



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Wayne Cox, Secretary; Jake Mumma; Susan Lyon; Barbara Cerny; Elizabeth Shopes; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams: PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Committee Planning Board/Ad HOC DMHR - **MONTHLY MEETING**

THURSDAY September 12th

[Del Mar Hills Academy](#) at 14085 Mango Drive Del Mar CA 92014

Ad HOC Del Mar Heights Rd. Safety Committee: 6:30 PM to approximately 7:15 PM

Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton; Troy Van Horst; Dan Jensvold; Victoria DiCicco, PhD, Brian MacDonald;

Action: Decision(s) that need to be Planned Out ‘NOW’

We have been informed that the July 26 Traffic Study has been pushed off until Year-end 2019 per Justine Murray. Plans will show different alternatives –“allow discussion within the Community to decide which alternative is preferred.” Since CIP funding was dropped from City Council D1 plans, where is the funding coming from? Does, in all likelihood, a Ballot Measure need to be provided? If property tax assessment base is used, local businesses will control vote, not local residents.

Timing, available space is at a premium especially January 2020 (school closure). TPCPB election is in March 2020 and new officers by April 2020.

Adjournment: at 7:15 PM - of PRC

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.

Torrey Pines Community Planning Board 7:15 PM to 9:00 PM

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

Officer John Briggs SDPD: Report (5 minutes) jbriggs@sdpd.SanDiego.gov

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 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 – July Minutes are a “**Summary of Concerns are not verbatim**”. Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton, & Sheryl Adams

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

Information:

1. Request for funding for **Torrey Pines Community Plan** – current and near term critical issues. Informed that request **passed** onto senior Management but **TP is not on any forecasted plans. Two adjoining bordering CPs are being worked on. Board will now have to review DEIR’s when issued.**
2. **Ad Hoc** committee to study and advise Board on all matters related to City Traffic Report on Del Mar Heights Road and Public Safety. Road analysis was not provided by July 26. Putting road on a diet may require removing parking completely on the western end from Nob to Crest Way . (46 spaces)
3. **City Council Appeal project 559038 on Monday September 16th – MO** at 11198 STE3 Sorrento Valley Rd. at 2:00 PM
4. **City Council Appeal project 624232 @ 13796 Durango St October 8th at 2:00 PM**– CEQA notice issued before PRC/TPCPB ever publicly reviewed project as DSD Cycle review not completed. Issue is allowing a driveway entrance/exit onto Del Mar Heights Rd.

Action:

1. 10325 Roselle St. Project 150566 – originally approved March, 2008 (11 years ago) Action is to **Rescind** the Board’s approval of project. Now. We

learned that on July 17, 2009, the San Diego Resources Board designated this site as **Village of Ystagua, Area #1 as a historical resource under HRB Criterion A**. “The resource exemplifies special elements of City’s archaeological and cultural development associated with prehistoric habitation of CA-SDI-4609.” Information (CA-SDI-4609) and SDI-4513 (testing) were available in 1989 but *never provided* to Board nor were documents related to a legal matter.

2. **Notice of Right to Appeal Environmental Determination: Peace Law Firm @ 2236 Carmel Valley Rd. Project 625754 A 5,634 Sq ft. - Coastal review Action: Requesting Board approval to Appeal to City Council via DS 3031 under CEQA. (based upon 10 day notice from DSD/City Clerk if notice is prior to next scheduled Board meeting and does not allow for notice within 10 day period).**

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 **Corrine Busta**
2. Councilmember Bry’s Appointee: Richard Flahive
3. Senator Toni Atkins Representative: Miller Saltzman
- 4, Assemblymember Todd Gloria 78th Assembly District, **Matthew Gordon**

Organizations reflecting joint interest in events within Torrey Pines/regional impact

1. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District
3. Christopher Delehanty DMUSD
4. Torrey Pines Association – Peter Jensen, President
5. Ann Garner **Sand Piper**
6. SDPlanningGroups@sandiego.gov
7. Lorine Flemons Editor@rsfreview.com
8. Wally Wufeck, Chair Community Planners

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 may be held over to next Project Review Meeting.