



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

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

**BOARD MEMBERS:** Morton Printz, Chair, [tpcpb1@hotmail.com](mailto:tpcpb1@hotmail.com); [mprintz@ucsd.edu](mailto:mprintz@ucsd.edu); Cliff Hanna, Vice-Chair, [cshanna@sbcglobal.net](mailto:cshanna@sbcglobal.net); Diana Scheffler, Secretary, [DScheffler@san.rr.com](mailto:DScheffler@san.rr.com); Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster, Greg Heinzinger; Kenneth Jenkins; Janie Killermann, DPRC Chair, [jkillermann@gmail.com](mailto:jkillermann@gmail.com); Philip Raphael; Dennis Ridz, Pat Whitt.

## REGULAR MONTHLY MEETING

**THURSDAY, DECEMBER 11, 2008 at 7:00 PM**

**DEL MAR HEIGHTS Multi-Use Room (MUR)**

**13555 Boquita Dr, Del Mar, CA 92014**

## PROPOSED 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.

**CALL TO ORDER / INTRODUCTIONS – Chair**  
**(TIME ALLOTTED FOR ITEMS A THROUGH G IS 30 MIN)**

**A. NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker.

**B. GENERAL ANNOUNCEMENTS BY THE VICE-CHAIR**

**C. MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda

**D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** – **Secretary Diana Scheffler.** Minutes of Regular Board Meeting of October 9, 2008 (Board Only ATTACHMENT D1); Minutes of Regular Board Meeting of November 13, 2008 (Board Only ATTACHMENT D2);

**E. REPORT BY TREASURER** – **Treasurer Carole Larson.**

**F. CONSENT AGENDA ITEMS**

**F1.** Kamin Residence/Dyson, JO#42-1676. Proposed Lot Line Adjustment, Coastal Development Permit and Site Development Permit to allow restoration of environmentally sensitive lands. (Board See ATTACHMENT F1)

**G. INFORMATION UPDATES** (Presentations as presenter is present)

**San Diego Police Department** – Officer Gaylon Sells

**City Planning and Community Investment Department** - Lesley Henegar

**City Council District 1, Council Member Sherri Lightner's Office**

**Mayor Sanders' Office** (Stephen Lew)

County Supervisor Pam Slater-Price's Office (Aaron Byzak)  
State Senator Kehoe's 39<sup>th</sup> Senate District Office (Andrew Kennerly)  
Congress member Brian Bilbray's District Office (Marc Schaefer)

- ITEM #1 **CONSIDERATION & ACTION.** Proposed Expansion of Patient base at Casa Del Mar – Janie Killermann, Diana Scheffler (30 minutes)
- ITEM #2 **ACTION ITEM. REQUEST BY BOARD FOR ALTERNATE PROCESS FOR STOP SIGNS AT RECUERDO & VANTAGE AND RECUERDO & EL AMIGO ROAD –** Morton Printz (10 minutes)
- ITEM #3 **CONSIDERATION & ACTION.** Del Mar Heights Road Aesthetics Subcommittee – Carole Larson (10 minutes)
- ITEM #4 **CONSIDERATION & ACTION.** The Board will consider and vote on the proposed “Operating Guidelines for the Development Project Review Committee”. This will be the first of two votes on these proposed guidelines. (Board See ATTACHMENT ITEM 4A) - Diana Scheffler, Discussion Leader. (20 minutes)
- ITEM #5 **Continued from November 13, 2008: FUND RAISING EFFORTS –** Discussion of garage sale with voluntary contributions to TPCPB by participants & new proposal. Janie Killermann, Diana Scheffler. (10 minutes)
- ITEM #6 **APPOINTMENT OF AN ELECTIONS COMMITTEE –** Morton Printz (5 minutes)
- ITEM #7 **UPDATE ON THE 22nd AG DISTRICT MEETING – DECEMBER 9<sup>TH</sup>, 1:30 pm –** Dennis Ridz (10 minutes)
- ITEM #8 **UPDATES ON THE SR-56/I-5 CONNECTORS -** Barbara Cerny. (5 minutes)
- ITEM #9 **INFORMATION REPORTS (As available, maximum 5 min)**  
Barbara Cerny: County Service Agency 17 Representative.  
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety  
Cliff Hanna: Transportation Committee  
Greg Heinzinger: Telecommunications in an Urban Setting.  
Carole Larson: Web Site.  
Morton Printz: COMPACT, Railroads & Mass Transit.  
Philip Raphael : Noise and Urban Environment.
- ITEM #10 **NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

**ADJOURNMENT AT 9:30 PM (Meeting may be extended for unfinished business with Board approval)**  
*The Public is invited to submit agenda items for upcoming meetings please contact the chair.*

**ATTACHMENTS for BOARD ONLY**

**NEXT BOARD MEETING: JANUARY 8, 2009, DEL MAR HEIGHTS MUR.**  
**NEXT DEVELOPMENT PROJECT REVIEW COMMITTEE MEETING: JANUARY 5, 2009, DEL MAR HEIGHTS MUR.**