



# 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), [mprintz@ucsd.edu](mailto:mprintz@ucsd.edu); Cliff Hanna, Vice-Chair; 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, Pat Stewart.

## MONTHLY PROJECT REVIEW COMMITTEE MEETING

No Meeting This Month

**TPCPB - REGULAR MONTHLY MEETING  
THURSDAY, FEBRUARY 14, 2008 at 7:00 PM  
DEL MAR HEIGHTS SCHOOL – in MUR  
13555 Boquita Dr, Del Mar, CA 92014**

## 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            **CALL TO ORDER / INTRODUCTIONS – Vice-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 VICE-CHAIR**
- ITEM #4            **MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda
- ITEM #5            **REVIEW AND MOTION TO APPROVE PRIOR MEETING MINUTES** Secretary's Report - Diana Scheffler. **Minutes of January 10, 2008 (See Attachment #1)**  
**ATTACHMENT #1 FOR BOARD MEMBERS ONLY**
- ITEM #6            **TREASURER'S REPORT** –Carole Larson
- ITEM # 7            **PROJECT REVIEW COMMITTEE INFORMATION UPDATE.** Chair Janie Killermann  
**Informational updates on the following Projects:** (a) Lee Residence Remodel; (b) Massas residence Remodel- scheduling of PRC; Wallace residence demolition and remodel – scheduling of PRC.
- ITEM #6            **PUBLIC INFORMATION UPDATES** (Presentations as presenter is present)  
**San Diego Police Department Community Relations Office** – Officer Gaylon Sells  
**City Planning and Community Investment Department** - Lesley Henegar  
**City Council District 1, Council President Scott Peters Office** – Chanelle Hawken  
**Mayor Sanders' Office** – Stephen Lew  
**County Supervisor Pam Slater-Price's Office** – Aaron Byzak  
**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**

- ITEM #7           **INFORMATION ITEM: Update on the “STOP” effort underway in the Community.  
Barbara Cerny, Pat Stewart**
- ITEM # 8           **INFORMATION ITEM: Update on Caltrans structure on Carmel Valley Road.  
Information on Verizon radome proposed for the intersection of Del Mar Heights Road  
and Mercado. Carole Larson**
- ITEM #9           **REPORT OF THE ELECTIONS COMMITTEE: Barbara Cerny, Cliff Hanna, and  
Carole Larson**
- ITEM #10           **POSSIBLE INFORMATION REPORTS**  
Status of the Del Mar Heights Median Project – Chanelle Hawkens  
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 #12           **NEW BUSINESS**
- ITEM #13           **9:30 PM: ADJOURNMENT**

*The Public is invited to submit agenda items for upcoming meetings please contact the chair.  
See our community calendar on our website*

**TORREY PINES COMMUNITY PLANNING BOARD – FUTURE MEETING SCHEDULE**

<b><u>DATE</u></b>	<b><u>GROUP</u></b>	<b><u>LOCATION</u></b>	<b><u>LOCATION</u></b>	<b><u>START TIME</u></b>
February 14, 2008	Community Planning Board	Del Mar Heights School	MUR - Multi-Use Room	7:00 PM
March 13, 2008	Community Planning Board	Del Mar Heights School	MUR - Multi-Use Room	7:00 PM
April 3, 2008	Community Planning Board	Del Mar Heights School	MUR - Multi-Use Room	7:00 PM
May 8, 2008	Community Planning Board	Del Mar Heights School	MUR - Multi-Use Room	7:00 PM
March 6, 2008	Project Review Committee	Del Mar Heights School	MUR - Multi-Use Room	5:30 PM
March 27, 2008	Project Review Committee	TO BE DETERMINED	TO BE DETERMINED	TBD
May 1, 2008	Project Review Committee	Del Mar Heights School	MUR - Multi-Use Room	5:30 PM
May 15, 2008	Project Review Committee	Del Mar Hills School	PAC - Performing Arts Center	5:30 PM