

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; Bob Shopes, Secretary; Patti Ashton; Richard Caterina; Roy Davis; Michael Foster; Rich Hancock; Rick Jack; Nancy Moon; Norman Ratner, Noel Spaid; Pat Whitt; Michael Yanicelli.



REGULAR MONTHLY MEETING

Thursday, March 8, 2012 at 7:00 PM

Del Mar Hills Academy - Performing Arts Center

14085 Mango Drive, Del Mar, CA 92014

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 15 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**
- C. MODIFICATIONS TO THE AGENDA –** Motion to Approve the March, 2012 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – October & November 2011 & January 2012**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -
None**
- G. ANNOUNCEMENTS –**

H. LISTING AND ORDER OF AGENDA ITEMS FOR -March 2012

ITEM 1 DISCUSSION/Possible Action Item: Milligan 14161 Recuerdo Drive

**ITEM 2: DISCUSSION/Possible Action Item: Carnick Residence –Project # 263749, 12870 Via Grimaldi
Michael Paluso**

**ITEM 3: DISCUSSION/Possible Action Item: T-Mobile 2190 Carmel Valley Rd. PTS 264186
Tim Henion**

**ITEM 4: DISCUSSION/Possible Action Item: 2012 Election results and appointment to open Board
positions**

New Business

I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker
City Council District 1, Council Member Lightner Representative – Mo Kantner –Office Manager
County Supervisor Pam Slater-Price’s Office –Policy Aide
City Planning and Community Investment Department - Lesley Henegar
Mayor Sanders’ Office – Nancy Gudino –Outreach liaison ngudino@san Diego.gov
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) Reports for this meeting
County Service Agency 17 Representative – Barbara Cerny (alternate)
Election Committee for 2011 Board – Patti Ashton
County Service Agency 17 Representative – Barbara Cerny
Del Mar Heights Rd Aesthetics – Ridz
Del Mar Terrace Maintenance Assessment District (MAD) –
I-5/SR-56 Connector – Dennis Ridz
Parks & Recreation –
Pedestrian & School Safety –
Public Transit & Bicycle–Dennis Ridz
San Dieguito River Valley Conservancy – Pat Whitt
Web Site – Roy Davis – Update and comments –

K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

L. ADJOURNMENT AT 9:00 PM (Meeting may be extended for unfinished business with Board approval)

The Public is invited to submit agenda items for upcoming meetings.