



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Patti Ashton; Barbara Cerny; Michael Foster, Cliff Hanna; Greg Heinzinger; Cathy Kenton; Carole Larson; Dr. Norman Ratner, Charles Richmond, Noel Spaid, Pat Whitt.

REGULAR MONTHLY MEETING

Thursday, February 11, 2010 at 7:00 PM

Del Mar Heights –LIBRARY
13555 Boquita 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 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 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – January 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**

Clearwire Del Mar Heights –Project No. 193849 –CUP for telecom facility on a traffic light pole with above ground equipment in public right of way at northeast corner of Crest Way and Del Mar Heights Road – approved by PRC 6-0 in favor

Verizon Wireless 101 Carmel Valley Road – Project No. 191209 –CDP for telecom facility at 2194 Carmel Valley Road. Proposal is to mount 6 façade mounted antennas on an existing building with side/bottom skirts and equipment concealed with the garage. Approved by PRC 6-0 in favor.

T-Mobile Sorrento Valley – Project 197859 – Neighborhood Use Permit for wireless communication facility at 12025 Sorrento Valley Road. Approved by PRC 6-0 in favor.

G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells - 5 minutes

H. LISTING AND ORDER OF AGENDA ITEMS FOR - FEBRUARY

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Election to the Board on March 11, 2010 and creation of Election Committee **Chair Ridz – 10 minutes Introduction of Candidates**

ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Hall Residence –CDP to demolish existing residence and construct a 4,060 sq. ft. residence on a .16 acre site at 2121 Del Mar Heights Road. PRC previously approved this project, however applicant has made potentially significant modifications to design. PRC voted 5-1 to approved revised project modifications.

ITEM 3 DISCUSSION Information Update: Pacific Highlands Ranch expansion approval by San Diego City Council and related Prop M issues. Chair Ridz – 5 minutes

ITEM 4 DISCUSSION Information Update: PLAGUE -CALTRANS I-5 Expansion –Noel Spaid –3 minutes I-5 Interchange @ Manchester Project CMS99E –Chair Ridz – 3 minutes

ITEM 5 DISCUSSION/POSSIBLE ACTION ITEM: Development Services Land Use Agenda Item 7 –Team Related Incentives – Community Planning Review Committee. **Chair Ridz –10 minutes**

ITEM 6 DISCUSSION/POSSIBLE ACTION ITEM: Future of Torrey Pines Community Website –cost and training to Maintain website.

I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker

City Planning and Community Investment Department - Lesley Henegar
City Council District 1, Council Member Lightner Representative – Mo Kantner
Mayor Sanders’ Office - Stephen Lew
County Supervisor Pam Slater-Price’s Office - Jill Monroe
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)

County Service Agency 17 Representative – Barbara Cerny
Del Mar Heights Rd Aesthetics – Carole Larson, Faye Detsky-Weil
Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor
I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny
Parks & Recreation – Faye Detsky-Weil
Pedestrian & School Safety – Faye Detsky-Weil
Public Transit & Bicycle– Cliff Hanna, Dennis Ridz
San Dieguito River Valley Conservancy – Pat Whitt –
Torrey Pines Association - Adam Gevanthor/Cliff Hanna

K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

L. ADJOURNMENT AT 9:15 PM (Meeting may be extended for unfinished business with Board approval)

The Public is invited to submit agenda items for upcoming meetings.