



**BOARD MEMBERS:** Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma; Susan Lyon; Barbara Cerny; Pat Whitt; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams; Wayne Cox:

Torrey Pines Committee Planning Board **MONTHLY MEETING**, April 12, 2018

**THURSDAY April 12, 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:** Future projects

**C. MODIFICATIONS TO THE AGENDA:** Motion to Approve the Agenda

**D. ACTION TO APPROVE PAST MEETING MINUTES:** March

**E. REPORT BY TREASURER:** Patti Ashton

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

**Action Items:**

1. **Election of Sherly Adams** to one year term. By Laws Issues
2. Retail Marijuana Outlet at 10715 Sorrento Valley Road -presentation

Access Analysis Study – **Addendum to Negative Declaration.**

**Pueblo Land Ordinance** Memorandum MS 59 –August 18. 2014

Cycle Review Comments regarding **retail in Sorrento valley**

3. DMUSD bond issue including closure of Del Mar Hills Academy - What Actions to retain ‘green space’ are required and by what agency?
4. Action to replace Missing Developer Impact Fees (DIF) \$350,000 Planning Dept. Facilities Financing request of Supervising management Analyst, Scott Mercer
5. Creation of subcommittee to streamline process of hearing Marijuana Manufacturing, Distributing, Cultivation, Processing applications.

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 78<sup>th</sup> 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,