



**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.

**Torrey Pines Project Review Committee (PRC)**  
&  
**Regular Torrey Pines Board MONTHLY MEETING**

**Thursday, December 13, 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 B IS 55 MINUTES**

- A. **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the PRC Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker.
- B. **GENERAL ANNOUNCEMENTS & COMMENTS** – Dennis E. Ridz, Chair PRC

**C. LISTING AND ORDER OF PRC AGENDA ITEMS**

**ITEM 1: DISCUSSION/Information Item: Pinar Place Vacation – Right-of-Way project 294358.** The TPCPB has not received the Cycle Review Letter/documents from Project Manager John Fisher of Development Services. Therefore, at this time, many of the legal and property issues remain unknown to the PRC. This project will be brought back to either the PRC or TPCPB at a future date.

**ITEM 2: DISCUSSION/Information or Action Item: 2501 Pinewood St- split-lot project 293634** Chris Park of Design Concept presenting for applicant. Note, a similar application was rejected by the TPCPB many years ago. We have not received Cycle review letter, yet.

# Regular Torrey Pines Board MONTHLY MEETING

Scheduled to start at 8:00 PM

## TIME ALLOTTED FOR ITEMS A THROUGH G IS 15 MINUTES

- D. **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.
- E. **GENERAL ANNOUNCEMENTS & COMMENTS** – Dennis E. Ridz
- F. **MODIFICATIONS TO THE AGENDA** – Motion to Approve the December, 2012 Agenda
- G. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** –if available
- H. **REPORT BY TREASURER** – new Treasurer to be elected
- I. **CONSENT AGENDA ITEMS** – None unless forwarded from PRC
- J. **ANNOUNCEMENTS** –
- K. **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:** San Diego County Board of Supervisors, Third District, Legislative Aide to Supervisor Dave Roberts

ITEM 3: **DISCUSSION/Information/Action Item: One Paseo – revised plans** and possible impact on Torrey Pines Community, Del Mar Heights Road, and I-5.

- a. Creation of Ad Hoc committee to attend CVB meetings and report back to TPCPB

## NEW BUSINESS

- L. **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](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
- M. **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 – Cathy Kenton – Update and comments –

N. **NON-AGENDA ITEMS** (Constituting new or future business)

O. **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.