



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair (ffdw@san.rr.com); Michael Belch; Barbara Cerny; Michael Foster, Adam Gevanthor; Greg Heinzinger; Kenneth Jenkins; Priscilla Marquiss; Norman Ratner, Charles Richmond, Dennis Ridz, Noel Spaid, Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, April 9, 2009 at 7:00 PM

DENNY'S RESTAURANT

2203 Via de la Valle, 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 the 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 – Faye Detsky-Weil, Past Chair

Introduction of new Board members, resignation of Morton Printz

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 – Faye Detsky-Weil

- 2009 San Dieguito Lagoon Day Program – April 19 from 4-6 pm at Powerhouse Community Center
- 2009 Community Orientation Workshop – May 2 from 8:15 am -12:30 pm at Metropolitan Ops Center

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

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES

E. REPORT BY TREASURER – Carole Larson

F. CONSENT AGENDA ITEMS - None

G. INFORMATION UPDATES (As Available)

San Diego Police Department – Officer Gaylon Sells

City Planning and Community Investment Department - Lesley Henegar

City Council District 1, Council Member Lightner Representative - Kyle Haverback

Mayor Sanders' Office - Stephen Lew

County Supervisor Pam Slater-Price's Office - Aaron Byzak

H. LISTING AND ORDER OF AGENDA ITEMS FOR APRIL.

- ITEM 1 ELECTION OF BOARD OFFICERS – Faye Detsky-Weil, Carole Larson, and Dennis Ridz**
Present candidates and vote for Chair, Vice Chair, Treasurer and Secretary
- ITEM 2 (TENTATIVE) PRESENTATION BY DEL MAR UNION SCHOOL DISTRICT REPRESENTATIVE – Possible closure of one of the Del Mar Union schools**
- ITEM 3 WATER DEPARTMENT REPORT ON RECENT WATER MAIN BREAK – Pat Whitt**
- ITEM 4 I-5/SR 56 CONNECTORS SUBCOMMITTEE PETITION – Dennis Ridz, Barbara Cerny, and Michael Foster**
Present petition "SANDAG Think Before You Build – Enhance Public Transit" for Board approval
- ITEM 5 DRAFT PHASE I: REVISIONS TO SAN DIEGO LANDSCAPE STANDARDS – Adam Gevanthor**
Revision of Standards to comply with the California Water Conservation in Landscaping Act. Phase I focuses on revisions to the City's Landscape Standards. Phase II will focus on amendments to the City's Landscape Regulations. "Revisions to Landscape Standards":
<http://www.sandiego.gov/development-services/industry/landdevmanual.shtml>
E-mail comments to dslldc@sandiego.gov.
- ITEM 6 PROJECT REVIEW COMMITTEE – Dennis Ridz**
Meeting with Verizon; update on Casa Del Mar; update on Stop signs
- ITEM 7 BYLAWS SUBCOMMITTEE – Faye Detsky-Weil and Dennis Ridz**
Create subcommittee to review bylaws and recommend changes, set first meeting
- ITEM 8 CONSIDER PARTICIPATION IN 2009 SAN DIEGUITO LAGOON DAY – Faye Detsky-Weil**
Consider hosting a booth as community outreach. Sponsored by Del Mar's San Dieguito Lagoon Committee on Sunday, April 19 from 4:00 to 6:00 p.m. in the Powerhouse Community Center, Del Mar
- ITEM 9 SUBCOMMITTEE MEMBERSHIP – Faye Detsky-Weil**
- ITEM 10 PLANNING FOR REVIEW OF DRAFT ENVIRONMENTAL IMPACT REPORTS**
- I. INFORMATION REPORTS (As available, maximum 5 min)**
County Service Agency 17 Representative – Barbara Cerny
Del Mar Heights Road Improvements – Carole Larson
Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor
Parks & Recreation – Faye Detsky-Weil
Pedestrian & School Safety – Faye Detsky-Weil
Telecommunications – Greg Heinzinger
Transportation Committee –
Web Site – Carole Larson
- J. OLD BUSINESS – Garage sale, Stop signs**
- K. NEW OR FUTURE BUSINESS**
- L. 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.