



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

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

**BOARD MEMBERS:** Morton Printz, Chair, [tpcb1@hotmail.com](mailto:tpcb1@hotmail.com); Cliff Hanna, Vice-Chair, [cshanna@sbcglobal.net](mailto:cshanna@sbcglobal.net); Diana Scheffler, Secretary, [DScheffler@san.rr.com](mailto:DScheffler@san.rr.com); Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Greg Heinzinger; Janie Killermann; Lawrence Lansdale; Debbie Carpenter; Philip Raphael; Tom Slipper.

**REGULAR MONTHLY MEETING**  
**THURSDAY, MARCH 13, 2008 at 7:00 PM**  
**DEL MAR HEIGHTS Multi-Use Room (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 (5 min)**
- ITEM #4            **MODIFICATIONS TO THE AGENDA** – Action Item: Motion to Approve the Agenda
- ITEM #5            **REVIEW AND MOTION TO APPROVE THE MINUTES OF February 14, 2008**  
Secretary’s Report - Diana Scheffler. (<5 min)
- ATTACHMENT #1 FOR BOARD MEMBERS ONLY**
- ITEM #6            **REPORT BY TREASURER** – Carole Larson. Report on Web Sponsorship (5 min)
- ITEM #7            **PROJECT REVIEW COMMITTEE.**  
**(A) Report of March 6<sup>th</sup> PRC Meeting by Chair Janie Killermann. (<10 min)**  
**Project #1:** Project Number 147047. Application for a Conditional Use Permit/Coastal Development Permit (Process 3) for a wireless communication facility with associated above ground is on the northwest corner of Del Mar Heights Road and Mercado Drive.  
**Project #2:** Mueller Project: JO#42-7465 (PROCESS 2) Coastal Development Permit for a new garage, accessory office structure, and spiral staircase on one of the two sites at 12730 and 12744 Via Donada in the RS-1-7 Zone. Coastal Overlay (non-appealable), Coastal Ht Limit.
- (B) Discussion and possible request for Board Position on a Pocket Park at the site of Project # 147047 – Janie Killermann (10 min)**
- ITEM #8            **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

- ITEM #9            **MECHANISM FOR ADDING ITEMS TO MEETING AGENDA:** Pursuant to Motion on February 14, 2008 by Philip Raphael, the mechanism for addition of items to the regular meeting agenda will be discussed with a possible motion. **(10 min)**
- ITEM # 10        **REPORT ON THE SR-56 – I-5 CONNECTORS STEERING COMMITTEE MEETING:** Barbara Cerny. **(15 min)**
- ITEM # 11        **REPORT ON EFFORTS BY LOCAL CITIZEN “STOP” COMMITTEE AND REQUEST FOR BOARD POSITION:** Barbara Cerny Pursuant to request by Board Members Barbara Cerny and Patrick Stewart, and Motion of Board at the February Regular Meeting, the Board will consider expressing a position in support of or against the STOP resolutions. **(15 MIN)**
- ITEM #11        **DISCUSSION & CONSIDERATION OF MOTION PERTAINING TO BOARD’S POSITION ON I-5/SR56 CONNECTORS AND I-5 WIDENING :** This is pursuant to a Motion on February 14, 2008 by Philip Raphael that the Board discuss and consider a motion for the Board go on record as either in support of or opposed to (a) the i-5/SR-56 connectors and (b) the widening of I-5. **(15 min)**
- ITEM # 12        **NOMINATING AND ELECTIONS COMMITTEE:** Report on results of election of new members to the Board. Cliff Hanna, Barbara Cerny, Chair Elections Committee **(10 min)**
- ITEM #13        **APPOINTMENT OF BOARD OR PUBLIC MEMBER (as Board representative) TO THE SAN DIEGUITO RIVER PARK CITIZEN’S ADVISORY COMMITTEE.** Discussion and appointment of Board representative (Board Member or Public Member) to this Advisory Committee.– Morton Printz **(<5 min)**
- ITEM#14        **APPOINTMENT OF BOARD OR PUBLIC MEMBER (as Board representative) TO THE DEL MAR LAGOON COMMITTEE AND SAN DIEGUITO RIVER VALLEY CONSERVANCY.** Discussion and appointment. – Morton Printz **(<5 min)**
- ITEM # 15        **DISCUSSION OF CALTRANS STRUCTURE ON CARMEL VALLEY ROAD.** Pursuant to discussions at the February and January meetings, request of the Board to ask Caltrans to attend the April meeting to discuss (a) lack of notification of the Board and (b) landscaping plans. – Morton Printz, Carole Larson, Cliff Hanna **(< 5 min)**
- ITEM #16        **REQUEST FOR BOARD SUPPORT OF THE CREATION OF WORKING GROUP TO EXPLORE DEVELOPMENT OF A MASTER PLAN FOR SORRENTO VALLEY.** Discussion and possible Board vote on Chair’s appointment of a Working Group to explore the development of a Master Plan for the future of Sorrento Valley. Working Group to have members of Torrey Pines and Torrey Hills Community Planning Groups and local Public members. Morton Printz **(10 min)**
- ITEM #17        **POSSIBLE INFORMATION REPORTS (Bolded Items have maximum 5 min reports scheduled)**  
**Railroads & Mass Transit** – Morton Printz  
**Web Site** – Carole Larson  
**Operational Procedures, Goals and Scope of Project Review Committee** – Diana Scheffler  
**COMPACT** –Morton Printz

**Parks & Recreation – Faye Detsky-Weil, Cliff Hanna – Follow-up on Issues from February Meeting**

Noise and Urban Environment – Philip Raphael

Transportation Committee – Cliff Hanna

Telecommunications in an Urban Setting – Greg Heinzinger

Pedestrian & School Safety – Faye Detsky-Weil, Tom Slipper

County Service Agency 17 Representative – Barbara Cerny / Tom Slipper

Carmel Valley Road Enhancement Project - Cliff Hanna

ITEM #18 **NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

ITEM #19 **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.*

See our community calendar on our website

**TORREY PINES COMMUNITY PLANNING BOARD – FUTURE REGULAR BOARD & PROJECT REVIEW 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> |
|--------------------|--------------------------|------------------------|------------------------------|--------------------------|
| 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                  |
| April 3, 2008      | Project Review Committee | Del Mar Heights School | MUR – Multi-Use Room         | 5:30 PM                  |
| 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                  |