



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:** Morton Printz, Chair, [tcpb1@hotmail.com](mailto:tcpb1@hotmail.com); Donald Billings, Vice-Chair, [vicechair\\_TPCPB@yahoo.com](mailto:vicechair_TPCPB@yahoo.com); Diana Scheffler, Secretary; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Cliff Hanna; Greg Heinzinger; Janie Killermann; Lawrence Lansdale; Debbie Mark; Philip Raphael; Tom Slipper.

## REGULAR MEETING

Thursday, July 12, 2007 at 7:00 PM

DEL MAR CITY ANNEX – 235 11<sup>th</sup> Street - City of Del Mar

**\*\*NOTE CHANGE OF VENUE FOR THIS MEETING\*\***

**NEXT SCHEDULED MEETING – AUGUST 9, 2007 LOCATION – To Be Announced**

## AGENDA

- NOTE:** Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at discretion of the Chair. Any item may be pulled from Consent Agenda and added to the regular agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - for the meeting, please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.
- ITEM #1 – 7:00      **CALL TO ORDER / INTRODUCTIONS – Chair**
- ITEM #2            **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Note: 3 minutes per speaker.
- ITEM #3            **GENERAL ANNOUNCEMENTS BY THE CHAIR**
- ITEM #4            **MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda
- ITEM #5            **REVIEW AND MOTION TO APPROVE THE MINUTES OF JUNE 14, 2007**  
Secretary's Report - Diana Scheffler  
ATTACHMENT #1: Approved Minutes of May 12, 2007 Board Meeting
- ITEM #6            **TREASURER'S REPORT** –Carole Larson
- ITEM #7 – 7:20    **PUBLIC INFORMATION UPDATES** (Presentations as presenter is present)  
**City Council District 1, Council President Scott Peters Office** – Chanelle Hawken  
**Mayor Sanders' Office** – Stephen Lew  
**County Supervisor Pam Slater-Price's Office** – Erika Black  
**State Senator Kehoe's 39<sup>th</sup> Senate District Office** – Andrew Kennerly  
**Assemblyman Garrick's 74<sup>th</sup> Assembly District Office** –  
**Congressmember Brian Bilbray's District Office** – Marc Schaefer  
**City of San Diego Planning Department** - Jennifer Cordeau
- ITEM #8 – 7:40    **San Diego Police Department Community Relations Office** – Officer Gaylon Sells  
**Information Item** - Perceived increase in crime rate in Community, and accident rates in the Community from Gary Pence – Carole Larson / Diana Scheffler  
**Discussion / Action Item** – Formation of or re-activation of Community Watch Groups
- ITEM #9 – 8:00    **PROJECT REVIEW COMMITTEE** – Janie Killermann / Diana Scheffler

Informational Items Only: Muller proposal for changes to their combined properties at 12730 and 12744 Via Donada

- ITEM #10 - 8:05 **INFORMATION ITEM** – Report of the Del Mar Heights Maintenance Assessment District Campaign and Vote, Election Results – Faye Detsky-Weil / Diana Scheffler / Barbara Cerny
- ITEM #11 – 8:15 **INFORMATION ITEM** - TEAM 7 Final Report and Future Efforts on Lagoon Monitoring of Railroad Contaminants – Don Billings
- ITEM #12 – 8:25 **DISCUSSION & POSSIBLE ACTION ITEM** – Board need for operational funds. Consideration and formation of an Ad Hoc Committee with Public Members to address annual sources of funds for Planning Board operations and activities, including Fund Raising efforts Morton Printz / Lawrence Lansdale / Carole Larson
- ITEM #13 – 8:35 **DISCUSSION & POSSIBLE ACTION ITEM** - Clarification on amount and usage of Current and Future Development Impact Fees; Consideration of formalizing Board efforts to monitor DIF fund usage – Diana Scheffler / Chanelle Hawken / Faye Detsky-Weil
- ITEM #14 – 8:40 **INFORMATION & POSSIBLE ACTION ITEM** - UPDATE ON CITY COUNCIL POLICY 600-24: Review of Board operations; Revision of Planning Board By-Laws to make consistent with new By-Laws shell enacted as part of Council Policy 600-24. Consideration of a formal Parliamentarian – Morton Printz / Faye Detsky-Weil / Public Member Pat Stewart
- ITEM #15 – 8:50 **INFORMATION & ACTION ITEM** – Zoning & Overlay Subcommittee Recommendations, Follow-up on Motion approved at May 10, 2007 Meeting (see ATTACHMENT #2) – Diana Scheffler.  
Proposed Motion 1: To formalize a “Long Range Planning and Community Plan Update Committee” under the co-leadership of the Chair and Vice-Chair. to define its size; to call for Board Member Volunteers; to call for volunteer Public Members; to request a set of operational guidelines for the Committee to operate under for Board approval at the next Board meeting.  
Proposed Motion 2: To transfer the Zoning & Overlay Ad Hoc Subcommittee from Project Review to be a subcommittee of the “Long Range Planning and Community Plan Update Committee.”
- Item #16 – 9:00 **INFORMATION ITEMS AS AVAILABLE**  
Status of Carmel Valley Road Enhancement Project Cliff Hanna / Public Member Adam Gevanthor  
Noise and Urban Environment – Philip Raphael / Lawrence Lansdale / Debbie Mark  
SR56 / I-5 Connectors– Barbara Cerny  
Pedestrian & School Safety – Tom Slipper / Faye Detsky-Weil / Barbara Cerny  
Railroads & Mass Transit – Don Billings / Carole Larson  
Web Site – Carole Larson / Michael Belch  
Telecommunications in an Urban Setting – Greg Heinzinger  
Parks & Recreation – Faye Detsky-Weil / Greg Heinzinger  
Community Planners Advisory Committee on Transportation (COMPACT) –Morton Printz  
County Service Agency 17 Representative – Barbara Cerny / Tom Slipper
- ITEM #17 – 9:15 **NEW BUSINESS**
- ITEM #18 – 9:30 **ADJOURNMENT**  
*The Public is invited to submit agenda items for upcoming meetings please contact the chair.  
See our community calendar on our website*

## TORREY PINES COMMUNITY PLANNING BOARD

Minutes of meeting: May 10, 2007

### ATTENDANCE

**Present:** Don Billings, Barbara Cerny, Faye Detsky-Weil, Cliff Hanna, Greg Heinzinger, Janie Killermann, Lawrence Lansdale, Carole Larson, Morton Printz, Philip Raphael, Diana Scheffler, Tom Slipper

**Absent:** Michael Belch, Debbie Mark,

- A. **CALL TO ORDER** Meeting called to order at 7:08 p.m. by Chair, Faye Detsky-Weil.
1. **Introductions** Board members introduced themselves. John Carson, Scout Master of Troupe 713 of St. Peter's Church in Del Mar, introduced four scouts who are working on their citizenship merit badge.
  2. **Agenda changes:** Zoning subcommittee report was moved up to the beginning of the subcommittee reports.
  3. **Approval of minutes:** Carole Larson moved, Janie Killermann seconded approval of the April 19, 2007 meeting minutes. The motion carried, 8-0-1 (three members not having yet arrived).
  4. **Chair Announcements:** On May 7, City Council consideration of the Del Mar Heights Maintenance Assessment District was on the docket. Six members of the public were present to speak against the action. The item was continued to May 14 due to procedural issues. Chanelle Hawken from Scott Peters' Office indicated that it was important for passage of the item that people in favor of it be present May 14.

May 17, 2007 at 2:00 pm at the Carmel Valley Library there is a meeting on the 5/56 connectors.

May 22, 2007 at 7:00 pm there is a CPC (Community Planners Committee) meeting at 9192 Topaz Way in Kearny Mesa.

### B. PUBLIC COMMENT

The scouts introduced themselves and explained that they wish to participate in community service projects. For example they would like to have some part in the development of a skateboard park in Carmel Valley. Board members encouraged the scouts to pursue such ideas and contact the other near-by planning groups to let them know too of their interests. The TPCPG will keep them in mind when suitable opportunities arise.

Adam Gevanthor, former Board member, asked about the possibility of adding parking spaces for the market on Carmel Valley Road. This could be achieved by eliminating one of the three curb cuts accessing the market. The market's owner had proposed vacating one of these cuts, but for some reason that idea was not included in the plan; meanwhile the concrete has already been poured.

*Action item:* It was moved and seconded that the Chair write a letter to the City on the matter.

### C. NOMINATION AND ELECTION OF OFFICERS

Janie Killermann solicited nominations, and presented candidates. Faye Detsky-Weil and Morton Printz were nominated for Chair, Don Billings for Vice Chair, Diana Scheffler for Secretary, Phillip Raphael and Carole Larson for Treasurer.

Later in the evening, the results of the balloting were announced: Morton Printz was elected Chair, and Carole Larson, Treasurer. The uncontested nominations were all approved.

### D. DEL MAR HEIGHTS ROAD TRAFFIC CALMING

The Chair noted that discussion of the Maintenance Assessment District for maintaining the landscaping for the Del Mar Heights Road median had spurred much discussion about the traffic problems on Del Mar Heights Road. Chanelle Hawken indicated that the City is willing to conduct a traffic volume and speed survey but would like information from the community as to the particular areas seen to be problematic. Solutions might include V-calming (solar powered

electronic signs, for which grant money may be available and which alert drivers to their speed), traffic signals, stop signs, cross walks, and enforcement of the speed limit.

*Action item:* Carole Larson volunteered to coordinate comments made to her by e-mail. She will pass along a summary to Chanelle Hawken for City staff consideration.

## E. PUBLIC INFORMATION UPDATES

1. **SDPD Officer Gaylon Sells** expects to be able to attend Board meetings beginning in September this year.
2. **City Council District 1, Council President Scott Peters' Office – Chanelle Hawken** indicated that it would probably be difficult to make changes on Carmel Valley Road now that the concrete has been laid. But she would like community members to join her at a meeting with Igor Levin the first part of the week of May 14.

*Action item:* Don Billings and Adam Gevanthor will coordinate Board representation at that meeting.

Chanelle reiterated the importance of Board representation and speakers on the issue of the Maintenance Assessment District coming before City Council May 14 at 2:00 pm.

3. **City Long Range Planning – Jennifer Cordeau** announced that there would be a Community Orientation Workshop (COW) on June 23, from 8:00 am till noon, at 9192 Topaz Way. New members should plan to attend as the workshop is required for the indemnification of Board members.
4. **County Supervisor Pam Slater-Price's Office – Erika Black** announced that May 19 is the day for the turning in old gas powered lawnmowers for the opportunity to buy a new electric model at a great discount, first come, first served. Don Billings asked Erika about the grants made by Supervisors to non-profit organizations in their districts, wondering when they come up on the Board of Supervisors' agenda for approval.

*Action item:* Erika will get back to Don on the issue.

5. **State Senator Christine Kehoe's Office – Andrew Kennerly** announced the winners of the 5<sup>th</sup> grade essay contest on nutrition education and also explained that new legislation will enable 911 calls made from GPS enabled cell phones to go directly to the police department rather than being routed through a call center in Sacramento. Faye Detsky-Weil indicated she had heard from Senator Kehoe on the freeway noise issue.

*Action item:* Faye gave Senator Kehoe's response to Phil Raphael, Noise Subcommittee Chair, so that he could contact Andrew Kennerly about a possible meeting.

## F. SUBCOMMITTEE REPORTS

1. **Council Policy 600-24 and Bylaws – Chair** reported that the Community Planning Chairs are still looking at Council Policy 600-24. She made the point that the recent attempt by the City to decertify the La Jolla Planning Association was an assault on all planning groups. Chanelle Hawking indicated that all would be glad to see the final shell issued soon. Faye commented that the new by-laws will require Board members to leave the Board if they incur three absences from meetings. This will be a challenge for our Board.
2. **County Service Area 17 (CSA-17) – Barbara Cerny/Tom Slipper.** Barbara explained that the Service Area is for ambulance service and Area 17 extends from Del Mar Heights and Del Mar Terrace areas to Encinitas and Rancho Santa Fe. There is to be bidding for a new ambulance service contractor soon; the County will make the decision.
3. **Zoning - Diana Scheffler** recapped the goals of the subcommittee:
  - To ensure that Process I projects are checked against the Community Plan and
  - To update the Community Plan for greater specificity.The subcommittee recommends that these goals be achieved by the designation of the entire Community as a Community Planning Implementation Overlay Zone (CPIOZ) and by expediting the City's timetable for the revision of the Torrey Pines Community Plan.

The formation of an overlay zone and expedited revision of the Community Plan can only be done with assistance and guidance from City Planning Staff and with support from the Mayor's office for that allocation of staff time

*Action item:* Morton Printz moved and Don Billings seconded a motion directing the Chair to write to Scott Peters and to the Mayor requesting:

- The allocation of Planning staff time to assist in studying the feasibility of an overlay zone or similar mechanism to bring all projects under the requirements of the Community Plan and
- The determination of a target date for the accompanying update to that Plan.

The motion passed, 11-0-0

In the meantime, the subcommittee plans to work as an adjunct to the Project Review Committee in developing guidelines for project review that will bring more consistency and rigor to the current review process.

4. **Del Mar Heights Median and MAD.** These issues had been covered earlier in the agenda, but Scott Tillson in the audience noted some errors on the web site. Faye Detsky-Weil answered that the wording has been approved as accurate by City staff, but encouraged everyone to look at the web site for possible improvements.
5. **Noise – Philip Raphael** noted that there has been a major increase in noise inside homes late at night. He is alarmed that Sandag makes reference to a “future widening project” along Highway 5, and looks forward to arranging a meeting with Senator Kehoe.

*Action item:* Phil will recruit members, including public members for the Noise Subcommittee.

*Action item:* Meanwhile Channelle Hawken will talk to Brad Johnson to try and get the results of a sound study done some time ago, perhaps in the spring of 2006.

6. **Pedestrian Safety – Morton Printz** indicated he was not able to attend the upcoming COMPACT meeting, so had no report.
7. **Transportation – Don Billings** reported for Cliff Hanna (who was no longer present) that a variety of forums need to be monitored on the double tracking issue. On Monday May 14 there is to be a joint meeting of coastal cities councils to develop a common position with Sandag, to cease expenditures until alternatives can be studied. The pollution monitoring of Penasquitos Lagoon is a related issue. The project will be defined and a budget developed by the end of this UCSD quarter.
8. **Web Site – Carole Larson** reminded us that the web site has posted on it the Assessment Engineer’s report on the MAD, the district map, a fact sheet and news articles.

## **K ADJOURNMENT**

At 9:30 p.m., Carole Larson moved, and Janie Killermann seconded, that the meeting be adjourned. The vote was unanimous. 11-0-0.

DS 6-18-07

**ATTACHMENT #2**

**From the May 10, 2007 meeting of the TPCPB**

**Zoning / Overlay Subcommittee Report - Diana Scheffler** recapped the goals of the subcommittee:

1. To ensure that Process I projects are checked against the Community Plan and
2. To update the Community Plan for greater specificity.

The subcommittee recommends that these goals be achieved by the designation of the entire Community as a Community Planning Implementation Overlay Zone (CPIOZ) and by expediting the City's timetable for the revision of the Torrey Pines Community Plan.

Since the formation of an overlay zone and expedited revision of the Community Plan can only be done with assistance and guidance from City Planning Staff and with support from the Mayor's office for that allocation of staff time, it was moved that the Chair shall write to Councilman Scott Peters and to Mayor Jerry Sanders requesting:

1. The allocation of Planning staff time to assist in studying the feasibility of an overlay zone or similar mechanism to bring all projects under the requirements of the Community Plan and,
2. The determination of a target date for the accompanying update to that Plan.

*The motion was approved 11-0-0*

In the meantime, the subcommittee plans to work as an adjunct to the Project Review Committee in developing guidelines for project review that will bring more consistency and rigor to the current review process.