



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Cathy Kenton, Vice Chair; Kenneth Jenkins, Treasurer; Bob Shopes, Secretary; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster, Cliff Hanna; Greg Heinzinger; Nancy Moon; Norman Ratner, Noel Spaid; Michael Yanicelli.

REGULAR MONTHLY MEETING

Thursday, December 9th, 2010 at 7:00 PM
Del Mar Hills Academy - Performing Arts Center
14085 Mango Drive, 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 20 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 & COMMENTS – Dennis E. Ridz**
Cliff Hanna resigns from Board
- C. MODIFICATIONS TO THE AGENDA –** Motion to Approve the December Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –October 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**
*Sorrento Pointe - item pulled for Board review
Project 220238 –4105 & 4125 Sorrento Valley Blvd
- G. ANNOUNCEMENTS –**
City Council District 1, Council Member Lightner Representative – Mo Kantner

H. LISTING AND ORDER OF AGENDA ITEMS FOR - December 2010

ITEM 1 DISCUSSION/Possible Action Item: Sorrento Pointe Project No. 144031 –on Two story 33,368 Square foot office buildig and one three-story office building – Chair Ridz – item pulled from Consent Agenda

I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker

City Planning and Community Investment Department - Lesley Henegar

Mayor Sanders' Office - Stephen Lew

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 (alternate)

Election Committee for 2011 Board – Patti Ashton

County Service Agency 17 Representative – Barbara Cerny

Del Mar Heights Rd Aesthetics – Ridz

Del Mar Terrace Maintenance Assessment District (MAD) –

I-5/SR-56 Connector – Dennis Ridz

Parks & Recreation –

Pedestrian & School Safety –

Public Transit & Bicycle– Cliff Hanna, Dennis Ridz

San Dieguito River Valley Conservancy – Pat Whitt (alternate)–

Torrey Pines Association - Cliff Hanna

Web Site – Roy Davis – Update and comments –

K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

L. ADJOURNMENT AT 9:00 PM (Meeting may be extended for unfinished business with Board approval)

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