



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 CHANGE OF DATE: THURSDAY, JUNE 5, 2008 at 7:00 PM

NOTICE: CHANGE IN LOCATION FOR THIS MEETING

CARMEL VALLEY LIBRARY – MEETING ROOM

3919 TOWNSGATE DRIVE

CARMEL VALLEY, CA 92130

NOTE CHANGE OF LOCATION FOR PROJECT REVIEW

JUNE 5, 2008, 5:30 PM

CARMEL VALLEY RECREATION CENTER, MEETING ROOM 1

3777 TOWNSGATE DRIVE, CARMEL VALLEY CA 92130

See Agenda Attached

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 - Diana Scheffler. **(5 min)**. ATTACHMENT #1 FOR BOARD MEMBERS ONLY – Draft Minutes of May 8th.
- E. REPORT BY TREASURER** – Carole Larson.
- F. CONSENT AGENDA ITEMS**
Project review Committee: Janie Killermann
- 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** *New:* **CONNECTORS STEERING COMMITTEE MEETING & PUBLIC MEETING – JUNE 26.**
Report by Barbara Cerny; Requested discussion by Board of list of items, graphics and details to help make Connector project clearer to residents. Dennis Ridz
- ITEM #2** *New:* **MAY 15, 2008 LETTER SENT TO ROBERT MEDAN, FIRE PREVENTION INSPECTOR, DEVELOPMENT SERVICES CENTER.** Response and Discussion Re: Wallace Project. Diana Scheffler
- ITEM #3** *Trailed:* **COMMERCIAL POSTING OF POLITICAL SIGNS:** Proposal from Mr. John Dean. Request for Board Motion aligning with other local Planning Groups. John Dean; Chair
- ITEM #4** *New:* **REQUEST FOR MEETING OF BOARD WITH PARDEE REPRESENTATIVE RELATED TO CONNECTOR RESTRICTION ON PROPOSITION M.** Dennis Ridz
- ITEM #5** *Action Item:* **REVIEW OF TORREY PINES COMMUNITY PLANNING BOARD DRAFT BYLAWS. DISCUSSION TO MODIFY DRAFT, VOTE TO APPROVE AND FORWARD TO CITY.** Chair – BYLAWS ATTACHMENT
- ITEM #6** *Action Item:* **REVIEW OF FIRST DRAFT OF POLICIES FOR CONDUCT OF SUBCOMMITTEES AND MEETINGS OF SUBCOMMITTEES.** Chair
- ITEM #7** **DISCUSSION AND ACTION ON BOARD & SUBCOMMITTEE MEETINGS OVER THE SUMMER.** Chair
- ITEM #8** **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; Torrey Pines Extension Trail; Carmel Valley Road Enhancement Project.
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 #9** **NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

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

<u>DATE</u>	<u>GROUP</u>	<u>LOCATION</u>	<u>START TIME</u>
July 3?	Project Review Committee		
July 3?	Regular Board Meeting		

INFORMATION ITEMS:

Project Review Subcommittee Agenda for June 5, 2008:

1. Development Project Review Subcommittee Agenda Items for June 5, 2008

24 Hour Sorrento Valley Fitness Center Project No. 125053, Job Order No. 42-7527. Application for a Coastal Development Permit to demolish existing building and construct a 53,769 sq. ft. fitness center on a 3.52 acre site at 11803 Sorrento Valley Road in the IL-3-1 Zone.

Casa Del Mar Project No 140076. Application with the City of San Diego for a (PROCESS 3) Conditional Use Permit for a residential care facility for 8 residents in an existing 6,119 square foot single family residence on a 9,800 square foot site. The property is located at 13731 Nob Avenue in the RS-1-6, Coastal Overlay (non-appealable) and Coastal Height Limit Overlay Zones

ATTACHMENTS:

- 1. Minutes of May 8, 2008 Regular Board Meeting**
- 2. Draft Bylaws for Torrey Pines Community Planning Board**
- 3. Draft of Policies for Conduct of Subcommittees and Meetings of Subcommittees**