



Torrey Pines Community Planning Board
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; Samson Gavranian:

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

THURSDAY June 1, 2017 at 7:00 PM– 9:00 PM

Del Mar Hills Academy, **Room 8**, 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 May

E. REPORT BY TREASURER: Patti Ashton

F. CONSENT AGENDA ITEMS: none

G. DMH ROAD ENHANCEMENT COMMITTEE: Dee Rich updating and reporting
BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

View from the Chair

Information Items:

- A. Medical Marijuana Dispensary at 10715 Sorrento Valley will be the sole presentation at the **Project Review Committee meeting on June 8th** –Chair 2 minutes
- B. Medical Marijuana Consumer Cooperative at 10110 Sorrento Valley Rd. – **8,165 sq. ft** of a 40, 271 sq. ft. building – cycle review process has just started but nothing from the city.

ACTION ITEMS:

1. **Natalie's Nest** Applicant James Brown – 2110 Cordero Rd -demolition of existing residence and construction of 4,053 sq. ft. -10 minutes
2. Appointment of Jake Mumma to Community Planners (CPC) – how to address and advise Board representative on CPC concerning Community Planners Action items.
3. Appointment to Project Review Committee (PRC) of a **Citizen** member –(3 minutes) to replace Diana. **Brad Remy application**
4. Backlog of PRC projects. How to 'speed up' process for straight forward permit issues.
5. Revised DEIR Del Mar Fairgrounds 2008 Master Plan – must respond no later than July 7, 2017. Need help to review – Ad Hoc ?
6. Discussion on when or if the Board will be “**Dark**” during summer. Dee Rich on availability of school rooms.
7. Discussion on how to inform the public about board meeting(s) and attract new members and businesses. Possible creation of Ad Hoc committee.
8. Possible letter to Del Mar Fairgrounds Board regarding September plans for a Marijuana Festival.

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,