



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; Adam Gevanthor

Torrey Pines Committee Planning Board - MONTHLY MEETING

THURSDAY March 14th at 7:05 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: 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: **March Board Election** – results will be announced at or around 8:00 PM by Dee Rich

1. Realignment of train tracks on Del Mar bluffs – options – Mike Hastings and Bruce Smith, SANDAG April 11th meeting

Action:

1. Declare a “**Safe Routes to School**” along both sides of Del Mar Heights Rd from Mango Drive to Recurado Drive. This is a Federal program but maybe managed by the State.
2. Friedl Companion Unit @ 13486 Mango 700 sq ft. PRC voted 6-0 for **approval** 700 sf. **Applicant Michael Azarmi**, permitsbymike@att.net Andy Friedl - owner
3. Request that Councilmember Bry’s office enlist SANDAG’s assistance in officially declaring a ‘**School crossing**’ at Del Mar Heights Road and intersection with Recurado Drive as part of a school safety crossing. The City has to sign off on it. This can be handled through a request to your Councilmember per Deanna Spehn, Policy Director, Senator Toni Atkins.

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@sandiego.gov
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

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.