



**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) ; Noel Spaid, Vice Chair; Kenneth Jenkins, Treasurer; Bob Shopes, Secretary; Patti Ashton; Richard Caterina; Barbara Cerny; Roy Davis; Michael Foster; Rich Hancock; Rick Jack; Cathy Kenton; Nancy Moon; Norman Ratner, Dee Rich; Michael Yanicelli.

## **REGULAR MONTHLY MEETING**

**Thursday, June 14, 2012 at 7:00 PM**  
**Del Mar Villas – Club House (by pool)**  
**Portofino Circle, 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 MINUTES**

- 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 June 14, 2012 Agenda
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** –if available
- E. **REPORT BY TREASURER** – Kenneth Jenkins
- F. **CONSENT AGENDA ITEMS** - None
- G. **ANNOUNCEMENTS –LISTING AND ORDER OF AGENDA ITEMS**
- H.

ITEM 1: **DISCUSSION/Information Item:** City Council District 1, Council Member Lightner, **Maureen Kantner** –Office Manager

ITEM 2: **DISCUSSION/Information Item:** San Diego County Board of Supervisors, Third District, **Steven Hadley**, Legislative Aide to Supervisor Pam Slater-Price

ITEM 3: **DISCUSSION/Possible Action Item:** Caltrans I-5/SR-56 Connector DEIR  
Discussion of recommendations from TP Project Review Committee  
a. Creation of Ad Hoc Committee to handle response to Caltrans DEIR and selection of committee members.

b. Request for independent response to DEIR from District 1 Councilmember

ITEM 4: **DISCUSSION/Possible Action Item:** Board Response to Caltrans failure to adequately extend public review Period  
Caltrans is only willing to extend 45 day public review period by 15 days.

**NEW BUSINESS**

- I. **INFORMATION UPDATES** (As Available) 3-5 Minutes per Speaker  
City Council District 1, Council Member Lightner,  
County Supervisor Pam Slater-Price –  
Planning Division of DSD – Lesley Henegar  
Mayor Sanders – Nancy Gudino – Outreach liaison [ngudino@sandiego.gov](mailto:ngudino@sandiego.gov)  
State Senator Kehoe, 39th Senate District – Andrew Kennerly  
Congress member Brian Bilbray – Marc Schaefer  
State Assembly Member Nathan Fletcher – Oscar Urteaga
  
- J. **INFORMATION TPCPB REPORTS** (As available, maximum 5 min)  
County Service Agency 17 Representative – Barbara Cerny  
Del Mar Heights Rd Aesthetics – Dennis 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** –  
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.