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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 May 3th, 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 Item: La Amatista Vacation Notice of Application has another revised scope which includes 97 residents and Vacation is longer than indicated. Will be on June 7th PRC.

ACTION ITEMS:

- 1. San Diego Grand Jury** – Mayor’s response – TPCPB response to issues
- 2 Revisions to TPCPB By-laws** – issued raised by ‘Democracy in Planning’
- 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.