



Torrey Pines Community Planning Board
2758 Caminito Cedros, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Pat Whitt; Eduardo Savigliano, Cathy Kenton, Troy Van Horst; Dennis Ridz;
(Karen Posner and Norm Ratner - past members -courtesy copy)

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY JULY 14, 2016 at 7:00 PM– 9:00 PM

Del Mar Hills Academy, MULTIUSE ROOM

14085 Mango Drive, Del Mar CA 92014

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

CALL TO ORDER/INTRODUCTIONS – Noel Spaid

OFFICER PHILIPS SDPD - Report

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

- A. NON-AGENDA PUBLIC COMMENT – Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per**
- B. GENERAL ANNOUNCEMENTS - COMMUNICATIONS BY BOARD**
- C. MODIFICATIONS TO THE AGENDA –Motion to Approve the Agenda**
- D. ACTION TO APPROVE PAST MEETING MINUTES – Jake Mamma**
- E. REPORT BY TREASURER – Patti Ashton**
- F. CONSENT AGENDA ITEMS – none**

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

- A. SANDAG – David Hicks, Senior Public Information Officer.
San Diego Moving Forward**

ACTION ITEMS

- A. ROSS PROJECT- VIA GRIMALDI, # 460737 Alex Miller presenting –vacant lot
TPCPB Agenda**

no address assigned

B. VOTE ON NEW MEMBER: CANDIDATE: Ryan Gordon

C. DISTRICT ONE DEBATE: Do members want debate of two top Dist. 1 candidates?

D. CITY BUDGET ITEM: Recommend that Board Request PERMANENT FUNDS in City budget for Los Pensaquitos Lagoon Opening, Troy Van Horst or Noel Spaid; also need for dredging now

E. DIF FUNDS PRIORITIES & DEL MAR HEIGHTS ENHANCEMENT PROJECT, Vicki Burgess from City in attendance

OFFICIALS INFORMATION REPORTS - 5 minutes each

A. Supervisor Dave Roberts' office: Adam Kaye 5 minutes

B. Councilmember Lighter 's office: Steve Hadley 5 minutes –

C. Marty Block's office; Sarah Fields – 5 minutes

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny

San Dieguito River Valley Conservancy – open seat

Web Site – Update and comments – (Nancy Moon, when applicable)

Planning Boards – Cathy Kenton

AD HOC subcommittees:

Plan Update – Dee Rich, Rich Caterina

Del Mar Heights Road Enhancement Project: Dee Rich, Troy Van Horst

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURN AT 9:00 PM (may be extended/shortened according to need/approval)

The Public is invited to submit agenda items for upcoming meetings. Please submit to Chair, Noel Spaid nspaid@san.rr.com 858 350-8718