



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; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster, Cliff Hanna; Greg Heinzinger; Nancy Moon; Norman Ratner, Noel Spaid; Bob Shopes; Michael Yanicelli.

REGULAR MONTHLY MEETING

Thursday, May 13, 2010 at 7:00 PM

Del Mar Heights

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**
 - SANDAG SWG 2050 RPT – May 25th CPC
 - Del Mar Height Road Clean-up by Crest
- C. MODIFICATIONS TO THE AGENDA – Motion to Approve the May Agenda**
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – April 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS - None**
- G. ANNOUNCEMENTS – San Diego Police Department – Captain Miguel Rosario – Northern Division**
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - May 2010**

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: California High-Speed Rail Presentation – 30 minutes
Katz and Associates -

**ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: Proposition M amendment proposed by Carmel Valley Board
Review of Project Review Committee discussion and Motion from meeting of May 6th, 2010.
Chair Ridz – 45 minutes**

ITEM 3 DISCUSSION/Possible Action Item: Creation of fund Raising Committee –10 minutes

ITEM 4 DISCUSSION/Possible Action Item: Location for June 10th Board Meeting –10 minutes

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 (alternate)

Del Mar Heights Rd Aesthetics – Ridz 5 minutes

Del Mar Terrace Maintenance Assessment District (MAD) –

I-5/SR-56 Connector – Dennis Ridz/Cathy Kenton

Parks & Recreation –

Pedestrian & School Safety –

Public Transit & Bicycle– Cliff Hanna, Dennis Ridz

San Dieguito River Valley Conservancy – Pat Whitt (alternate)–

Torrey Pines Association - Cliff Hanna

Web Site – Roy Davis – Update and comments –10 Minutes

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.