



# 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, October 13, 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**  
Chris Cooper has resigned from the Board
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the October 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – September 2011**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**  
None
- G. ANNOUNCEMENTS –**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - October, 2011**

**ITEM 1 DISCUSSION/Possible Action Item : San Diego Canyon lands –request for letter of support- Will Anderson 30 minutes**

**ITEM 2: DISCUSSION/Possible Action Item : Pump Station 64 sewage spill into Los Penasquitos Creek and Lagoon**

**ITEM 3: DISCUSSION/Possible Action Item: Kilroy ‘s One Paseo feedback from PRC review**

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

**Old Business**

- **Scholarship Fund – with Del Mar Union School District - Bob Shopes**
- **CEQA Exemption –under SB 375 – Land Use and Housing – update from Lightner’s Office**

**New Business**

- **Schedule for November 10<sup>th</sup>**
- **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](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.*