



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:** Morton Printz, Chair, [tpcpb1@hotmail.com](mailto:tpcpb1@hotmail.com); Donald Billings, Vice-Chair, [vicechair\\_TPCPB@yahoo.com](mailto: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 MONTHLY MEETING  
THURSDAY, NOVEMBER 8, 2007 at 7:00 PM  
DEL MAR HEIGHTS SCHOOL, MUR (MULTI-USE ROOM)**

**NEXT REGULARLY SCHEDULED MEETING – DECEMBER 13, 2007, 7:00 PM**

**NOTE CHANGE IN LOCATION – DEL MAR HILLS SCHOOL**

**NOTE: PLANNED MEETING WITH SR56 CONNECTORS PLANNERS & ENGINEERS**

## AGENDA

**NOTE:** Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at 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.

- ITEM #1 – 7:00     **CALL TO ORDER / INTRODUCTIONS – Chair**
- ITEM #2           **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Note: 3 minutes per speaker.
- ITEM #3           **GENERAL ANNOUNCEMENTS BY THE CHAIR**  
**Information Items:** Status of the BYLAWS Revision; Report on the planned meeting with Planners for the Connectors – now scheduled for December 13TPCPB Meeting – with invited guests to present status of planning.
- ITEM #4           **MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda
- ITEM #5           **REVIEW AND MOTION TO APPROVE THE MINUTES OF SEPTEMBER 13, 2007, No Quorum on October 4<sup>th</sup>, 2007**  
**REVIEW AND MOTION TO APPROVE THE MINUTES OF OCTOBER 4, 2007**  
Secretary’s Report - Diana Scheffler.  
**ATTACHMENT FOR BOARD ONLY:** Draft Minutes of September 13 & October 4 2007.
- ITEM #6           **TREASURER’S REPORT** –Carole Larson
- ITEM #7           **CONSENT AGENDA -**  
Item #1. Project Review Committee – Janie Killermann: Approval of Request of Venture Commerce Torrey Pines to create 17 commercial condominium units in two existing buildings. **SEE ATTACHMENT #3**
- ITEM #8 – 7:15     **PUBLIC INFORMATION UPDATES** (Presentations as presenter is present)

**City Council District 1, Council President Scott Peters Office** – Chanelle Hawken  
**Mayor Sanders’ Office** – Stephen Lew  
**County Supervisor Pam Slater-Price’s Office** – Erika Black  
**State Senator Kehoe’s 39<sup>th</sup> Senate District Office** – Andrew Kennerly  
**Assemblyman Garrick’s 74<sup>th</sup> Assembly District Office** –  
**Congressmember Brian Bilbray’s District Office** – Marc Schaefer  
**City of San Diego City Planning & Community Investment Department** – Lesley Henegar  
**San Diego Police Department Community Relations Office** – Officer Gaylon Sells

- ITEM #9 – 7:30 **CONTINUED FROM OCTOBER 4, 2007.** Neighborhood Request for Traffic Control measures along Durango Drive, north of Del Mar Heights Road, and /or stop sign at intersection of El Amigo Road and Durango Drive. **Request for consideration of Speed Bumps, Traffic Circle or alternative Stop Signs.** Tom Varga & Chris Forrester  
**POSSIBLE ACTION ITEM:** Does the Board want to express a position and/or preference on the requested modes of traffic control? (15 minutes)
- ITEM #10 – 7:45 **PROJECT REVIEW COMMITTEE** – Janie Killermann (20 minutes). **ACTION ITEMS Continued from September 13, 2007:** Proposal for the Lee Residence at 2502 Pinewood Street, requesting a Coastal Development Permit for a 2,620 sq. ft. addition to an existing single family residence on the 8,500 sq. ft. site in the RS-1-6 Zone within the Torrey Pines Community Plan, Coastal Overlay (non-appealable), and Coastal Height Limit. (20 minutes)
- ITEM #11 – 8:05 **INFORMATIONAL ITEM: PUBLIC DISCUSSION ON STATUS OF PLANNING FOR SR56 CONNECTORS & POSSIBLE IMPACT ON COMMUNITY.** Barbara Cerny, Faye Detsky-Weil, Morton Printz (30 minutes).
- ITEM #12 – 8:35 **RESIGNATION OF DON BILLINGS AND REPLACEMENT OF VICE-CHAIR.** The Vice-Chair position is available due to Don Billings’s resignation from the CPG. Faye Detsky-Weil.
- ITEM #13 – 8:50 **DISCUSSION ITEM:** Recent firestorm and threat to Torrey Pines Community. What can and should be considered to minimize fire threat? Lawrence Lansdale & Faye Detsky-Weil, Morton Printz, Cliff Hanna. (15 minutes)
- ITEM #14 – 9:05 **INFORMATIONAL ITEM:** Number of absences of Board members which can lead to removal from Board. (5 minutes)
- ITEM #13 – 9:10 **INFORMATION ITEMS AS AVAILABLE** (10 minutes)  
Noise and Urban Environment – Philip Raphael  
SR56 / I-5 Connectors– Barbara Cerny  
Pedestrian & School Safety – Faye Detsky-Weil, Tom Slipper  
Railroads & Mass Transit –  
Web Site – Carole Larson  
Telecommunications in an Urban Setting – Greg Heinzinger  
Parks & Recreation – Faye Detsky-Weil  
COMPACT –Morton Printz  
County Service Agency 17 Representative – Barbara Cerny / Tom Slipper  
Carmel Valley Road Enhancement Project - Cliff Hanna  
“Bulk & Scale” – Diana Scheffler
- ITEM #14 – 9:20 **NEW BUSINESS** (10 minutes)

ITEM #15 – 9:30 **ADJOURNMENT**

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

**See our community calendar on our website**