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Project Review Committee MEMBERS: Dennis Ridz, Chair; Dee Rich; Patti Ashton; Samson Gavranian; Dan Jensvold; Brad Remy; Mike Hastings; Jake Mumma; Sheryl Adams;

Torrey Pines Project Review Committee MONTHLY MEETING

THURSDAY April 5th, 2018 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

Information/**Action** Item: Addendum to Negative Declaration – City Council
4/17/2018 at 2:00 PM 10715 Sorrento Valley Rd. 3,697 sf MO possible response

ACTION ITEMS:

- 1. 11198 Sorrento Valley Rd. Retail Marijuana Outlet**, suite 103, adjacent to Del Mar Union School District Maintenance facility project 559038 STWC
Erin@Strainwise (notified about meeting on 3/27/18) –no reply
Brown Deer Business Park – Dennis & Wayne
- 2. DMUSD closing of the Del Mar Hills Academy** –results of School meeting on Tuesday April 3, 2018 Dee & Dennis
- 3. Creation of Check List** – questions to ask and details required for processing marijuana cultivation, mpf, and distribution applications, CEQA issues, Best Practices, LED certification. Wayne – CPC meeting

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