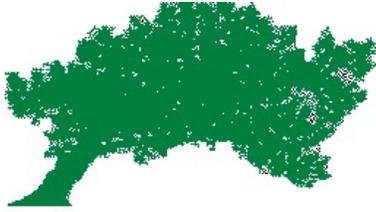


TORREY PINES COMMUNITY PLANNING BOARD



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer (absent); Wayne Cox, Recording Secretary; Jake Mumma; Susan Lyon; Barbara Cerny; Pat Whitt; Troy Van Horst ; Mike Hastings (absent); Samson Gavranian (absent); Brad Remy; Sheryl Adams: Ten attendees.

Torrey Pines Community Planning Board MONTHLY MEETING, March Minutes.

THURSDAY, March 14, 2019 at 7:00 PM

Del Mar Hills Academy, 14085 Mango Drive, Del Mar CA 92014

CALL TO ORDER: Dennis Ridz, Chair, called the meeting to order at 7:05.

INTRODUCTIONS:

1. Justine Murray, representing City Council Pro-Tem Barbara Bry's District One office.
2. Chevelle Newell Tate, representing Senator Toni Atkins.
3. Javier Gomez, representing Assembly member Todd Gloria's 78th Assembly District.

NON-AGENDA PUBLIC COMMENT: None

GENERAL ANNOUNCEMENTS:

1. The Chair informed all in attendance that the Board election would remain open until 8:00, as previously announced; that there are five applicants for four available seats; the voting process was being overseen by Dee Rich, Vice Chair, and Pat Whitt, Board member; and that the final results would be announced at or around 8:00 P.M., as previously announced..
2. The Chair informed the Board that Bernie Turgeon, the TPCPB representative at DSD, announced that his office has received an additional legal communication from Mario Larach.
3. Justine informed the TPCPB that the attorneys from both Planning and DSD are discussing how to respond to this letter from Mr. Larach. They will consult with the City Attorney.
4. Troy observed that if there were a City website for all CPBs to use for all CPB communications, this kind of expense to the City, as well as for all of the volunteer Board members, could be greatly reduced.

APPROVAL OF THE AGENDA: Approved 10-0.

APPROVAL OF THE MINUTES: Approved 10-0.

REPORT BY TREASURER: The Treasurer was absent.

INFORMATION ITEMS:

A. Del Mar Heights Road

1. Justine discussed some of the history on providing sidewalks along DMHR, which is part of the Safe Routes to School program under consideration by and for DMUSD.
2. The Vice Chair discussed the Paseo One development and DMHR. They have not acted upon some of their promises for DMHR. There was to be a sequencing of the lights from Crest to the fire station, a transportation system from their project to the train station in Solana Beach, and assistance in delivering a Safe Routes to School solution along DMHR.
3. Representatives for both Senator Atkins and Assemblyman Gloria discussed current discussions they have had with Cal Trans and SANDAG regarding DMHR, including a diet design, lights with crosswalks, etc.
4. The Chair said the addition of 608 condos in One Paseo, plus the six accidents along DMHR in the past twelve months, is a glaring warning. That there is a real possibility of an imminent child death in this area is alarming.
5. Troy voiced concern that the new Skyway will increase the negative impact regarding walking along DMHR.
6. The Chair concluded: “We shouldn't need a fatality in order to get our political entities to put some solutions in place.”
7. It was moved and seconded (Lyons/Van Horst) that DMHR be declared a “Safe Route to School” corridor by the TPCPB. The motion passed 10-0.

B. The Chair announced that Bruce Smith from Cal Trans will speak to the TPCPB next month regarding the future location of the train. A representative from the City of Del Mar will be invited to add comments about the opinions of their CC on this issue.

ACTION ITEMS:

1. 13486 Mango. Project 612776. Companion Unit. The project had been forwarded from PRC on a 6-0 favorable vote. The Applicant, Michael Azarmi discussed his project. A number of public and Board questions were answered.
 - a. The applicant stated that one of the spaces in the three car garage represented. the one parking space that the unit required.
 - b. Jeff Harasha asked why the Board was insisting on allowing this kind of in-fill in the community. Wayne stated that it was not the Board who was changing zoning regulations, but rather the State and City. The Board is responsible to make

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recommendations, accordingly, the Chair informed him. A motion to approve the project (Lyons/Cox) passed 10-0.

2. Justine said that Councilwoman Bry preferred affordable housing for the property on Sorrento Valley Rd. This is the same property for which the Home Depot had presented their plans to the TPCPB for a store. She expressed the belief that the planned flood control plans for the area should improve the flooding problems by 2022.
3. Liz Shopes, a Board candidate, said that Clairemont had worked for two years on their Community Plan Update. She added that in the later stages of that work City Planning had assisted by making an on-line APP available to help the community voice their preferences. Some in the community felt that it over-rode the work that had been done by a number of committees. Discussion didn't favor one method over the other.
4. The Vice Chair announced the Board vote. Ridz and Van Horst were elected. The other three candidates tied. The Chair announced that a re-vote on the remaining two seats by the three tied candidates would occur at the next monthly TPCPB meeting
5. A motion was made (Lyon/Van Horst) directing the Chair to send a letter from the TPCPB to Councilwoman Bry announcing that the TPCPB was officially recommending that the preferred location for the crosswalk and light to facilitate the Safe Routes to School Program should be located at DMHR and Querdo..
6. Justine discussed how the City interprets the sleeping in cars issue. A citizen can alert the police if a "no parking" limitation is properly "noticed." Otherwise, people are not to reside in their cars during the hours of 8:00 A.M. To 6:00 P.M.
7. Javier announced that he had been reassigned new responsibilities in his office. He introduced Mathew Gordon as his replacement. Mathew spoke briefly about his background.

Adjournment: 8:55.