



# 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, [vicechairTPCPB@yahoo.com](mailto:vicechairTPCPB@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.

## MONTHLY PROJECT REVIEW COMMITTEE MEETING

THURSDAY, JANUARY 10, 2008 at 5:30 pm

DEL MAR HEIGHTS SCHOOL (MUR or LIBRARY)

13555 Boquita Dr, Del Mar, CA 92014

AGENDA: Consideration of Casa Del Mar Project

## TPCPB - REGULAR MONTHLY MEETING

THURSDAY, JANUARY 10, 2008 at 7:00 PM

DEL MAR HEIGHTS 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 – 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**
- ITEM #4            **MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda
- ITEM #5            **REVIEW AND MOTION TO APPROVE THE MINUTES OF December 13, 2007**  
Secretary’s Report - Diana Scheffler.
- ATTACHMENT #1 FOR BOARD MEMBERS ONLY**
- ITEM #6            **TREASURER’S REPORT** –Carole Larson
- ITEM # 7            **PROJECT REVIEW COMMITTEE.** Report by Chair Janie Killermann. PROJECT:
- ITEM #6            **ACTION ITEM – SELECTION OF NEW VICE-CHAIR:** Nominations and Ballot of Board for replacement of Don Billings as Vice-Chair of the Community Planning Board. (As per Bylaws Article IV, Section 4)
- ITEM #7            **ACTION ITEM: BOARD POSITION ON ROOMING HOUSE ORDINANCE:** As per request of Deputy City Attorney Ms. Marianne Greene, does the Board have a formal position on

the proposed San Diego City Rooming House Ordinance, or does it have a recommendation for modification?

- ITEM # 8            **DISCUSSION ITEM: ACTIONS AND INVOLVEMENT OF THE BOARD IN PROVIDING INFORMATION TO THE COMMUNITY:** Open Discussion; Cliff Hanna, FAQ for the Community; Pat Stewart – interface with the Community.
- ITEM #9            **CREATION OF A NOMINATING AND ELECTIONS COMMITTEE:** Review of Board members stepping down and seats up for re-election.
- ITEM #10           **PUBLIC INFORMATION UPDATES** (Presentations as presenter is present)  
**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  
**City of San Diego City Planning & Community Investment Department** – Lesley Henegar  
**San Diego Police Department Community Relations Office** – Officer Gaylon Sells
- ITEM #11           **POSSIBLE INFORMATION REPORTS**  
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**

<u>DATE</u>	<u>GROUP</u>	<u>LOCATION</u>	<u>LOCATION</u>	<u>START TIME</u>
January 10, 2008	Community Planning Board	Del Mar Heights School	MUR - Multi-Use Room	7:00 PM
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
January 10, 2008	Project Review Committee	Del Mar Heights School	MUR - Multi-Use Room	5:30 PM
February 7, 2008	Project Review Committee	Del Mar Hills School	PAC - Performing Arts Center	5:30 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