



**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; PRC public member: Daniel Jensvold

Torrey Pines Committee Planning Board - **MONTHLY MEETING**

**THURSDAY February 14<sup>th</sup> 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: Conduct at meetings follows City Council 600-24

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

D. ACTION TO APPROVE PAST MEETING MINUTES: **January** if available – Minutes are a “**Summary of Concerns and not verbatim.** Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton,

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

**Information:**

1. **Board Elections:** Announcement of the March 14<sup>th</sup>, 2019 elections - D. Rich
2. San Diego Housing Commission –Affordability Crisis 2018-2028 data can be found at [SDHC-Housing-Production-objectives-report.pdf](#)
3. San Diego County Building Association – Modular & Companion type housing – S. Adams

**Action:**

1. Appointment of **Adam Gevanthor** to PRC – Public member living in the Terrace subarea –former Board member, & involvement in Carmel Valley Road Master Plan Enhancement
2. Via Esperia 12960 – 2,922 sq ft. **Murray Weber** PRC voted **5-1 for approval**
3. Mango Companion unit @ 14284 Mango -1,190 sq ft. – PRC voted 5-0-1 for **approval** [Jordan.mitchell@mac.com](mailto:Jordan.mitchell@mac.com) applicant
4. Friedl Companion Unit @ 13486 Mango 700 sq ft. PRC voted 6-0 for **approval** 700 sf. **Applicant Michael Azarmi, [permitsbymike@att.net](mailto:permitsbymike@att.net)**
5. **Realignment of train tracks** on Del Mar bluffs – **options** – Mike Hastings

May require review of Caltrans FEIR I-5 NCC and FEIR I-5/Sr56 connector alternative 2, for recommendation to Councilmember Bry or Planning Dept.

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
2. Councilmember Bry’s Appointee: Justine Murray [JRMurray@sanidiego.gov](mailto:JRMurray@sanidiego.gov)
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**
- 4, Assemblymember Todd Gloria 78<sup>th</sup> 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

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny

2. San Dieguito River Valley Conservancy: Pat Whitt

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.