



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; Pat Whitt; Michael Yanicelli.

REGULAR MONTHLY MEETING

Wednesday, November 9, 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
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the November 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – October 2011**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**
None
- G. ANNOUNCEMENTS –**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - November 2011**

ITEM 1 DISCUSSION/Possible Action Item : Sorrento Deli Mart –Project No. 256373- Condition Use Permit for 10920 Roselle St – IL-3-1 upgrades liquor License and Store Hours – Robert Zakar - 30 minutes

**ITEM 2: DISCUSSION/Possible Action Item : San Diego Canyon lands –request for letter of support
Possible selection of proposed Dedicated Parkland from listing of 6 sites – Chair Ridz 30 minutes**

ITEM 3: DISCUSSION/Possible Action Item: Urban Agriculture Potential Regulatory & General Plan Amendments-

ITEM 4: Information Item: Mo Kanter – for Councilmember Lightner –see Old Business
Nadia Moshirian –for **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 - Nadia Moshirian –Policy Aide (see Item 4)
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
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.