



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; 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 - **MONTHLY MEETING**

**THURSDAY November 14<sup>th</sup>, 2019**

Del Mar Heights on 13555 Boquita 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.

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

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

**Officer John Briggs SDPD:** Report (5 minutes) [jbriggs@pd.SanDiego.gov](mailto:jbriggs@pd.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 – **October** 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 Items:

1. Project Review: proj. #624232 @ 13796 Durango. Applicant/attorney agreed to revisit lot split location of curb cut and possible relocation of proposed garage
2. Wayne Cox resigns & Barbara Cerny's last meeting, there will be two vacant seats.
3. Update on Peace Crowell Law Office proj, 625754 – PRC will revise prior letter to City & applicant on new or changed issues related to site.

## Action:

1. Election of new Board Secretary –for remainder of term – 3 minutes
2. Appointment to Project Review Committee – current Board member to replace Wayne. Jake Mumma has an interest in serving - 2 minutes
3. **Taskforce** on Community Planning Group Reform – TPCPB Recommendation- to CPC – Brad –draft memo prepared 10 minutes
4. Traffic Light Signal evaluation at Mercado/Del Mar Heights Rd.' met the criteria for a traffic signal at the peak hour warrant'. Traffic Engineering **seeks Board** decision to **initiate preliminary engineering. Estimate Cost \$400,000.** Traffic Dept. estimates project will take 24 to 36 months but projects vary. **Prior Actions and statements/documents**: On April 9, 2019, Council President Pro Tem Bry requested that Mayor Faulconer have 'Traffic Engineering evaluate Del Mar Heights Road at Mercado or Recurado Drive for a **designated school crossing** to improve pedestrian safety, especially for the students who must cross Del Mar Heights Road.' On November 15, 2018, the TPCPB voted 9-0 to support inclusion of "Traffic Signalization, Del Mar Heights **School crossing route** and traffic speed reduction along Del Mar Heights Road Corridor to support **Safe Routes to School** and bike routes" as part of the Capital Improvements Program (CIP) submitted to Council President Pro Tem Bry. On March 14, 2019, the TPCPB voted 10-0 on item A.7 "that Del Mar Heights Road be declared a "**Safe Route to School**" corridor. **Facilities Financing Program, 7/15/2016 Project M-18** This project would include design criteria that would support "Safe Walk to Schools", pedestrian crossing safety, bicycle lanes, calming devices that slow traffic while allowing for safe left turns onto Del Mar Heights Road. **November 28, 2016** Report to City Council 2017 Capital Improvements Program, Monitoring Report, #16-108. Attachment 1 p9/11 AIL00004 Traffic Signals (M-18) "**Return of funds because community does not support traffic signal installation project (Del Mar Heights and Mercado).**" We are **emphatic** that the TPCPB never voted

against a traffic signal at Mercado but rather the traffic signal was included as an option in the Del Mar Heights proposed Master plan which the City failed to support with matching funds.

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 78<sup>th</sup> 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](mailto:SDPlanningGroups@sandiego.gov)
7. Lorine Flemons [Editor@rsfreview.com](mailto: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.