



Torrey Pines Community Planning Board
2758 Caminito Cedros, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Nancy Moon; Norman Ratner; Bob Shopes; Pat Whitt; Michael Yanicelli

Torrey Pines Committee Planning Board

MONTHLY MEETING

THURSDAY, MAY 14, 2015 at 7:00 PM

Del Mar Hills Academy, MULTI-USE ROOM
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 a future Board 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 – Noel Spaid

OFFICER WILLIAMS SDPD - Report

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

- A. **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Board Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker
- B. **GENERAL ANNOUNCEMENTS & COMMENTS- Board membership – SHORT ONE MEMBER**
- C. **MODIFICATIONS TO THE AGENDA**
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** – Jake Mamma
- E. **REPORT BY TREASURER** – Patti Ashton
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS**

1. BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

A. **Eduardo Savigliano** UNDERGROUND UTILITIES in area-
International Dynamics, LLC, CA Licensed Architect and Contractor

B. ELizabeth Hansen – Project: KAABOO music festival at Del Mar Fairgrounds Sept 18-20, presentation through Southwest Strategies, LLC

2. ACTION ITEMS – (Action Items this month)

A.ONE PASEO – SUPPORT FOR RESOLUTION/LETTER TO CITY COUNCIL

Jeff Powers Protect San Diego's Neighborhoods to the action agenda. seeking Board consideration of a resolution/letter supporting the reversal of City Council's approval of One Paseo. (CC meets 5/18/15)

Tom Mullaney Presenter - Friends of San Diego- One Paseo

B.Appeal- If Medical Marijuana Dispensary in Sorrento Valley is passed by City, does Board want to appeal; effect on Board, a member has offered to do the work, no cost and no individual unless a member wishes to volunteer

3. Information Report: A. Supervisor Dave Roberts – Adam Kaye 5 minutes
Councilmember Lightner –5 minutes – Allison Don

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – **Barbara Cerny**

San Dieguito River Valley Conservancy – **Pat Whitt**

Web Site – – Update and comments - **Nancy Moon**

Mayor's Office – Francis Barraza

AD HOC subcommittees:

High Risk Fire Zone – Dee Rich, Jake Mumma, Barbara Cerny, & Michael Yanicelli

Noise and Particle Pollution along I-5 Corridor – Cathy Kenton, Noel Spaid, Norm Ratner,

Balanced Community, Focus Community – Pat Whitt, Rich Caterina, Patti Ashton & Nancy Moon

Plan Update – Dee Rich, Rich Caterina

B. NON-AGENDA ITEMS (Constituting new or future business)

C. ADJOURNMENT AT 9:00 PM

Meeting may be extended/shortened according to need to handle business with approval

The Public is invited to submit agenda items for upcoming meetings. Please submit to Chair, Noel Spaid nspaid@san.rr.com 858 350-8718

PLEASE NOTE: FAILURE TO MAKE 3 MEETINGS CONSECUTIVELY, AND 4 IN ONE YEAR CAUSES INELIGIBILUTY TO CONTINUE TO SERVE ON BOARD PER BROWN ACT.

