



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**, July 12, 2018

THURSDAY July 12th, 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: Board **will not be meeting in August**

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

D. ACTION TO APPROVE PAST MEETING MINUTES: June if available

E. REPORT BY TREASURER: Patti Ashton,

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

Information:

1. Senator Toni Atkins, 39th District will address the Board. – state budget, etc.

2. Retail Marijuana shop submits application 597781 – 10940 Roselle – 6th in line for permit in Sorrento Valley

ACTION Items:

1. **La Amatista vacation Notice March 16, 2018** Process 5 project No. 550469. Public Right-of-Way Vacation and Coastal Development Permit to vacate 22 foot by 215 foot **portion** of **excess** right-of-way along south side of La Amatista. Board to review answers to questions submitted on July 3rd to DSD, if received on a timely basis. Board to take a **formal vote** on **both parts** of the application. DSD informed 97 property owners about project. PLEASE Note, DSD issued on July 5, Notice of Right to Appeal Environmental Determination under Section 15305 Minor Alternations in Land Use, average slope of less than 20%. APPEAL MUST be filed by July 19th. Time Allotted: 55 minutes, **group presentations** with time seeded is preferred way to proceed.
2. **Del Mar Union District's** creation of group to study and recommend possible November Ballot language and concepts. TPCPB has been invited to become a participating member. Board to vote on whether to join DMUSD committee.
3. Del Mar Heights Road Master Plan – failed to obtain needed \$85,000 funding from City. Dee Rich. Subcommittee is no longer viable as it was created for short term duration. Vote to terminate sub-committee.
4. Action to replace Missing Developer Impact Fees (DIF) \$350,000 **Matter to be turned over to City Auditor** to investigate funds taken to support a Caltrans Storm Water project – Cal Sorrento in Sorrento Valley.

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. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District
3. Torrey Pines Association – Peter Jensen, President

4. 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.