



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; Michael Belch; Barbara Cerny; Michael Foster, Greg Heinzinger; Carole Larson; Priscilla Marquiss; Dr. Norman Ratner, Charles Richmond, Noel Spaid, Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, January 14, 2010 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

Chair Ridz acknowledged a letter of resignation from the Board of Priscilla Marquiss.

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**
 - Camino Del Mar Pilot Program
 - Resignation of Charles Richmond
 - Resignation of Michael Belch
 - Resignation of Faye Detsky-Weil

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

- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –December 2009**

- E. REPORT BY TREASURER – Kenneth Jenkins**

- F. CONSENT AGENDA ITEMS –**
 - Moore Residence – Project No. 198772 CDP and Neighborhood Permit to amend DCP-40-0774 for a 1,103 sq. ft. addition to an existing single family residence with reduced setback on a .42 acre site at 2760 Las Palmas Cove – Approved by PRC**

Verizon Wireless – the Bump Project 60986 – Proposal to renew an existing CUP/CDP for Telecom facility consisting of 30 foot tower, antennas, and equipment shelter at 12025 Sorrento Valley Road (near billboard at southeast corner of I-5 and Los Penasquitos Lagoon – Denied by PRC

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 – M. Kantner
Mayor Sanders’ Office - Stephen Lew
County Supervisor Pam Slater-Price’s Office -
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**

H. LISTING AND ORDER OF AGENDA ITEMS FOR January , 2010.

- ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: APPOINTMENT TO BOARD TO FILL VACANT SEATS- Dennis Ridz**
Nominations to fill open seats in Community Area #3 and Area #2 for remainder of term until next election .
- ITEM 1A DISCUSSION/POSSIBLE ACTION ITEM: Election March 11, 2010**
- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Final Review of Cover Letter and Response to 22nd DAA DEIR – Dennis Ridz**
- ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: PLANNING FOR REVIEW PROCESS OF DRAFT EIR – Dennis Ridz, - North Coast Corridor I-5 widening – Caltrans announcement that DEIR postponed a few more months.**
- ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM – PRC Adam Gevanthor /Dennis Ridz**
Update on Appeal to San Diego Planning Commission - possible request to Councilmember Lightner
On issue of Community Plan

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
San Dieguito River Valley Conservancy – Pat Whitt
Telecommunications – Greg Heinzinger
Transportation Committee –
Web Site – Carole Larson

J. Old Business – Lumps on Mango Drive

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.