



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; Rick Jack; Nancy Moon; Norman Ratner, Noel Spaid; Michael Yanicelli.

REGULAR MONTHLY MEETING

Thursday, April 21st, 2011 at 7:00 PM
Del Mar Hills Academy - Performing Arts Center
14085 Mango Drive, Del Mar, CA 92014

Election Night for Officers

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 15 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 April 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –March 2011**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -
None**
- G. ANNOUNCEMENTS –
22nd AG Fairgrounds FEIR and Master Plan issued
Caltrans I-5/SR-56 delayed**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - April 2011**

- ITEM 1 DISCUSSION/Possible Action Item: Election of Board Officers – Current Officers – Ridz, Chair; Kenton, Vice Chair; Jenkins, Treasurer; Shopes, Secretary
Approximately 10 minutes reserved for discussion by Board if needed**
- ITEM 2: DISCUSSION/Possible Action Item: Appointment to open Board Business seat of Bill Kachioff
Chair – 5 minutes**
- ITEM 3: DISCUSSION/Possible Action Item: Board response to SANDAG 2050 RTP DEIR – via Land Use And Housing Committee (LU&H) –Possible presentation on May 25th –Dennis Ridz
Approximately 25 minutes reserved for discussion by audience and Board**
- ITEM 4: DISCUSSION/Possible Action Item: Support for the Del Mar/Solana Beach Coalition to oppose the Master Plan and FEIR of the 22nd AG Fairgrounds Board via litigation filed by others.
Motion to support Coalition’s Goals and Mission Statement and sign-on as a Member.
Approximately 30 minutes reserved for discussion by audience and Board – Chair Ridz**
- ITEM 5: DISCUSSION/Possible Action Item: Motion to issue letter to City 2010 Redistricting Commission to Preserve the current boundaries of Council District 1 while achieving the population target by Reassigning the communities of Rancho Penasquitos, Black Mountain Ranch, and Torrey Highlands and adding the southeasterly corner of La Jolla Community Planning Area. Chair Ridz
Approximately 30 minutes reserved for discussion by audience and Board – Midori Wong
Redistricting committee San Diego**
- I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker**
City Council District 1, Council Member Lightner Representative – Mo Kantner –Office Manager
County Supervisor Pam Slater-Price’s Office - Nadia Moshirian –Policy Aide (see Item 2)
City Planning and Community Investment Department - Lesley Henegar
Mayor Sanders’ Office – Nancy Gudino –Outreach liaison ngudino@sandiego.gov
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) Reports for this meeting**
 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–Dennis Ridz
 San Dieguito River Valley Conservancy – Pat Whitt (alternate)–
 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.