



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, mprintz@ucsd.edu, tpcpbl@hotmail.com; Cliff Hanna, Vice-Chair, cshanna@sbcglobal.net; Diana Scheffler, Secretary, DScheffler@san.rr.com; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster, Greg Heinzinger; Janie Killermann, PRC Chair, jkillermann@gmail.com; Philip Raphael; Dennis Ridz, Pat Whitt.

REGULAR MONTHLY MEETING

NOTE EARLY DATE: THURSDAY, JULY 3, 2008 at 7:00 PM

NOTICE: SUMMER MEETING LOCATION

CARMEL VALLEY LIBRARY – MEETING ROOM

3919 TOWNSGATE DRIVE

CARMEL VALLEY, CA 92130

NOTE CHANGE OF LOCATION FOR PROJECT REVIEW

JULY 3, 2008. 5:30 PM

CARMEL VALLEY RECREATION CENTER, MEETING ROOM 1

3777 TOWNSGATE DRIVE, CARMEL VALLEY CA 92130

Leonard Residence on Mission Carmel Cove - See Attachment 1 - Agenda

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.

CALL TO ORDER / INTRODUCTIONS – Chair

(MAXIMUM TIME FOR ITEMS A THROUGH G LIMITED TO 60 MIN MAXIMUM)

- A. 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.
- B. GENERAL ANNOUNCEMENTS BY THE CHAIR (5 min)**
- C. MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda
- D. REVIEW AND MOTION TO APPROVE THE MINUTES OF May 8, 2008.** Secretary's Report – Morton Printz for Diana Scheffler. **(5 min)**. ATTACHMENT #2 FOR BOARD MEMBERS ONLY – Draft Minutes of June 5th.
- E. REPORT BY TREASURER** – Carole Larson.
- F. CONSENT AGENDA ITEMS**

G. INFORMATION UPDATES (Presentations as presenter is present)
San Diego Police Department – 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 39th Senate District Office – Andrew Kennerly
Congress member Brian Bilbray’s District Office – Marc Schaefer

ITEM #1 REPORT – PROJECT REVIEW COMMITTEE. Janie Killermann

ITEM #2 REPORT ON THE JUNE 26th CONNECTORS STEERING COMMITTEE MEETING & PUBLIC MEETING – JUNE 26. Barbara Cerny; Review by Board of most recent graphics provided. Consequences of Tunnel proposal - Michael Boyle.

ITEM #3 REPORT ON THE JULY 2nd CONNECTORS SUBCOMMITTEE MEETING. Barbara Cerny

ITEM #4 *New: Possible Action Item:* DISCUSSION AND POSSIBLE MOTION TO AMEND THE BOARD’S PRIOR REQUEST FOR CHANGES IN LANGUAGE OF PROPOSED PROPOSITION TO AMEND PROP M. Discussion of issues, consideration of Carmel valley position, and possible motion to amend Board’s prior motion to amend Draft of Prop M Amendment. Barbara Cerny, Michael Foster, Dennis Ridz

INTRODUCTION OF LANGUAGE FROM BOARD MOTION. Pat Stewart

ITEM #5 *New: Possible Action Item:* PROPOSAL TO EXPLORE FACILITATION BETWEEN CALTRANS, BOARDS, etc., TO RESOLVE DIFFERENCES ON CONNECTORS, WIDENING AND NOISE. Michael Boyle. Possible Motion by Board.

ITEM #6 *New:* REXPANSION OF I-5 CONNECTORS SUBCOMMITTEE TO INSURE INCLUSION AND EQUAL VOICE OF ALL HOMEOWNERS ALONG PORTOFINO ROAD. Printz

ITEM #7 *New: Possible Action Item:* PROPOSED FORMATION OF AD HOC COMMITTEE TO DEAL WITH LOCAL CRIME. Dennis Ridz has asked to form an AdHoc committee to work on issues of crime in the area around Vons shopping center on Mango. Coordination with Neighborhood Watch Committee? Dennis Ridz.

ITEM #8 DISCUSSION ON AUGUST MEETING

ITEM # 9 INFORMATION REPORTS (As available, maximum 5 min)

Barbara Cerny: County Service Agency 17 Representative.
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety – with Tom Slipper, Public Member.
Cliff Hanna: Transportation Committee
Greg Heinzinger: Telecommunications in an Urban Setting.
Carole Larson: Web Site.
Morton Printz: COMPACT, Railroads & Mass Transit.
Philip Raphael : Noise and Urban Environment.
Diana Scheffler: Operational Procedures, Goals and Scope of Project Review Committee.

ITEM #10 NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

PREVIOUSLY SCHEDULED ITEMS TRAILING TO FUTURE BOARD MEETINGS:

Trailing: COMMERCIAL POSTING OF POLITICAL SIGNS: Proposal from Mr. John Dean. Request for Board Motion aligning with other local Planning Groups. John Dean; Chair

<u>DATE</u>	<u>GROUP</u>	<u>LOCATION</u>	<u>START TIME</u>
August ??	Project Review Committee		
August ??	Regular Board Meeting		

ADJOURNMENT AT 9:30 PM (Meeting may be extended for unfinished business with Board approval)

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

TORREY PINES COMMUNITY PLANNING BOARD – FUTURE REGULAR BOARD & PROJECT

ATTACHMENTS:

- 1. Project Review Agenda for July 3rd, 2008**
- 2. (For Board Review Only) Minutes of June 5th, 2008 Regular Board Meeting**

Notice

Torrey Pines Community Planning Group
Project Review Committee Meeting
Thursday, July 3, 2008
Carmel Valley Recreation Center, Meeting Room 1
3777 Townsgate Drive
San Diego, CA 92130
5:30 PM

Leonard Residence

Project Scope: TORREY PINES JO#43-0908. (PROCESS 2) Coastal Development Permit to demolish existing residence and construct a 4,054 sq. ft. single family residence on an 8,500 sq. ft. site at 2478 Mission Carmel Cove in the RS-1-6 Zone within the Torrey Pines Community Plan, Coastal Overlay (non-appealable), Coastal Ht. Limit. Council District 1. Notice Cards=1.

Project Location: 2478 Mission Carmel Cove

Applicant: Paul Vaughan – 858-481-8244

City Project Manager: Kathy Henderson – 619-446-5241

Please drive by this location for a better understanding of the project. Projects are reviewed by the Torrey Pines Project Review Committee, at the above time, date, and location. The project will be voted on the next regular meeting of the Torrey Pines Community Planning Board (public participation encouraged at both meetings). If you have any questions concerning this project, please contact Janie Killermann (858) 342-1795.