



# Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

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

**BOARD MEMBERS:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto:dennisridz@hotmail.com); Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Patti Ashton; Michael Belch; Barbara Cerny; Michael Foster, Cliff Hanna; Greg Heinzinger; Carole Larson; Dr. Norman Ratner, Charles Richmond, Noel Spaid, Pat Whitt.

## REGULAR MONTHLY MEETING

**Thursday, August 13, 2009 at 7:00 PM**

**DENNY'S RESTAURANT**

**2203 Via de la Valle, Del Mar, CA 92014**

**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 – Dennis E. Ridz, 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 – Dennis E. Ridz**
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – July**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - from PRC August 6<sup>th</sup> meeting**  
Leonard Residence  
Hall Residence
- G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR AUGUST.**

**ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Barnard Residence possible motion to Appeal –bulk and scale Adam Gevanthor – 5 minutes**

- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Verizon Cell Site location on Del Mar Heights Road**  
Possible motion to approve one of two proposed locations -Dennis Ridz & Adam Gevanthor – 20 minutes
- ITEM 3 DISCUSSION: Informational Update: --Subcommittee –PLAGUE –Noel Spaid, & Charles Richmond - interviewing process & signature gathering for petition –5 minutes**
- ITEM 4 DISCUSSION: Information Update on Banner District Concept for Del Mar Heights Road – Carole Larson - 5 minutes**
- ITEM 5 DISCUSSION: Informational Update: Issuance of Board Letter to Councilmember Lightner’s Office Chair Ridz –5 minutes –attachment**
- ITEM 6 DISCUSSION/POSSIBLE ACTION ITEM: Back-up for Web Master to support current and future website –**

**I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker**  
**City Planning and Community Investment Department - Lesley Henegar**  
**City Council District 1, Council Member Lightner Representative – Stephen Heverly**  
**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**  
**Congress member Brian Bilbray’s District Office - Marc Schaefer**  
**State Assembly Member Nathan Fletcher’s Office – Oscar Urteaga**

**J. INFORMATION TPCPB REPORTS (As available, maximum 5 min)**  
 County Service Agency 17 Representative – Barbara Cerny  
 Del Mar Heights Rd Aesthetics – Carole Larson, Faye Detsky-Weil  
 Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor  
 I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny  
 Parks & Recreation – Faye Detsky-Weil  
 Pedestrian & School Safety – Faye Detsky-Weil  
 Public Transit & Bicycle– Cliff Hanna, Dennis Ridz  
 San Dieguito River Valley Conservancy – Pat Whitt  
 Torrey Pines Association - Adam Gevanthor/Cliff Hanna  
 Web Site – Carole Larson

**K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**  
**L. ADJOURNMENT AT 9:15 PM (Meeting may be extended for unfinished business with Board approval)**

*The Public is invited to submit agenda items for upcoming meetings.*