



# 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; Bill Kachioff; Nancy Moon; Norman Ratner, Noel Spaid; Michael Yanicelli.

## REGULAR MONTHLY MEETING

**Thursday, May 12, 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
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the May 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** –March/April 2011
- E. REPORT BY TREASURER** – Kenneth Jenkins
- F. CONSENT AGENDA ITEMS** -  
None
- G. ANNOUNCEMENTS** –  
City Council fails to overturn Mayor’s voiding of Hold Harmless Agreement –private street trash collection
- H. LISTING AND ORDER OF AGENDA ITEMS FOR** - May 2011

**ITEM 1 DISCUSSION/Possible Action Item: Giangliulo Companion Unit 13056 Via Latiha  
Approximately 35 minutes**

**ITEM 2: DISCUSSION/Possible Action Item: Board response to SANDAG 2050 RTP DEIR – via Land Use  
And Housing Committee (LU&H) –presentation on May 25<sup>th</sup> –Dennis Ridz  
Approximately 25 minutes reserved for discussion by audience and Board**

**ITEM 3: Information Item: Mo Kanter – for Councilmember Lightner  
Nadia Moshirian –for County Supervisor Pam Slater-Price’s**

**ITEM 4: DISCUSSION/Possible Action Item : Plans for Summer months TPCPB meetings.**

**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@sanidiego.gov](mailto:ngudino@sanidiego.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 (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.*