



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

REGULAR MONTHLY MEETING

Thursday, March 10, 2011 at 7:00 PM
Del Mar Hills Academy - Performing Arts Center
14085 Mango Drive, Del Mar, CA 92014

Election Night AGENDA

Open for Voting at 6:00 PM

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 March 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – January/February 2011**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**
None
- G. ANNOUNCEMENTS –**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - March 2011**

- ITEM 1 DISCUSSION/Possible Action Item: Senator Kehoe’s SB 468 –Deanna Spehn –Policy Director
Approximately 45 minutes reserved for discussion by audience and Board**
- ITEM 2 Informational Update: County Supervisor Pam Slater-Price’s Office - Nadia Moshirian –Policy Aide**
- ITEM 3 Information Item: Results of Candidates Election for 2011-2012 Board - Patti Ashton
Election results to be issued after 8:00 PM**
- ITEM 4 DISCUSSION/Possible Action Item: Helping Hands Clean-Up on Del Mar Heights Road on April 30th.
Possible creation of Ad Hoc committee to provide selection on prime site to clean-up.**
- ITEM 5 DISCUSSION/Possible Action Item: 2nd Annual North Del Mar Heights –Garage Sale – Saturday,
April 2nd 8:00 AM to 12:00PM**
- ITEM 6 Information Item: People’s Ordinance and Mayor’s authority to control refuse collection within the
City. Impact on private streets and refuse collection within District 1.**

- 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@saniego.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.