



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Patti Ashton; Michael Belch; Barbara Cerny; Michael Foster, Cliff Hanna; Greg Heinzinger; Carole Larson; Dr. Norman Ratner, Charles Richmond, Noel Spaid, Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, July 9, 2009 at 7:00 PM

DENNY'S RESTAURANT

2203 Via de la Valle, 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 the 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 – Dennis E. Ridz, 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 – Dennis E. Ridz**
CAL Fire Air Attack Briefing
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – May, June**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**
- G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR JULY.**

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Caltrans Steering Committee Meeting and the Pacific Highland Ranch impact on Connector Project- Dennis E. Ridz & Barbara Cerny – 20 minutes

- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: --Subcommittee --PLAGUE --Noel Spaid, & Charles Richmond - Funding and interviewing process --5 minutes**
- ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: Union-Tribune Editorial “-Votes for Sale?” -Dennis E. Ridz 10 minutes --article Lobbyists see benefit from Three city officials --Union Tribute June 13, 2009 by Craig Gustafson www3.signonsandiego.com/stories/2009/jun/13/**
- ITEM 4 DISCUSSION: CITY ATTORNEY’S ‘STANCE’ ON CEQA PROCESS AND PLANNING GROUPS – Possible change to CP 600-24 to force Boards to wait for issuance of CEQA before discussing merits See CEQA Sections 15025c & 15074a**
- ITEM 5 DISCUSSION PROJECT REVIEW COMMITTEE – Adam Gevanthor /Greg Heinzinger Proposed Verizon Cell Site update; Possible potential sites for future carriers – 5 minutes**
- ITEM 6 DISCUSSION/POSSIBLE ACTION ITEM: Access to Website for Posting meeting notice(s) –Barbara Cerny 5 minutes**

I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker
City Planning and Community Investment Department - Lesley Henegar
City Council District 1, Council Member Lightner Representative – Stephen Heverly
Mayor Sanders’ Office - Stephen Lew
County Supervisor Pam Slater-Price’s Office - Aaron Byzak
State Senator Kehoe’s 39th Senate District Office - Andrew Kennerly
Congress member Brian Bilbray’s District Office - Marc Schaefer
State Assembly Member Nathan Fletcher’s Office – Oscar Urteaga

J. INFORMATION TPCPB REPORTS (As available, maximum 5 min)
 County Service Agency 17 Representative – Barbara Cerny
 Del Mar Heights Rd Aesthetics – Carole Larson, Faye Detsky-Weil
 Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor
 I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny
 Parks & Recreation – Faye Detsky-Weil
 Pedestrian & School Safety – Faye Detsky-Weil
 Public Transit & Bicycle– Cliff Hanna, Dennis Ridz
 San Dieguito River Valley Conservancy – Pat Whitt
 Torrey Pines Association - Adam Gevanthor/Cliff Hanna
 Web Site – Carole Larson

K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS
L. ADJOURNMENT AT 9:15 PM (Meeting may be extended for unfinished business with Board approval)
The Public is invited to submit agenda items for upcoming meetings.