



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Jake Mumma; Susan Lyon; Barbara Cerny; Pat Whitt; Troy Van Horst; R Samson Gavranian; : Wayne and Sheryl also attended.

Torrey Pines Committee Planning Board **Minutes of meeting,**

THURSDAY February 15, 2018 at 7:00 PM– 9:00 PM

Del Mar Hills Academy, 14085 Mango Drive, Del Mar CA 92014

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz – meeting started 7:05 PM with board members introduction

OFFICER PHILIPS SDPD: Report – crime issues related to retail marijuana shop and surrounding area on Roselle St.

A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. NO Public comments

B. GENERAL ANNOUNCEMENTS: None

C. MODIFICATIONS TO THE AGENDA: approved

D. ACTION TO APPROVE PAST MEETING MINUTES: not yet available

E. REPORT BY TREASURER: Patti Ashton No Change

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

1. Update on Del Mar Heights Rd. Master Plan Grant submission– Dee Rich spoke about submission of Grant paperwork
2. Update(s) on several Project Review Committee issues.
 - a. **605 Nob** –concerns related to storm run off and bulk and scale
 - b. **La Amatista** – neighborhood walk through of ROW and easement.

c. **Workload** – Sheryl and Wayne will review retail marijuana submission at 10170 Sorrento valley RD.

3. Update issues related to retail marijuana facility at **10671 Roselle St.** – some board members will visit Roselle St and talk with business owners.

Action Items:

1. Consent Agenda: None

2. Appointment of Sheryl Adams to Torrey Pines Project Review Committee – unanimous approval.

3. 10715 Sorrento Valley Retail marijuana Cycle review issues – board will request legal issues related to Community Plan and Pueblo Land Ordinance be addressed while awaiting a ‘final’ cycle review. Documents were read into the record from **Sorrento Valley Town Council** and **Wateridge** Insurance opposed to the retail marijuana shops location in Sorrento Valley. Even the applicant stated that she would rather be located in Mission Valley where there is a lot more parking but that the City is too restrictive regarding location.

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. No immediate answer to how to resolve the conflict with amended Community Plan regarding I-5 NCC vs I-5/SR56 Connector issue

5. Seasalt liquor 47 license – appeal to Planning Commission ? Board voted to challenge issue and its impact on Community plan.

ADJOURNMENT AT 9:20 PM