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Project Review Committee MEMBERS: Dennis Ridz, Chair; Dee Rich; Samson Gavranian; Dan Jensvold; Brad Remy; Mike Hastings; Jake Mumma; Sheryl Adams;

**Torrey Pines Project Review Committee MONTHLY MEETING**

**THURSDAY September 6th, 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:** outcome of Hearing Officer – 10170 Sorrento Valley Road, Storm Water project 7 years ago. Del Mar Heights Road Master Plan Ad Hoc is closed down. Many thanks to committee member's efforts over the last two years.

**ACTION ITEMS:**

- 1. Torrey Holistics 10671 Roselle street MPF application. Project 585605** Retail dispensary was already approved by city – Board never got a vote on retail. MPF is some office –lunch room, accounting purchasing and storage. But includes **Extraction and Post Processing Room on second floor and Packaging and Distribution**. As a MPF, Marijuana Production Facility, future owner can use building for Extraction. **MPF 7,877 sq ft of 9,687sf building.**

**Possible Future Calendar Events:**

**Above application NORA** is due to City Clerk by September 17<sup>th</sup>. Full Board meeting on September 13<sup>th</sup>. Thursday. Appeal would be due on Monday.

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