



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Wayne Cox, Secretary; Jake Mumma (absent); Susan Lyon; Barbara Cerny (absent); Pat Whitt; Troy Van Horst; Mike Hastings (absent); Samson Gavranian; Brad Remy (absent); Sheryl Adams: Nine attendees. Brad and Mike were at the May 3rd PRC meeting, so excused from this meeting.

Torrey Pines Committee Planning Board MONTHLY MEETING, Minutes
THURSDAY, May 10, 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: 7:05 P.M.

1. Motion to approve the April minutes passed 6-3 (abstaining: Cerny, Rich and Van Horst. Each had been absent for that meeting).
2. Motion to approve the Agenda passed 9-0.

INTRODUCTIONS:

Justine Murray, representing Councilwoman Barbara Bry, District 2.

NON-AGENDA PUBLIC COMMENT: A father-son combo from the audience asked about the DMUSD plans for the Del Mar Hills campus. The Chair said that was the next item on the Agenda.

CHAIRMAN'S REPORT:

1. An update on the situation for DMUSD's school closing/building is included in a flyer insert in the current Del Mar Times. General discussion followed.
2. Councilwoman Bry, TPCPB Chair Ridz and Vice Chair Rich had met earlier in this day to discuss the DMUSD plans. The school District Office will be scheduling a series of Community Meetings to get public input regarding the options the District is facing and to prepare voters for the necessary bond issue that will accompany this potential project.

BRIEFING, INFORMATION (non-action):

Lesley Heneger from DSD presented a slide show for the Cal Fire/City of San Diego "Plant-a-Tree" program. It is part of the Mayor's Climate Action Plan. A DSD study

concluded that the Torrey Pines tree canopy coverage is 17%. They feel it should be 19% by 2019, and increase up to 35% by 2035. The City is spending \$6,000,000 per year planting (700 trees last year) and maintaining trees currently. The City is asking citizens to plant trees on their private property because the trees can help improve the quality of our air by helping absorb free carbon and producing additional oxygen. A general discussion followed. A recommendation from the Board was that DSD could work with CalTrans and SANDAG to get them to plant more trees in their unused, and often scarred, margins to freeways and train tracks.

ACTION ITEMS:

1. Belinda Smith, Applicant for an M.O. at 10715 Sorrento Valley Rd. has filed a Public Notice for Information from DSD. Her next hearing by the City Council is scheduled for the afternoon session on June 18, 2018.
2. Neil Blue, Applicant for 13071 Via Hesperia, claims that he has 2 ½ years remaining on his building permit. TPCPB believes that his permit has expired. DSD is reviewing the situation and will advise.
3. The TPCPB meeting in July was amended from its normal date and time. After discussion, it was moved and seconded (Rich/Adams) that it would be a combined Project Review and full Board meeting and be held on the 12th instead of the 5th. Project Review will meet from 6:30-7:00. The Board will meet at the usual 7:00 to 9:00. The motion passed 9-0.
4. The August meetings for both Project Review and the Board in August have historically been dark. It was moved and seconded (Ashton/Cerny) that the Board continue this tradition. The motion passed 9-0.
5. The Board term of office for Sheryl Adams will need to be for one year in order to get the number of seats that will be up for election next year to come out at the correct number required by the By-Laws.
6. Dee Rich gave an up-date on the Del Mar Heights Enhancement Committee. Their budget with DSD went from \$950K (roughly) to \$126K (roughly). Dennis wants the City Auditor to review whether \$578K (roughly) should have been removed from the budget without TPCPB advisement.

REPORT BY THE TREASURER: Patti Ashton reported that there was \$912 (plus change) in the treasury.

RESPONSE TO COUNTY GRAND JURY:

Susan Lyon led a paragraph-by-paragraph discussion of Dennis Ridz's draft TPCPB letter to the Mayor's office in response to the Grand Jury findings. Dennis had discussed the Mira Mesa CPG response with their Chair, Dr. Jeffrey Stevens, in developing this letter. Discussion tightened some of the points, but the general consensus was that the response was a good experience for all Board members to have

gone through. COW Training was commended. Lack of DSD attendance at planning group meetings was understood from a budget standpoint, but recommended. Acceptance of the final letter was moved and seconded (Witt/Ashton), and passed 9-0.

The Chair adjourned the meeting at 9:04.