



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma; Susan Lyon; Barbara Cerny; Pat Whitt; Troy Van Horst; Ryan Gordon; Samson Gavranian; Brad Remy:

Torrey Pines Committee Planning Board **MONTHLY MEETING**, February 2018

THURSDAY February 15, 2018 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: If available

E. REPORT BY TREASURER: Patti Ashton

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

- 1. Update on Del Mar Heights Rd. Master Plan Grant submission– Dee Rich**

2. Update(s) on several Project Review Committee issues.
 - a. **605 Nob** – information only, various initial concerns
 - b. **La Amatista** – neighborhood walk through of ROW and easement.
 - c. **Workload** – establishing a balance
3. Update issues related to retail marijuana facility at **10671 Roselle St.** – public input needed – How can TPCPB gather input.

Action Items:

1. **Consent Agenda: None**
2. **Appointment of Sheryl Adams** to Torrey Pines Project Review Committee
3. **10715 Sorrento Valley Retail marijuana** Cycle review issues – board response to DSD and City Council.
4. North Coast Corridor Public Works Plan –Resource **Enhancement Program**, August 14, 2014 – bike trails within Caltran/City ROW – impact on FEIR I-5/SR-56 Connector
5. Seasalt liquor 47 license – appeal to Planning Commission ?

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: Justine Murray
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**
- 4, Assemblymember Todd Gloria 78th Assembly District, **Javier Gomez**

Organizations reflecting joint interest in events within Torrey Pines

1. **Luis Pallera**, Council Rep. for Sixth District – Council Member Chris Cate
2. San Diego Planning Department: Bernie Turgeon
3. M. Bothe – Del Mar Union School District
4. Torrey Pines Association – Peter Jensen, Present
5. Sorrento Valley Town Council, Wayne Cox, Director

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny

2. San Dieguito River Valley Conservancy: Pat Whitt

: AD HOC subcommittees

1. 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,