Torrey Pines Community Planning Board
14151 Boquita Drive, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, 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, June 11, 2009 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 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**
   Happy Birthday, Torrey Pines Extension – August 22, 2009 9 AM-12 Noon

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

D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES - May**

E. **REPORT BY TREASURER** – Kenneth Jenkins

F. **CONSENT AGENDA ITEMS -** Carmel Valley Rd. Via Donada light pole cell Next G Networks
   - Bernard Residence Pine Needles Drive

G. **ANNOUNCEMENTS** – San Diego Police Department - Officer Gaylon Sells

H. **LISTING AND ORDER OF AGENDA ITEMS FOR JUNE.**

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: –- New Ad Hoc subcommittee –PLAGUE –Prevent LA Gridlock Usurping Environment -Noel Spaid, Norm Ratner, & Charles Richmond -funding & consultant interview process -10 Minutes

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Nomination and Appointment of citizens to the Project Review Committee -**Dennis Ridz/ Adam Gevanthor - 5 minutes**

ITEM 3 DISCUSSION -DEL MAR TERRACE MAD – Adam Gevanthor/Andrew Field/Kim LaSelle – 15 minutes
DEL MAR TERRACE MAD 2010 Budget Proposal, and Street/Berm Assessment –
Mr. Andy Field, City of San Diego Assistant Deputy Director Park and Recreation Dept. Open Space Division – Maintenance Assessment Districts

ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM: 22nd District Agricultural Association future release of Draft EIR in July – Proposed Sale of Fairgrounds and Horse Park by State - Dennis Ridz/Bob Lewis – importance of Torrey Pines Community Plan – **10 minutes**

ITEM 5 DISCUSSION & INFORMATIONAL ITEM: HIGH FIRE SEVERITY MAPS - Adam Gevanthor – 10 minutes

ITEM 6 DISCUSSION PROJECT REVIEW COMMITTEE – Adam Gevanthor /Greg Heinzinger
Proposed Verizon Cell Site update; Possible potential sites for future carriers – **10 minutes**

ITEM 7 DISCUSSION/POSSIBLE ACTION ITEM: Appointment to Community Planners Committee (CPC) as alternate. Meeting at 7:00 PM 4th Tuesday of the month at Metropolitan Operations Center Auditorium

ITEM 8 DISCUSSION/POSSIBLE ACTION ITEM: Appointment to Committee(s)/subcommittee(s) to fill vacant **positions and possible study of realignment of Committee(s) objectives.**

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 39th 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 Road Improvements – Carole Larson
Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor (see Item #3)
I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny
Parks & Recreation – Faye Detsky-Weil
Pedestrian & School Safety – Faye Detsky-Weil
Railroads and Mass Transit –Dennis Ridz –proposed double tracking at Del Mar Fairgrounds
San Dieguito River Valley Conservancy – Pat Whitt
Telecommunications – Greg Heinzinger
Transportation Committee –
Torrey Pines Association - Adam Gevanthor/Cliff Hanna
Web Site – Carole Larson

K. NON-AGENDA ITEMS CONSTITUTING 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.