



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Cathy Kenton, Vice Chair; Kenneth Jenkins, Treasurer; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster, Cliff Hanna; Greg Heinzinger; Nancy Moon; Norman Ratner, Noel Spaid; Bob Shopes; Michael Yanicelli.

REGULAR MONTHLY MEETING

Thursday, August 12, 2010 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 20 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 & COMMENTS – Dennis E. Ridz**
Prop M on Ballot
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the August Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – July 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS – San Diego Police Department – Captain Miguel Rosario**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - August 2010**

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Board request to have Councilmember Lightner speak at September 9th Board meeting on impact(s) to District One from Caltrans I-5 Expansion plans and Assist with getting the I-5 North Coast Corridor Project on the San Diego Land Use and Housing agenda. This could be a joint meeting with Carmel Valley.

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Caltrans Draft Environmental Impact Report- I-5 North Coast Corridor – 55 minutes -Chair
Report about Caltrans August 3, 2010 meeting
Request for community volunteers –Noel Spaid
Creation of Subcommittee(s) to draft response to DEIR or use PRC -need for other meetings

ITEM 2A: Review of Pedestrian Overpass Connection north of Del Mar Heights Road

ITEM 2B: Review of Caltrans taking of property at Ruelle le Parc

ITEM 3 DISCUSSION/Possible Action Item: Need for Special Board Meeting prior to October 7th Caltrans DEIR deadline–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 – Mo Kantner
Mayor Sanders' Office - Stephen Lew
County Supervisor Pam Slater-Price's Office - Jill Monroe
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 (alternate)
Del Mar Heights Rd Aesthetics – Ridz **5 minutes**
Del Mar Terrace Maintenance Assessment District (MAD) –
I-5/SR-56 Connector – Dennis Ridz/Cathy Kenton
Parks & Recreation –
Pedestrian & School Safety –
Public Transit & Bicycle– Cliff Hanna, Dennis Ridz
San Dieguito River Valley Conservancy – Pat Whitt (alternate)–
Torrey Pines Association - Cliff Hanna
Web Site – Roy Davis – Update and comments –

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.