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Project Review Committee MEMBERS: Dennis Ridz, Chair; Dee Rich; Dan Jensvold; Brad Remy; Wayne Cox; Sheryl Adams; Mike Hastings\*;

**Torrey Pines Project Review Committee MONTHLY MEETING**

**THURSDAY, November 8<sup>th</sup> 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, Chair

**Information Item:** \* Executive Director, Mike Hastings of Los Penaquitos Lagoon Foundation will serve on the PRC on matters involving the Lagoon.

**ACTION ITEMS:**

- 1. Capital Improvements Priorities (CIP) selection, and ranking. Based upon City estimates of project(s) cost.**
- 2. Request for a City Ordinance to preserve Torrey Pines Developer Impact Fees (DIF) (currently on hand) for issues related to Del Mar Heights Rd. Master Plan (M-18) Study of a Master Plan for Del Mar Heights Road, includes T-18.**
  - A. Impact Fee Summary June 30, 2018 \$138,940 but may differ due to project phasing.
- 3. Possible creation of new Standing Committee - to replace Project Review Committee –change to By-laws (attachment)**  
**Environmental and Social Justice – Quality of Life issues**

**ADJOURNMENT Promptly AT 9:00 PM**

