



**Torrey Pines Community Planning Board**  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:** Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma; Richard Caterina; Barbara Cerny; Pat Whitt; Cathy Kenton; Troy Van Horst; Ryan Gordon; Jill W. MacDonald

Torrey Pines Committee Planning Board **MONTHLY MEETING** - May

**THURSDAY MAY 11, 2017 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:** Dennis Ridz -

**OFFICER PHILIPS SDPD:** Report (5 minutes)

**TIME ALLOTTED FOR ITEMS A THROUGH G IS 15 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 speaker (Board does not respond to speaker per City Council policy)

**B. GENERAL ANNOUNCEMENTS:**

**C. MODIFICATIONS TO THE AGENDA:** Motion to Approve the Agenda

**D. ACTION TO APPROVE PAST MEETING MINUTES:** for April

**E. REPORT BY TREASURER:** Patti Ashton

F. CONSENT AGENDA ITEMS: none

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

View from the Chair

G. DMH ROAD ENHANCEMENT COMMITTEE: Dee Rich updating and reporting

**ACTION ITEMS:**

1. 2206 Carmel Valley Rd., Carmel Valley Food Court projects 475539. Appeal to Councilmember Bry to investigate site compliance with City Land ordinances. (15 minutes)
2. Possible APPOINTMENT/VOTE on new member Property application for Board, Samson Gavranian (5 minutes)
3. Mira Montana Alley –ROW applicant Brooke Beros (10) minutes
4. Request to establish an Ad Hoc Committee to review and propose changes to By Laws - Ridz (5 minutes) City requirement
5. Appointment to Community Planners (CPC) –importance of Board representation on CPC (5 minutes)
6. Appointment to Project Review Committee (PRC) of a Board member –( 3 minutes) to replace former Chair

OFFICIALS INFORMATION REPORTS - 5 minutes each

1. Supervisor office – Kristin Gaspar – Community Representative Corrine Busta
2. Councilmember Bry's Appointee: Daniel Orloff
3. Senator Toni Atkins Representative: Chevelle Newell Tate
4. San Diego Planning Department: Lisa Lind

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny
2. San Dieguito River Valley Conservancy: Pat Whitt

3. Community Planning Boards:– CPC

4. Sorrento Valley Road Development Opportunities: Dennis Ridz

AD HOC subcommittees

1. Plan Update: Chair Ridz impact of budget

2. Del Mar Heights Road Enhancement Project: Dee Rich

NON-AGENDA ITEMS (Constituting new or future business) ADJOURN AT 9:00 PM The Public is invited to submit agenda items. Please submit to Chair,