



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, tpcpb1@hotmail.com; mprintz@ucsd.edu; 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

THURSDAY, OCTOBER 9, 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.

CALL TO ORDER / INTRODUCTIONS – Chair
(TIME ALLOTTED FOR ITEMS A THROUGH G IS 30 MIN)

A. NON-AGENDA PUBLIC COMMENT – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker.

B. GENERAL ANNOUNCEMENTS BY THE VICE-CHAIR (5 min. Chair announcements - Agenda Item ??)

C. MODIFICATIONS TO THE AGENDA – Action Item: Motion to Approve the Agenda

D. REVIEW AND MOTION TO APPROVE PAST MEETING MINUTES – Secretary Diana Scheffler. Minutes of Regular Board meeting of September 11, 2008 (**See ATTACHMENT D1** – for Board only). Review of other Meeting minutes pending, continued.

E. REPORT BY TREASURER – 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 CONSIDERATION & POSSIBLE BOARD ACTION.** Mr. Kenneth Jenkins, General Manager of Denny's Restaurant, 2203 Via Del La Valle, has applied for membership on the Board as a local Business member. The Board will review his application and consider a Motion to appoint until next regularly scheduled public election in March 2009.
- ITEM #2 CONSIDERATION & POSSIBLE BOARD ACTION.** The Board will consider a Motion to reaffirm or appoint the following residents as Public Members of the Project Review Committee, a standing committee of the Board, for the period 10/01/08 through 09/30/09. – Janie Killermann
- ITEM #3 CONSIDERATION & POSSIBLE ACTION.** It has been requested that the Board authorize a Statement of Support for the recently passed bill -- Complete Streets Act of 2008 – signed into law on September 30th. (See **ATTACHMENT ITEM 3A**) – Diana Scheffler, Faye Detsky-Weil
- ITEM #4 REPORT ON PLANNING FOR FALL BOARD-SPONSORED GARAGE SALE WITH VOLUNTARY DONATIONS FOR THE BOARD** – Janie Killermann, Morton Printz. The Board shall be asked to formally approve a date, establish an ad hoc committee and efforts required.
- ITEM #5 CONSIDERATION & POSSIBLE ACTION.** It has been requested that the Board consider residents' request for stop signs at Mango and Vantage. – Original request September 11, 2009 – Presentation by **Jeff Harasha**.
- ITEM #6 REPORT FROM THE CONNECTOR SUBCOMMITTEE.** Dennis Ridz, Michael Foster. See **Attachment Item #6A**
- ITEM #7 CONSIDERATION & POSSIBLE ACTION.** The Board has been asked to consider a proposed set of "Operating Guidelines for the Project Review Subcommittee". Proposed Operating Guidelines to be distributed and marked as **Attachment Item 5A**. - Diana Scheffler, presenting the proposal.
- ITEM #8 CONSIDERATION & POSSIBLE ACTION.** The Chair requests that the Board consider authorizing the City of San Diego to prepare and install a small sign on Del Mar Heights Road, near the intersection with Mango, denoting entry to the Torrey Pines Community of the City of San Diego.
- ITEM #9 INFORMATION REPORTS (As available, maximum 5 min)**
Barbara Cerny: County Service Agency 17 Representative. – Not Present
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety –Tom Slipper, Public Member.
Cliff Hanna: Transportation Committee
Greg Heinzinger: Telecommunications in an Urban Setting. – Not Present
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. (**Agenda Item**)

ITEM #10 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.

ATTACHMENTS

**BOARD: Attachment D1
Attachment Item 3A
Attachment Item 6A**