



# Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto: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, September 9, 2010 at 7:00 PM**

**Del Mar Heights School**

**13555 Boquita 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**
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the September Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – July/August 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS – San Diego Police Department – Captain Miguel Rosario**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - September 2010**

- ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Councilmember Lightner to update community at September 9<sup>th</sup> Board meeting on impact(s) to District One from Caltrans I-5 NCC project. Request for possible assistance with getting the I-5 North Coast Corridor Project on the San Diego Land Use and Housing agenda. Chair & Councilmember Lightner - 35 minutes plus questions and answer period**
- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Caltrans Draft Environmental Impact Report- I-5 North Coast Corridor – 55 minutes –Chair Overview of Events  
Review of 1st draft response to Caltrans I-5 NCC project  
Bob Shopes – **Noise**, Michael Yanicelli –**View**, Michael Foster & Dennis Ridz - **Approach** to response  
Request to approve 1<sup>st</sup> draft pending final changes/edits at the September 23 special meeting.**
- ITEM 3 DISCUSSION/Possible Action Item: Need for Special Board Meeting on September 23 prior to October 7<sup>th</sup> Caltrans DEIR deadline–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 39<sup>th</sup> 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 9:00 PM (Meeting may be extended for unfinished business with Board approval)**  
*The Public is invited to submit agenda items for upcoming meetings.*