



Torrey Pines Community Planning Board
14151 Boquita Drive, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Dennis E. Ridz, Chair, 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, November 8, 2012 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 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 November, 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** – Update on CIP 2014 Budget -
- H. **LISTING AND ORDER OF AGENDA ITEMS**

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

ITEM 2: **DISCUSSION/Information Item:** **Los Penasquitos Lagoon** – foundation Director Mike Hastings –condition of lagoon after sewage spill.

ITEM 3: **DISCUSSION/Possible Action Item:** **T-Mobile** project 292619 –remove and replace At Environmental Plaza 4202 Sorrento Valley BLVD

ITEM 4: **DISCUSSION/Possible Action Item: Leonard Extension of Time** 2478 Mission Carmel Cove project 297481 – original plans approved with agreed upon conditions

ITEM 5: **DISCUSSION/Possible Action Item: Amendment(s)** to Torrey Pines Community Plan. Creation of Ad Hoc committee or Project Review Committee to work with Carmel Valley to assess the need for a **Regional Transit Policy and Plan**.

NEW BUSINESS

- I. **INFORMATION UPDATES** (As Available) 3-5 Minutes per Speaker
City Council District 1, Council Member Lightner, Mo Kantner –Office Manager
County Supervisor Pam Slater-Price –
Planning Division of DSD – Lesley Henegar
Mayor Sanders – Nancy Gudino – Outreach liaison 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 – OPEN
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.