



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; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster, Cliff Hanna; Greg Heinzinger; Nancy Moon; Norman Ratner, Noel Spaid; Bob Shopes; Michael Yanicelli.

REGULAR MONTHLY MEETING

Thursday, July 22, 2010 at 7:00 PM
Northwestern Division Police Station
12592 El Camino Real, Carmel Valley 92130

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**
Senator Kehoe SB 1177
City of San Diego City Council - Prop M
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the July Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – June 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS – San Diego Police Department – Captain Miguel Rosario – Northern Division**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - July 2010**

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Councilmember Donna Frye –Water Rationing –
TPCPB comments on water policy to be submitted to CPC & others- 10 minutes -Greg

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Caltrans Draft Environmental Impact Report- I-5 North Coast
Corridor – 55 minutes -Chair
Report from PRC meeting on July 19th
Creation of Subcommittee to draft response to DEIR or use PRC
Request for 30 day time extension (from 90 to 120 Days)

ITEM 3 DISCUSSION/Possible Action Item: Location for August 12th Board Meeting –5 minutes

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 – Mo Kantner
Mayor Sanders' Office - Stephen Lew
County Supervisor Pam Slater-Price's Office - Jill Monroe
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)
Del Mar Heights Rd Aesthetics – Ridz **5 minutes**
Del Mar Terrace Maintenance Assessment District (MAD) –
I-5/SR-56 Connector – Dennis Ridz/Cathy Kenton
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 9:15 PM (Meeting may be extended for unfinished business with Board approval)
The Public is invited to submit agenda items for upcoming meetings.