



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; Barbara Cerny; Michael Foster, Greg Heinzinger; Kenneth Jenkins; Janie Killermann, DPRC Chair, jkillermann@gmail.com; Philip Raphael; Dennis Ridz, Patrick Stewart; Pat Whitt.

REGULAR MONTHLY MEETING

THURSDAY, MARCH 12, 2009 at 7:00 PM
DEL MAR HEIGHTS Multi-Use Room (MUR)
13555 Boquita Dr, Del Mar, CA 92014

Election of New or Re-election of Board members

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 – Vice-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 CHAIR and VICE-CHAIR**
- C. MODIFICATIONS TO THE AGENDA – Action Item:** Motion to Approve the Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – Secretary Diana Scheffler.** Approval of minutes for: June, 2008 and February, 2009. Distribution of Minutes to the Board by Secretary. Distribution of Roster and Committee membership as of March 12, 2009 for historical purposes. (New City format to follow with record of newly elected members). Diana Scheffler
- E. REPORT BY TREASURER – Treasurer Carole Larson.**

F. CONSENT AGENDA ITEMS - None

- 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 Member Lightner Representative - Kyle Haverback
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

H. LISTING AND ORDER OF AGENDA ITEMS FOR MARCH.

- ITEM #1 LETTER OF RESIGNATION:** Letter from Board member Patrick Stewart to be read into Minutes. Cliff Hanna
- ITEM #2 ACTION ITEM:** Request by Jeff Harasha and community residents for stop signs at Mango Drive and Vantage Way. Petitions presented to Board at February meeting. Cliff Hanna
- ITEM #3 INFORMATION, DISCUSSION & ACTION:** Finalize details of garage sale; Board approval of Flyer. Janie Killermann, Carole Larson
- ITEM #4 DISCUSSION & POSSIBLE ACTION:** Decision on where / when Board will meet next year – proposal is to meet on third Thursday of every month and at the Carmel Valley Library, Time of meeting the same – 7:00 PM – 9:30 PM, unless extended by Board Vote. Cliff Hanna
- ITEM #5 DISCUSSION & POSSIBLE ACTION:** Three Motions (see under ITEM #5): Dennis Ridz
1. The TPCPB opposes the taking of any property either by eminent domain or inverse condemnation on the westside of Interstate 5 within the planned I-5/SR-56 Caltrans interchange project or the I-5 expanded lane project;
 2. The TPCPB opposes the removal of the sound wall currently in place along Portofino Circle or the placing of a new sound wall west of the existing wall;
 3. The TPCPB opposes the placement of tieback anchors within the I-5/SR-56 Caltrans interchange project and any Right of Way taking of property.
- ITEM #6 INFORMATION ON HISTORICAL SITES:** Historical survey will not be done for Torrey Pines. Diana Scheffler will volunteer in another community. A structure in Sorrento Valley has been declared a historic site and implications. Diana Scheffler
- ITEM #7 DISCUSSION & POSSIBLE ACTION:** Request for Board approval of Resolution entitled "Resolution on Los Penasquitos Preserve and Torrey Pines Reserve". Dennis Ridz (See Attachment 7a for Resolution). Co-authors: R. Cotton & Adam Gevanthor.
- ITEM #8 ELECTION RESULTS:** Cliff Hanna

A. INFORMATION REPORTS (As available, maximum 5 min)

Carole Larson: Del Mar Heights Road Improvements
Barbara Cerny: County Service Agency 17 Representative.
Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety
Cliff Hanna: Transportation Committee
Greg Heinzinger: Telecommunications in an Urban Setting.
Carole Larson: Web Site.

B. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

C. 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.

ATTACHMENT 7a

It is requested that the Torrey Pines Community Planning Board approve the following Resolution entitled “Resolution on Los Penasquitos Preserve and Torrey Pines Reserve”.

The TPCPB opposes the Caltrans alternative known as the Direct Connector Flyover project from the I-5 South to the SR-56 East for the following reasons:

1. The scenic and visual qualities of the Los Penasquitos Marsh Natural Preserve and other coastal resources within the Torrey Pines Planning Area shall be protected as a resource of public importance consistent with the Torrey Pines Community Plan. These world renowned resources are the single defining element of our Torrey Pines Planning Area and add to our area’s uniqueness. Additional adverse visual, noise, and environmental impacts of the Flyover project should not be allowed.
2. These coastal resources extend both economic and quality of life benefits far beyond our local Torrey Pine planning area and into the San Diego County at large, providing quiet nature viewing, recreational activities, and tourism revenue for the entire region.
3. If this Caltran Direct Connector Flyover project is chosen as the ‘preferred alternative’ there will be increases in noise levels, airborne pollutants, and man-made encroachments into the protected natural resource area of both the Los Penasquitos Marsh Natural Preserve and the Torrey Pines Reserve. Adverse visual impacts caused by the flyover and losses of biological habitat will affect this area forever. The quality of the Torrey Pines State Reserve, as a natural resource area, will be severely degraded. The experience of visitors to the Torrey Pines Reserve and our coastal areas will be negatively affected forever.