



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

Torrey Pines Committee Planning Board **MONTHLY MEETING**, May 10, 2018

THURSDAY May 10th, 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, Chair

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: April

E. REPORT BY TREASURER: Patti Ashton

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

Information: **Citywide Tree Planting Program** –Lesley Henegar

Action Items:

1.Consent: Via Torino 2556 Via Torino demolition of existing residence and construction of 5,288 sq. ft. 2 story – Applicant Jamie Reeder – project 477808 Corigan- Karen Bergan Residence Architect Dean Meredith project manager Tim Daly Lots 4-5 includes PROW – approved by PRC in March

2. Response to County Grand Jury – letter to Mayor, San Diego & CPC, Councilmember District 1

3. By-laws issue requires input from Mayor’s response to Grand Jury before moving forward.

3. DMUSD bond issue including closure of Del Mar Hills Academy - What Actions to retain ‘green space’ are required and by what agency? –Meeting with Councilmember Bry. Dee Rich

4. Action to replace Missing Developer Impact Fees (DIF) \$350,000 Planning Dept. Facilities Financing request of Supervising management Analyst, Scott Mercer- **Matter to be turned over to City Auditor** to investigate funds taken to support a Caltrans project – Cal Sorrento in Sorrento Valley.

5. Marijuana Operations within Sorrento Valley, June 18th City Council

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,