



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

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

REGULAR MONTHLY MEETING

THURSDAY, SEPTEMBER 11, 2008 at 7:00 PM

DEL MAR HEIGHTS Multi-Use Room (MUR)

13555 Boquita Dr, Del Mar, CA 92014

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 CHAIR (5 min)
Appointment of 22ndAD Ad Hoc Subcommittee; Appointment of Secretary Diana Scheffler, Web Page Master/Treasurer Carole Larson & M. Printz to draft Annual Report; Other actions

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

D. REVIEW AND MOTION TO APPROVE PAST MEETING MINUTES – Secretary Diana Scheffler. Minutes pending distribution, review and approval: Regular meeting of May 8th, 2008; Regular meeting of July 3rd, 2008; Special meeting of August 26th. All Reviews and Approvals continued to the October Board Meeting.

E. REPORT BY TREASURER – Treasurer Carole Larson.

F. CONSENT AGENDA ITEMS

1. Project Review Subcommittee report on 10325 Roselle Street in Sorrento Valley

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 President Scott Peters Office – Chanelle Hawken

Mayor Sanders' Office – Stephen Lew

County Supervisor Pam Slater-Price's Office – Aaron Byzak

State Senator Kehoe's 39th Senate District Office – Andrew Kennerly

- ITEM #1 CONSIDERATION & POSSIBLE BOARD ACTION.** We have been asked to consider request for additional representation on the SR-56 / I-5 Steering Committee. (Requests by: David Henderson; Audrey Kane - Association Manager, Del Mar Villas; others.). This also continues Item #6 from the July Meeting. See Attachment A. (10 min)
- ITEM #2 CONSIDERATION & POSSIBLE BOARD ACTION.** We have been asked to consider voting on a motion dealing with political signs placed by commercial signage companies. (Request by John Dean.) See Attachment B. (10 min)
- ITEM #3 REQUEST FOR BOARD RECOMMENDATION FOR STOP SIGNS AT RECUERDO DRIVE & EL AMIGO ROAD & RECUERDO DRIVE AND VANTAGE.** (Request by Kristie Ritter and Ted Leach for local residents.) Requests stop signs at Vantage and Recuerdo Dr (north, south and west corners), and Recuerdo Dr and El Amigo Rd (north & south corners). See Attachment C. (20 min)
- ITEM #4 REQUEST FOR BOARD APPROVAL TO SPEAK IN OPPOSITION TO SR-241 TOLL ROAD EXTENSION.** Meeting will be held at Del Mar Fairgrounds September 22nd, 2008. QUESTION: Does the Board wish to seek approval to speak at the Meeting and at that time to oppose extension of this toll road? See Attachment D: Request by Bob Lewis and e-mail communication between Chair and Bob Lewis. (20 min)
- ITEM #5 REPORT ON MEETING WITH 22NDAG REGARDING PROPOSED EXTENSION OF COMMERCIAL DEVELOPMENT AT FAIRGROUNDS.** Ad Hoc Subcommittee Report by Dennis Ridz; Members - Bob Lewis, Lou Adamo. Morton Printz. See Attachment E. (5-10 min)
- ITEM #6 REPORT ON SEWER IMPROVEMENTS LEADING FROM DEL MAR FAIRGROUNDS ACROSS RIVER. Board Motion to Support.** Dennis Ridz. See Attachment F from Ms. Dawn Rawls, Chairperson, San Dieguito Lagoon Committee. (5 min)
- ITEM #7 SHALL THE BOARD ORGANIZE A LOCAL GARAGE SALE IN NOVEMBER WITH VOLUNTARY DONATIONS FOR THE BOARD?** Chair (5 min)
- ITEM #8 INFORMATION REPORTS (As available, maximum 5 min)**
Barbara Cerny: County Service Agency 17 Representative.
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety – with Tom Slipper, Public Member.
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.
Diana Scheffler: Operational Procedures, Goals and Scope of Project Review Committee.
- ITEM #9 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.