



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

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

**BOARD MEMBERS:** Morton Printz, Chair, [tpcbl@hotmail.com](mailto:tpcbl@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

### NOTE CHANGE OF DATE FOR THIS MONTH ONLY – ONE WEEK EARLIER THAN USUAL

**THURSDAY, OCTOBER 4, 2007 at 7:00 PM**  
**DEL MAR HEIGHTS SCHOOL, MUR (MULTI-USE ROOM)**

**NEXT REGULARLY SCHEDULED MEETING – NOVEMBER 8, 2007, 7:00 PM**  
**LOCATION – Del Mar Heights School**

### 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 November 8 TPCPB Meeting; Board will have public presentation on the Connectors; Circulator Bus concept and follow-up on the bus connections for Del Mar heights Road;
- 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**  
Secretary's Report - Diana Scheffler  
**ATTACHMENT:** Draft Minutes of September 13, 2007 Board Meeting circulated by E-mail.
- ITEM #6           **TREASURER'S REPORT** –Carole Larson  
**Information Item: Results of Community-Wide Garage Sales on Saturday, September 15, 2007.**
- ITEM #7 – 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 #8 – 7:30    **ACTION ITEM: APPOINTMENT OF CPB REPRESENTATIVE TO SAN DIEGUITO RIVERPARK.** Request by Ann Gardner to represent as Public member.
- ITEM #9 – 7:40    **PROJECT REVIEW COMMITTEE** – Janie Killermann / Diana Scheffler (10 minutes)
- ITEM #10 - 7:50    **PUBLIC REQUEST & CONTINUED ITEM** (From September 13, 2007 Agenda):  
**Continued Item:** Proposed Stop Sign on El Amigo Road at intersection with Durango Drive.  
**Alternative New Request: Petition by residents regarding excessive speed on Durango Drive. Request for consideration of Speed Bumps or Circle or Stop Signs.** – Background by Morton Printz. Brief presentation by Tom Varga.  
**Discussion leader:** Pedestrian Safety Chair Faye Detsky-Weil.  
**POSSIBLE ACTION ITEM:** Does the Board want to express a position and/or preference on the requested modes of traffic control? (35 minutes)
- ITEM #11 – 8:25    **ACTION ITEM: CARMEL VALLEY WEST BIKE PATH DRAFT FEASIBILITY STUDY** – REQUEST FOR PLANNING BOARD COMMENTS. Cliff Hanna review and comments. Lawrence Lansdale comments. (15 minutes)
- ITEM #12 – 8:40    **INFORMATION ITEM: FROM CITY PLANNING & COMMUNITY INVESTMENT DEPARTMENT, Fiscal year 2008 Capital Improvement Program Budget Report.** Chart to be distributed for Board Information and Comments. – Morton Printz (10 minutes)
- ITEM #13 – 8:50    **ACTION ITEM: BOARD CONSIDERATION ON NEXT STEPS FOR BUS SURVEY** – Consideration of requesting hearing at SANDAG Transportation Committee, negotiations with Del Mar City Council on Solana Beach Coaster/Amtrak Station to Del Mar Highlands. – Carole Larson (15 minutes)
- ITEM #13 – 9:05    **INFORMATION ITEMS AS AVAILABLE** (15 minutes)  
Noise and Urban Environment – Philip Raphael  
SR56 / I-5 Connectors– Barbara Cerny  
Pedestrian & School Safety – Faye Detsky-Weil, Tom Slipper  
Railroads & Mass Transit – Don Billings  
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  
Completion of Carmel Valley Road Enhancement Project Cliff Hanna
- ITEM #14 – 9:20    **NEW BUSINESS** (minimal 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**

**MINUTES (DRAFT 9-26-07)**  
**REGULAR MEETING**  
**Thursday, September 13, 2007 at 7:00 PM**  
**DEL MAR HEIGHTS SCHOOL, LIBRARY**

**Present:** Donald Billings, Barbara Cerny, Cliff Hanna, Greg Heinzinger, Janie Killermann, Lawrence Lansdale, Carole Larson, Morton Printz, Philip Raphael, Diana Scheffler

**Absent:** Michael Belch, Faye Detsky-Weil, Debbie Mark, Tom Slipper

ITEM #1 The meeting was called to order at 7:05 p.m.

ITEM #2 **NON-AGENDA PUBLIC COMMENT**  
**Sherri Lightner** (8551 La Jolla Shores Dr., La Jolla, CA 92037) introduced herself as a candidate for City Council in District 1.  
**Tony Pietsch** (14048 Boquita Drive, Del Mar, CA 92014) presented to the Board the gift of a book entitled "Effective Cycling" by Forrester. He encouraged cyclists to attend free road safety classes.  
**Marshall Merrifield** (5191 Seagrove Place, Carmel Valley) announced his candidacy for City Council.

ITEM #3 **GENERAL ANNOUNCEMENTS BY THE CHAIR**  
1. Morton Printz noted the community-wide garage sales to be held on Saturday, September 15, 2007, part of proceeds to benefit the Torrey Pines Community Planning Board.  
2. A chart of the City's Planning and Community Investment Department's 2008 Capital Improvement Program Budget Report allocations will be distributed to Board members.  
3. Morton reported that Ann Gardner had requested a representative from the Board to the San Diego River Park Citizen Advisory Committee. If the Board is unable to provide a representative, she is willing to represent our area.  
**Action item:** The Chair will place the issue on the agenda for the October meeting.

ITEM #4 Carole Larson moved and Lawrence Lansdale seconded a motion to approve the agenda as presented. The motion passed unanimously (9-0-0).

ITEM #5 Diana Scheffler moved and Janie Killermann seconded a motion to approve the minutes as presented. The motion passed unanimously (9-0-0).

ITEM #6 Carole Larson reported that the treasury is currently at \$1.94.

ITEM #7 **PUBLIC INFORMATION UPDATES**  
**San Diego Police Department Community Relations Office** – Officer Gaylon Sells announced the October 20<sup>th</sup> Northwest Division open house. He provided the Board with flyers.  
**Action item:** The flyer will be posted on the TPCPB web-site.

**City Council District 1, Council President Scott Peters Office** – Chanelle Hawken announced the coastal cleanup day on Saturday September 15. She also indicated that the V-calming signs have been approved and will be installed in about two months. The Carmel Valley Road opening ceremonies have been held. On Tuesday, September 18, the City Council will be asked to approve a portion of the Bayshore Bikeway that is located in the City of San Diego. This portion is a critical linkage point for the bikeway.

**Mayor Sanders' Office** – Stephen Lew was not present

**County Supervisor Pam Slater-Price's Office** – Aaron Byzak is now our representative from Supervisor Slater-Price's office. He described the Supervisor's involvement with the initiative on childhood obesity and distributed a flyer.

**State Senator Kehoe's 39<sup>th</sup> Senate District Office** – Andrew Kennerly was not present.  
**Assemblyman Garrick's 74<sup>th</sup> Assembly District Office** – No representative was present.  
**Congressmember Brian Bilbray's District Office** – Marc Schaefer spoke later in the meeting.  
**City of San Diego City Planning & Community Investment Department** - Jennifer Cordeau was not present.

ITEM #8

**RESULTS AND ANALYSIS OF THE TPCPB TRANSPORTATION SURVEY** - Carole Larson and Cliff Hanna presented the results of the transportation survey. Mark Thomsen, Senior Transportation Planner for the Metropolitan Transit System (MTS) and Dave Druker, Del Mar City Councilman and North County Transit District (NCTD) board member were in the audience to respond to questions. Mr. Thomsen congratulated the Board on its proactive stance and welcomed the data for planning purposes. However, he indicated that funding is down and the new Route 89 will likely be cut back. Dave Druker re-iterated the problem of funding and explained the difficulties NCTD has had in implementing a route from the Solana Beach Amtrak station to Del Mar Highlands. Sandag funds are for capital improvements, but operating costs are the issue.

Corinne Hackbart (2195 7<sup>th</sup> St, Del Mar, CA 92014) spoke in favor of an east-west bus route to serve students of the several schools along the Del Mar Heights Road corridor. She indicated that parents would be willing to pay a surtax to support such a route. Others in the audience registering their support for an east-west route were Vanessa McCombs (12855 Caminito de las Olas, Del Mar, CA 92014), Kit Wells (12976 Caminito de Las Olas, Del Mar Ca 92014), and S. Galen Bakker (335 La Amatista, Del Mar, CA 92014).

Asked what the next steps should be, Dave Druker suggested that the item be presented to Sandag as it the proposal is for a regional service spanning MTC and NCTD. Perhaps employers in the Carmel Valley area could provide incentives for employees to use such a bus service; public transportation systems are prohibited from providing service exclusively for students.

**Action item:** The Board will consider further action

ITEM #9

**PROJECT REVIEW COMMITTEE** – Janie Killermann described the two projects currently under consideration:

**Project #1:** Proposal for Wallace Residence at 12904 Long Boat Way, to remove existing home and replace with a 4,867 sq. ft. single family residence on the 20,522 sq. ft. site. The Project Review Committee will be meeting again with the applicant and interested neighbors when a more up-to-date City review and plans are provided.

Deanna Rich (12912 Long Boat Way, Del Mar, CA 92014) was in the audience and expressed her concern about the project as a next-door neighbor. She is unable to attend the Thursday evening Project Review Committee meetings. The Committee will attempt to schedule the next discussion at a time that Ms Rich is able to attend.

**Project #2:** 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), Coastal Height Limit. The Project Review Committee has discussed this project with the applicant and neighbors, and has visited the site. The project has already been framed due to an initial failure to recognize it as requiring a Coastal Development Permit and review by the community planning group. The immediate neighbors feel that their privacy is being invaded because of the size of the structure. The fact that the structure is largely built makes this abundantly evident, yet at the same time makes it more difficult for the applicant to adapt to the neighbors' needs.

Tyler Orion and Roger Thomson (Mango Drive, Del Mar, CA 92014) expressed their concern that, although the project meets the zoning ordinances, it is nevertheless a very large house

overshadowing others in the vicinity. They appreciate the efforts of the TPCPB to mitigate the problem with landscaping suggestions, but see the issue as a larger one that will reoccur. They would like to see the Board further define the terms “bulk and scale” as used in the Community Plan.

Parry Payne (2152 Mango Drive, Del Mar, CA 92014) related his shock at how the new structure has taken away light from his back yard, already dark because of the topography of the slope to the west. Picture windows in the new structure look down on his house.

James Lee, architect for the project, indicated his interest in working with the neighboring families to find a solution through landscaping. He pointed out that the plans utilize the slab and footprint of the original house, adding a second story to accommodate a family of six.

Discussion followed about the fact that so many remodels in the area tailor the plans so as to be exempt from the Coastal Development Permit, thus escaping review by the TPCPB and removing themselves from the constraints of the Community Plan. Mansionization of the neighborhood results. The problem is thus not simply one of defining bulk and scale, but one of finding a way to make the Community Plan apply consistently for all projects.

Before closing the discussion, the Chair encouraged the Lees to meet with the neighbors and try to reach a solution. The Project Review Committee will meet again on the project to attempt to reach a consensus.

ITEM #7

**PUBLIC INFORMATION UPDATES**

**Congressmember Brian Bilbray’s District Office** – Marc Schaefer spoke at this point. He reported on Congressman Bilbray’s looking for feedback from school boards on the No Child Left Behind program, and about seeking funds for a study of completion of both ends of the 56 connector. Board members has many questions for Marc on funding for public transit, car pool lanes on 56, noise from I-5, the possibility of grant funds for operating an east-west bus line.

ITEM #10

**REVIEW OF PROPOSED BYLAWS REVISION per Council Policy 600-24 and the Brown Act** – Morton Printz went over a draft of bylaws revisions he had developed with the help of the other officers of the Board. He distributed a checklist to members for them to record their preferences on various aspects and encouraged them to contact him with any other issues of concern. The draft must be sent to the City Council by October. Changes were driven by the terms of the Brown Act, and also by the need to standardize practice across planning groups to streamline the use of City staff time.

ITEM #11

**PROPOSED STOP SIGN ON EL AMIGO ROAD AT DURANGO DRIVE** – Morton Printz. City of San Diego Transportation Engineering Division has approved a resident’s request for a stop sign at this intersection, facing traffic on El Amigo Road. This item was tabled until the October meeting, as time was short.

ITEM #12

**CARMEL VALLEY WEST BIKE PATH DRAFT FEASIBILITY STUDY** – Cliff Hanna was to review and recommend any course of action by Board. He had to leave the meeting early and was not available for this report.

ITEM #13

**APPOINTMENT OF BOARD REPRESENTATIVE TO MCAS COMMUNITY LEADERS FORUM** – Don Billings volunteered to represent the TPCPB. He invited any who have concerns to speak with him. Bob Lewis would be welcomed as an alternate representative if he is willing, but direct representation of and reporting to the Board was considered critical.

ITEM #14

**INFORMATION ITEMS AS AVAILABLE** (15 minutes)  
Completion of Carmel Valley Road Enhancement Project – No report  
Noise and Urban Environment – No report

SR56 / I-5 Connectors– Barbara Cerny reported a good turnout by residents west of the freeway for the last connectors meeting. There are three options under consideration: one flyover option would affect 12 homes along Portofino, a second flyover option would cause the loss of 5 or 6 homes, and a third option would improve surface streets instead of building a flyover.

**Motion:** Morton Printz moved and Lawrence Lansdale seconded a motion that the Chair contact the appropriate bodies to attend the Board’s October meeting to give a full report and provide for an open discussion of the various alternatives. The motion passed unanimously (9-0-0)

**Action item:** Chair to make above arrangements.

**Pedestrian & School Safety** – No report

**Railroads & Mass Transit** – Don Billings

- Reported that the Carmel Valley Road enhancement project still lists 43 items to be completed
- Asked the Board to approve his sending a letter of appreciation to Dan Jensvold for his service to the community (request granted).
- Announced that he will be attending the September 14 Sandag meeting where there will be discussion of the train route through Penasquitos Lagoon.

**Web Site** – No report

**Telecommunications in an Urban Setting** – No report

**Parks & Recreation** – No report

**COMPACT** – No report

**County Service Agency 17 Representative** – No report

ITEM #15

**NEW BUSINESS** None

ITEM #16

**ADJOURNMENT** - Don Billings moved and Janie Killermann seconded that the meeting be adjourned. The vote was unanimous (8-0-0) among the remaining members. Adjournment was at 9:45 p.m.