



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, tpcpb1@hotmail.com; Donald Billings, Vice-Chair, vicechair_TPCPB@yahoo.com; Diana Scheffler, Secretary; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Cliff Hanna; Greg Heinzinger; Janie Killermann; Lawrence Lansdale; Debbie Mark; Philip Raphael; Tom Slipper.

REGULAR MEETING

Thursday, June 14, 2007 at 7:00 PM

DEL MAR CITY ANNEX – 235 11th Street

City of Del Mar

****NOTE CHANGE OF VENUE FOR THIS MEETING****

NEXT SCHEDULED MEETING – JULY 12, 2007

LOCATION – To Be Announced

AGENDA

Note: Times are approximate. Agenda items are subject to modification at the beginning of the meeting at the discretion of the presiding 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) - for the meeting, please call City of San Diego at 619-235-5200 at least five (5) working days prior to the meeting.

A. CALL TO ORDER (7:00 PM) – Donald Billings, Vice-Chair (Chair Printz will be absent)

1. Introductions
2. Agenda Changes
3. Chair Announcements (Communicated by Don Billings); Vice-Chair Announcements

B. SECRETARY'S REPORT - Approval of Minutes for May 10, 2007 – Diana Scheffler

C. TREASURER'S REPORT – Carole Larson

D. PUBLIC COMMENT (7:15 PM) – Non-agenda items only three minutes per speaker

E. PUBLIC INFORMATION UPDATES (7:30 PM) (Presentations as presenter is present)

1. City Council District 1, Council President Scott Peters Office – Chanelle Hawken
2. Mayor Sanders' Office – Stephen Lew
3. County Supervisor Pam Slater-Price's Office – Erika Black
4. State Senator Kehoe's 39th Senate District Office – Andrew Kennerly
5. Assemblyman Garrick's 74th Assembly District Office –
6. Congressman Brian Bilbray's District Office – Marc Schaefer
7. San Diego Police Department Community Relations Office – Office Gaylon Sells
8. City of San Diego Planning Department - Jennifer Cordeau

F. STATUS OF MAD CAMPAIGN AND COMMUNITY VOTE (8:15) – Faye Detsky-Weil / Diana Scheffler / Barbara Cerny

1. Gary Pence – City of San Diego Transportation Engineer – Traffic Calming methods and potential traffic calming approaches on Del Mar Heights Road
2. Review of Board efforts to insure widespread Community Vote
3. Review of Campaign efforts to date
4. Plans for the final weeks of the Vote

G. PROJECT REVIEW COMMITTEE (8:00 PM) – Janie Killermann / Diana Scheffler

Items for Consent Calendar: Review of the Project entitled FAITH RESIDENCE SCR, Property address: 12747 Via Borgia. Discussed at Project Review Meeting of June 7, 2007.

Items for Review, Discussion and Consideration:

H. ASSIGNMENTS AND NEW BOARD SUBCOMMITTEES (8:30 PM) – Written communication by Chair Printz (Presentation and Discussion by Vice-Chair Billings)

1. Planned additional subcommittees and expansion of member assignments
2. Discussion on recruitment and involvement of Public Members

I. STATUS OF CARMEL VALLEY ROAD ENHANCEMENT PROJECT (8:45) – Cliff Hanna / Adam Gevanthor

1. Status of the Project
2. Issue of limiting vehicle entrance to market parking lot and traffic control

J. SUBCOMMITTEE REPORTS (8:50 PM) – as needed

1. **Project Review** - Janie Killermann / Diana Scheffler
2. **Zoning and Overlay** - Diana Scheffler / Janie Killermann / Cliff Hanna
3. **Noise and Urban Environment** – Philip Raphael / Lawrence Lansdale / Debbie Mark
4. **Transportation & Vehicle Safety** – Cliff Hanna / Morton Printz

Status of Local Projects – Cliff Hanna

Status of the SR56 / I-5 Connectors Planning Committee – Barbara Cerny

Signage for Sorrento Valley Road – Morton Printz (written communication/motion)

5. **Pedestrian & School Safety** – Tom Slipper / Faye Detsky-Weil / Barbara Cerny

6. **Railroads & Mass Transit** – Don Billings / Carole Larson

Double Tracking Status & Update – Don Billings

Scheduling for the Del Mar Heights Road Speed Profiling Study – Carole Larson /

Chanelle Hawken

Revised scheduling presentation of the Transportation Survey – Carole Larson / Michael Belch

7. **Web Site** – Carole Larson / Michael Belch

8. **Telecommunications in an Urban Setting** – Greg Heinzinger

9. **Parks & Recreation** – Faye Detsky-Weil / Greg Heinzinger

10. **Long Range Planning** – Morton Printz / Don Billings / Faye Detsky-Weil

K. REPRESENTATIVE MEMBER REPORTS (9:20 PM) – as needed

1. Community Planners Advisory Committee on Transportation (COMPACT) – Report from Morton Printz (Distributed by and any discussion led by Don Billings).
2. County Service Agency 17 Representative – Barbara Cerny / Tom Slipper

L. NEW BUSINESS

M. ADJOURNMENT (9:30 PM)

The Public is invited to submit agenda items for upcoming meetings please contact the chair.

See our community calendar on our website