



# 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; Bob Shopes, Secretary; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster; Rick Jack; Nancy Moon; Norman Ratner, Noel Spaid; Pat Whitt; Michael Yanicelli.

## REGULAR MONTHLY MEETING

**Thursday, December 8, 2011 at 7:00 PM**  
**Del Mar Hills Academy - Performing Arts Center**  
**14085 Mango Drive, Del Mar, CA 92014**

**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**
  - Development Services restriction on use of Applicant's Exhibits/architectural plans
  - Opposition to SANDAG's 2050 EIR – local organizations file suit
  - Caltrans DEIR for I-5/SR-56 –February 2012
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the December 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – October & November 2011**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**  
None
- G. ANNOUNCEMENTS –**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - December 2011**

**ITEM 1 DISCUSSION/Possible Action Item: Possible Appointment of Mr. Rich Hancock, Althea Technologies to open Business Seat on the Board -**

**ITEM 2: DISCUSSION/Informational Item: Summary of December 1<sup>st</sup> Project Review Committee regarding: Marriott Residence Project 258526 -, 13707 Durango -, 7-Eleven on Mango.**

**ITEM 3: DISCUSSION/Possible Action Item: San Diego Canyon lands –further discussion  
Possible selection of proposed Dedicated Parkland from listing of 6 sites – Chair Ridz 15 minutes**

**ITEM 4: Information Item: Mo Kanter – for Councilmember Lightner –  
– County Supervisor Pam Slater-Price’s**

**Old Business**

- **CEQA Exemption –under SB 375 – Land Use and Housing – update from Lightner’s Office**

**New Business**

- **Recruiting new members for Community area 2 & 3**

**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 –Policy Aide**  
**City Planning and Community Investment Department - Lesley Henegar**  
**Mayor Sanders’ Office – Nancy Gudino –Outreach liaison [ngudino@saniego.gov](mailto:ngudino@saniego.gov)**  
**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) 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  
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.***