



TORREY PINES

COMMUNITY PLANNING BOARD

Faye Detsky-Weil, Chair
Phone/Fax: (858)481-4036

13464 Calais Drive Del Mar, CA 92014-3524
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Regular Meeting
Thursday, May 10, 2007 at 7:00 p.m.
Del Mar Heights Elementary School, 13555 Boquita Drive
Multipurpose Room (MUR)

AGENDA

Note: Times are approximate. Agenda items are subject to modification at the beginning of the meeting at the discretion of the Chair. Any item can be pulled from a Consent Agenda and added to the regular agenda by request. To request an agenda in alternative format, a sign language or oral interpreter, or Assistive Listening Devices (ALDs) for the meeting, please call the City of San Diego at 619-235-5200 at least five working days prior to the meeting.

A. CALL TO ORDER (7:00) – Faye Detsky-Weil, Chair

1. Introductions
2. Agenda Changes
3. Approval of Minutes for April 10, 2007
4. Chair Announcements

B. PUBLIC COMMENT (7:15) – Non-agenda items only (three minutes per speaker)

C. NOMINATION AND ELECTION OF OFFICERS (7:30) – Don Billings

D. DEL MAR HEIGHTS ROAD TRAFFIC CALMING (7:50) – Chair

Traffic calming: V-calming sign, stop signs, traffic light, circle?

E. PUBLIC INFORMATION UPDATES (8:10)

1. **SDPD Officer Gaylon Sells**
2. **City Council District 1, Council President Scott Peters' Office** – Chanelle Hawken
3. **City Long Range Planning** – Jennifer Cordeau
4. **Mayor's Office** – Stephen Lew
5. **County Supervisor Pam Slater-Price's Office** – Erika Black
6. **State Senator Christine Kehoe's Office** – Andrew Kennerly
7. **Assemblyman Garrick's District Office** -
8. **Congressmember Brian Bilbray's Office** – Marc Schaefer



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F. SUBCOMMITTEE REPORTS (8:40)

1. **Council Policy 600-24 and Bylaws** – Chair
2. **County Service Area 17 (CSA-17)** – Barbara Cerny/Tom Slipper
3. **Del Mar Heights Median and MAD** – Don Billings
4. **Noise** – Philip Raphael
5. **Pedestrian Safety** – Mort Printz
6. **Project Review** – Janie Killermann/Diana Scheffler
7. **Telecommunications** – Greg Heinzinger
8. **Torrey Mesa** – Mort Printz
9. **Transportation** – Cliff Hanna
 - Update on Carmel Valley Road Enhancement Project
 - COMPACT (Mort Printz)
 - Double-tracking (Don Billings)
10. **Web Site** – Carole Larson
 - New acknowledgement page
11. **Zoning** – Diana Scheffler

G. ADJOURNMENT (9:30)

Next Meeting – June 14, 2007

*The public is invited to submit agenda items for upcoming meetings.
Please contact the Chair.*

Visit our website at <http://www.torреypinescommunity.org>

See our [community calendar](http://www.google.com/calendar/embed?src=6g24c3ufsdthkk6fltkp4t10nc%40group.calendar.google.com) which you can find at
<http://www.google.com/calendar/embed?src=6g24c3ufsdthkk6fltkp4t10nc%40group.calendar.google.com>

DRAFT 4-30-07

TORREY PINES COMMUNITY PLANNING BOARD

Minutes of meeting: April 19, 2007

ATTENDANCE

Present: Don Billings, Faye Detsky-Weil, Cliff Hanna, Janie Killermann, Lawrence Lansdale, Carole Larson, Debbie Mark, Philip Raphael, Diana Scheffler, Tom Slipper

Absent: Michael Belch, Barbara Cerny, Greg Heinzinger, Morton Printz

A. CALL TO ORDER

Meeting called to order at 7:10 p.m.

1. The Chair introduced Chanelle Hawken, recently appointed Policy Analyst for Council President Scott Peters. Chanelle passed out a contact list and a list of key dates in the City's budget process.

Jim Daugherty, a political organizer in the audience who had brought along video equipment, was asked to introduce himself.

2. Agenda changes: none
3. Approval of minutes: minutes of the March 8 meeting were approved, 8-0-2.
4. Announcements:
 - a. Newly elected member, Barbara Cerny, has asked to serve as the TPCPB representative to County Service Agency 17. The CSA is a consortium of fire departments which meets every second month to coordinate the work of the various departments. Tom Slipper has been the TPCPB representative and will now serve as a back up for Barbara Cerny.
 - b. A Noise Committee has been formed with Phil Raphael as Chair.

B. CONSENT AGENDA

This item was a motion by the Project Review Committee regarding an application for a Coastal Development Permit for a new 3,135 square foot residence on a 7,201 square foot vacant lot at 12779 Via Donada. The

Project Review Committee recommended approval of the project as presented with the notations that:

1. colors will be in earth tones and landscaping will be consistent with surrounding vegetation;
2. and the developer agrees to consult with the immediate neighbors to the south and east as a courtesy prior to construction of the retaining walls.

The motion carried 10-0-0.

C. ELECTION RESULTS

The Chair consulted with City Planning Department staff because of the irregularities in the election process. (The ballots arrived late; votes were collected before the official ballots arrived.) The decision was determined to be the Board's. Cliff Hanna moved, Phillip Raphael seconded, that the results of the election be accepted, and that the tied vote be resolved by accepting Pat Stewart's offer to cede the position to Mickey Belch. The motion carried 9-0-1.

D. APPOINTMENT OF NOMINATING COMMITTEE

Don Billings, Janie Killermann, and Carole Larson volunteered to form the nominating committee for the election of officers.

E. PUBLIC COMMENT

Irene Young thanked Board members for their hard work overall.

Jim Daugherty asked for information about how many voters there were in the election of Board members. (Answer: approximately 30) He also asked for feed back on a flyer for which he claimed responsibility, campaigning against the formation of a Maintenance Assessment District for the Del Mar Heights Road median. The answer was deferred to that agenda item.

F. LOS PENASQUITOS LAGOON POLLUTION MONITORING PROJECT

Steven Mi, student at UCSD Jacobs School of Engineering, distributed a report and gave a presentation on the initial phase of a project conducted by the engineering students and funded by UCSD with the help of some local businesses. The goal of the project is to measure the environmental impact of the railroad on the lagoon and surrounding community,

developing information that can be used in the planning the future of railroad development in the area. The data collected will form a baseline. Funding will be needed for completion of the project.

G. PROJECT REVIEW

The Project Review Committee had met just prior to the Board meeting to review the application by the Lighthouse Church for interior tenant improvements at 4110 Sorrento Valley Boulevard. A Coastal Development Permit is required due to the intensification of use from office space to church.

Janie Killermann introduced Brian Longworth of the permitting service, and Patrick Cho, Pastor of the Church. She moved and Lawrence Lansdale seconded that the application be approved with two notations:

1. the tenants will obtain shared parking agreements to accommodate the number of people using the facility, and
2. the use of the facility and common shared amenities will not adversely impact the neighboring tenants.

The motion passed, 8, 2, 0.

H. DEL MAR HEIGHTS MEDIAN AND MAD PROCEEDINGS

Don Billings gave an overview of the issues:

- The landscaping of the median is an initiative of area residents who asked for the support of the TPCPB in working with the City.
- The City, in consultation with the Board, funded a study of the cost of maintaining landscaping along a City-installed and landscaped median, defining the beneficiaries and proposing cost sharing methodology.
- In May this year, the beneficiaries of the project will vote as to whether they wish to pay for landscaping maintenance or whether to leave the median as stamped concrete.
- If the vote is in favor of maintaining the landscaping, an initial assessment will be made to repay the City for the study. No further assessment will be made until the landscaping has been installed. If the Community declines to maintain the landscaping, there will be no obligation to repay the study cost.
- Funds collected by the assessment can be used for no other purpose. The assessment rate increase cannot be increased beyond the rate of the Consumer Price Index and there is a legal

prohibition against accumulating an excess of funds. The initial annual assessment would be \$22.90 for a single family residence.

Faye Detsky-Weil noted that the question being voted on is not whether or not to have a median, but whether the median will be stamped concrete, or planted. The median, landscaped or not, will not answer all the safety questions.

Jim Daugherty from Tierrasanta expressed his opposition to assessing the beneficiaries for the maintenance cost of a landscaped median and explained that he represents local residents Dr. MaryRose Consiglio and Dr. Tom Sherman who were not able to be at this meeting.

Others in the audience asked what the TPCPB planned to do about correcting misinformation that has been disseminated. Faye Detsky-Weil responded by distributing two draft flyers and asked for e-mail responses as to their effectiveness. The flyers will be merged into one, and volunteers will be passing them out to households beginning about two weeks before balloting begins.

I SUBCOMMITTEE REPORTS

1. Transportation: Cliff Hanna indicated that the Carmel Valley Road project was progressing.
3. Project Review and Zoning: Diana Scheffler noted that she has a copy of the Salk Institute Environmental Impact Report should anyone be interested in reviewing it. She suggested that the Zoning Committee Report be presented at next month's meeting in light of the late hour now.

J PUBLIC INFORMATION UPDATES

1. City Council District 1: Chanelle Hawken asked for confirmation that the Board approved that there be no sidewalks on the Varga property on Durango Drive. (Confirmed).
2. City Long-Range Planning: Jennifer Cordeau was not able to attend, but submitted her report on the Planning Commission hearing on the Johnson project. Her report was reproduced in the agenda.

K ADJOURNMENT

At 9:?? p.m., Cliff Hanna moved, Janie Killermann seconded, that the meeting be adjourned. The vote was unanimous. 10, 0, 0.

DS 4-30-07