



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, September 10, 2009 at 7:00 PM

**Del Mar Heights Multi-Use Room (MUR)
13555 Boquita Drive, 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**
Meeting with Ms. Emily Sanders, Executive Director for Congressman Brian Bilbray 50th District
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – August 2009**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR AUGUST.**

**ITEM 1 DISCUSSION: Information Update on Robert's Rules of Order–Decorum
Michael Foster –10 minutes**

**ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: PLAGUE TOWN HALL meeting and other action plans related to selection of professionals to aid in review and analysis of Draft EIR –I-5 widening
Noel Spaid, Charles Richmond, Norm Ratner, Mickey Belch – 40 minutes**

**ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: Coastal Development Permit/191423- Azimi Residence
Located at 2780 Cordoba Cove – Adam Gevanthor – 30 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.