



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, tpcb1@hotmail.com; Donald Billings, Vice-Chair, 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, September 13, 2007 at 7:00 PM

DEL MAR HEIGHTS SCHOOL, MUR (MULTI USE ROOM)

NEXT SCHEDULED MEETING – OCTOBER 11, 2007

LOCATION – Del Mar Heights School

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) -, 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**

1. Announcement of the Community-Wide Garage Sales on Saturday, September 15, 2007, from 7:00 AM to 11:00 AM, part of proceeds to benefit the Torrey Pines Community Planning Board. Sale area to include community area south of Del Mar Heights Road, extending to Biscayne Cove but excluding Del Mar Terrace.

2. INFORMATION ITEM: FROM CITY PLANNING & COMMUNITY INVESTMENT DEPARTMENT, Fiscal year 2008 Capital Improvement Program Budget Report. Chart to be distributed for Board Information and Comments.

ITEM #4 **MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda

ITEM #5 **REVIEW AND MOTION TO APPROVE THE MINUTES OF JUNY 12, 2007**

Secretary's Report - Diana Scheffler

ATTACHMENT #1: Draft Minutes of July 12, 2007 Board Meeting circulated by E-mail.

ITEM #6 **TREASURER'S REPORT** –Carole Larson

ITEM #7 – 7:15 **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 39th Senate District Office – Andrew Kennerly

Assemblyman Garrick's 74th Assembly District Office –

Congressmember Brian Bilbray's District Office – Marc Schaefer

**City of San Diego City Planning & Community Investment Department - Jennifer Cordeau
San Diego Police Department Community Relations Office – Officer Gaylon Sells**

- ITEM #8 – 7:30 **ACTION ITEM: FINAL REPORT: RESULTS AND ANALYSIS OF THE TPCPB TRANSPORTATION SURVEY** - Carole Larson, Cliff Hanna (20 minutes)
ACTION ITEM: Consideration of and Board approval of further action
- ITEM #9 – 7:50 **PROJECT REVIEW COMMITTEE** – Janie Killermann / Diana Scheffler (10 minutes)
Project #1: Proposal for Wallace Residence at 12904 Long Boat Way, to remove existing home and replace with a 4,867 sq. ft. single family residence on the 20,522 sq. ft. site.

Project #2: Proposal for the Lee Residence at 2502 Pinewood Street, requesting a Coastal Development Permit for a 2,620 sq. ft. addition to an existing single family residence on the 8,500 sq. ft. site in the RS-1-6 Zone within the Torrey Pines Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit.
- ITEM #10 - 8:00 **ACTION ITEM: REVIEW OF PROPOSED BYLAWS REVISION per Council Policy 600-24 and the Brown Act** – Morton Printz (45 minutes)
ACTION ITEM: **Discussion and approval of proposed bylaws revision.**
ATTACHMENT #2: Proposed Bylaws Revision to be distributed by E-mail prior to Meeting.
- ITEM #11 – 8:45 **ACTION ITEM: PROPOSED STOP SIGN ON EL AMIGO ROAD AT DURANGO DRIVE** – Morton Printz. City of San Diego Transportation Engineering Division has approved a resident’s request for a stop sign at this intersection, facing traffic on El Amigo Road.
ACTION ITEM: Board consideration and recommendation of support or opposition to installation of this stop sign. (15 minutes)
- ITEM #12 – 9:00 **ACTION ITEM: CARMEL VALLEY WEST BIKE PATH DRAFT FEASIBILITY STUDY** – Cliff Hanna to review and recommend any course of action by Board. Comments on Draft Plan requested by City. (10 minutes)
- ITEM #13 – 9:10 **ACTION ITEM: APPOINTMENT OF BOARD REPRESENTATIVE TO MCAS COMMUNITY LEADERS FORUM** – Morton Printz. Request to either reaffirm Public Member Bob Lewis or another Board or Public Member as Board Representative and Alternate Representative to MCAS CLF. (5 minutes)
- ITEM #14 – 9:15 **INFORMATION ITEMS AS AVAILABLE** (15 minutes)
Completion of Carmel Valley Road Enhancement Project Cliff Hanna
Noise and Urban Environment – Philip Raphael
SR56 / I-5 Connectors– Barbara Cerny
Pedestrian & School Safety – Tom Slipper
Railroads & Mass Transit – Don Billings
Web Site – Carole Larson
Telecommunications in an Urban Setting – Greg Heinzinger
Parks & Recreation – Faye Detsky-Weil (not present)
COMPACT –Morton Printz
County Service Agency 17 Representative – Barbara Cerny / Tom Slipper
- ITEM #15 – 9:30 **NEW BUSINESS** (minimal 5 minutes)
- ITEM #16 – 9:35 **ADJOURNMENT**
*The Public is invited to submit agenda items for upcoming meetings please contact the chair.
See our community calendar on our website*