



**Torrey Pines Community Planning Board  
Project Review Committee**

**BOARD MEMBERS:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto:dennisridz@hotmail.com) ; Patti Ashton; Richard Caterina; Roy Davis; Norman Ratner, Michael Yanicelli

**PUBLIC MEMBERS:** Dan Jensvold; Diana Scheffler

**Thursday, September 29th, 2011 at 7:00 PM**

**Del Mar Hills Academy – Performing Arts Center  
14085 Mango Drive, Del Mar, CA 92014-2990**

**AGENDA**

**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 C IS 15 MINUTES**

- A. NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Project Review Committee. Time limit - 3 minutes per speaker.
- B. GENERAL ANNOUNCEMENTS & COMMENTS** – Dennis E. Ridz
- C. LISTING AND ORDER OF AGENDA ITEMS FOR - September 2011**

**ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Sewage Spill at Pump Station 64.**

**ITEM 2 DISCUSSION/ POSSIBLE ACTION ITEM: One Paseo – Kilroy Project –observations from Special CV meeting Board has opposed the scale of this project.**

**ITEM 3 DISCUSSION/ POSSIBLE ACTION ITEM: Attorney General’s response to SANDAG 2050 RTP/SCS DEIR – Chair Motion to issue letter to SANDAG?**

**ITEM 4 DISCUSSION/ POSSIBLE ACTION ITEM: 22<sup>nd</sup> AG District proposal on South Lot at the Fairgrounds  
22<sup>nd</sup> AG is required to fix part of South Lot but will restore the entire South Lot is allowed to build Parking Structure on East Lot to support Sports Center. Board opposed entire Fairgrounds Master Plan.**

**The Del Mar Lagoon Committee has requested our support in opposing Fairground Board on issue of constructing multi-story parking facility.**

**ITEM 5 DISCUSSION/POSSIBLE ACTION ITEM: SB 468 (Kehoe) North Coast Corridor Interstate 5  
Request to issue letter to Governor supporting bill.**

**K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

**L. ADJOURNMENT AT 9:00 PM (Meeting may be extended for unfinished business with PRC approval)**