



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; Troy Van Horst; Ryan Gordon; Samson Gavranian; Brad Remy:

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

THURSDAY October 12, 2017 at 7:00 PM– 9:00 PM

Del Mar Hills Academy, 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 July/August if available

E. REPORT BY TREASURER: Patti Ashton

F. CONSENT AGENDA ITEMS: None

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

View from the Chair:

- A. Collecting questions for Future CalTrans meeting regarding FEIR/DEIR
- B. Sorrento Valley Prime Target for Affordable Housing.

Action Items:

1.Motion to request via Councilmember Bry that the **City** of San Diego create a **Commission** to study the I-5/SR-56 Preferred Connector Alternative #2's **impacts on public safety** including first responders access and response time to accidents on the South to East 'Flyover connector crossing I-5, propose restrictions on hazardous and volatile substances being transported over 107 feet high I-5 crossing, study on locating a Mobile Source Air Toxins measurement station within Torrey Pines, update Noise study to replace 2007 data, etc.

2. Marijuana Dispensary at 10150 Sorrento Valley Road, 5,370 sq. ft Sean St. Peter – the 3rd of 4 marijuana shops in Sorrento Valley.

3.Seasalt Del Mar Type 47 Liquor License Project Number 551145 Jay Kopelowitz Project Review reviewed but could not vote due to lack of quorum.

4. Selection of Election Nomination Committee members to start advertising March 2018 Board elections and April Officers Election.

5. Marijuana Dispensary at **10715 Sorrento Valley**–CUP Applicant Belinda Smith, with 3,697 sq ft space of existing 5,451 commercial building located near another MMCC.

OFFICIALS INFORMATION REPORTS - 5 minutes each (upon request public officials may speak on issues early in the agenda)

1. Supervisor office – Kristin Gaspar – Community Representative **Corrine Busta**
2. Councilmember Bry's Appointee:
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**
- 4, Assemblymember Todd Gloria 78th Assembly District, **Javier Gomez**

Javier.Gomez2@asm.ca.gov

5. San Diego Planning Department: Bernie

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 Jake

4. Sorrento Valley Road Development Opportunities:

AD HOC subcommittees

1. Plan Update:

2. Del Mar Heights Road Enhancement Project: Dee Rich

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURNMENT **Promptly AT 9:00 PM** Unfinished Business will be held over to next Project Review Meeting.

The Public is invited to submit agenda items. Please submit to Chair,