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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 June 7th, 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:

1. Vote on possible Closure of Del Mar Hills –outcome of school board decision – Next Step(s)
2. La Amatista Vacation Notice of Application - DSD Assistant Deputy Director will not authorize Glenn Gargas to attend PRC meeting(s). They suggest we **send** them **more questions**. Review of last submissions to DSD and their partial response.

**ACTION ITEMS:**

1. Revisions to TPCPB By-laws – City Attorney Approved, waiting for one more signature .
2. June 18<sup>th</sup> City Council further update on 10715 Sorrento Valley Rd. Retail attachment- PDF

3. Neil Blue Coastal Commission renewal of 3 year permit. Underlying application **never** approved by Board. **If we want to appeal**, it must be done no later than June 13<sup>th</sup> to City Clerk.
4. **Notice of Right to Appeal – Environmental Determination - rules** allow the public at a cost of \$1,000 to appeal, Community Planning Boards are still free but must appeal to City Clerk within 10 business days. Do we need to appeal DSD future decisions when Cycle Review first starts? Can TPCPB give Chair authority to file to meet deadline before Application is even reviewed?

**Possible Future Calendar Events:**

**June** Board meeting on **14<sup>th</sup>** – Sean St. Peter’s Retail Marijuana shop at 10150 Sorrento Valley Road – should be going to City Council very soon. Need final recommendation from TPCPB

PRC July 5<sup>th</sup> – NO meeting, moved to combined meeting on July 12<sup>th</sup>

**July** Board meeting **12<sup>th</sup>**, La Amatista Vacation project 550469 - board will submit questions to DSD, as requested. Prior to this meeting, we will request questions from residents along the PROW. Also, possible review of retail marijuana facility at 10170 Sorrento Valley Road, Releaf facility.

**August, Board Dark until September.**

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