



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA

www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair (dennisridz@hotmail.com); Adam Gevanthor, Vice Chair and PRC Chair; Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Patti Ashton; Michael Belch; Barbara Cerny; Michael Foster; Cliff Hanna; Greg Heinzinger; Carole Larson; Charles Richmond; Noel Spaid; Pat Whitt

MINUTES May 14, 2009

Present: Michael Belch, Barbara Cerny, Faye Detsky-Weil, Adam Gevanthor, Greg Heinzinger, Kenneth Jenkins, Carole Larson, Norman Ratner, Charles Richmond, Dennis Ridz, Noel Spaid, Pat Whitt

Absent: Michael Foster

CALL TO ORDER/INTRODUCTIONS – Dennis Ridz, Chair

Chair commenced the meeting at 7:10 pm. Following Board member introductions, the Chair acknowledged and read into the record, a letter of resignation from Board member, Priscilla Marquiss. The letter was accepted by the Board.

A. NON-AGENDA PUBLIC COMMENT - None

B. GENERAL ANNOUNCEMENTS – Chair, Dennis Ridz

- Community Planners Committee (CPC) April Meeting – Although there is a water shortage, 10,000 permits for condominium construction were approved by the City of San Diego. New parking meters, rates, and hours have been put into effect.
- 2009 Community Orientation Workshop (COW) – Breakout sessions were most informative.
- 22nd District Agricultural Association – Draft EIR is expected in July

C. MODIFICATIONS TO THE AGENDA – Carole Larson moved and Kenny Jenkins seconded the motion to approve the agenda. The motion passed unanimously, 11-0-0.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES

Michael Belch moved and Noel Spaid seconded a motion to approve the April minutes. The motion was approved by a vote of 9-0-2.

E. REPORT BY TREASURER – Kenny Jenkins

The Board has \$332.27. Carole Larson will send the website bill to the Treasurer.

F. CONSENT AGENDA ITEMS - None

G. INFORMATION UPDATES (As Available)

- **San Diego Police Department – Officer Gaylon Sells**
Captain Healy is retiring at the end of the month. Open House on May 9th was successful. There have been three bank robberies and they still are in search of the person responsible for the assaults/home invasions. Officer Sells encourages people not to leave valuables or anything of interest in your vehicle. If a crime is in progress, call 9-1-1. For non-emergency crimes or concerns, call 858-484-3154.
- **City Planning and Community Investment Department - Lesley Henegar**
- **City Council District 1, Council Member Lightner Representative – Stephen Heverly**
Budget hearing is next month. If you have ideas on how to spend the stimulus money, contact the Council office. At our request, the Council office is planning a training session on how to address an Environmental Impact Report (EIR). On May 19th, City Council will address a resolution to approve an amended freeway agreement with Caltrans for I-805 in Sorrento Valley (docketed items S500 and S501).
- **Mayor Sanders' Office - Stephen Lew – Not Present**
- **County Supervisor Pam Slater-Price's Office - Aaron Byzak**
The state is short by \$23 billion and has to borrow from cities and counties. 79 employees were laid off. Selling state property is an option. Sheriff Kolender is retiring; the County is taking applications for an interim Sheriff.

- **State Senator Kehoe's 39th Senate District Office - Andrew Kennerly – Not Present**
- **Congress member Brian Bilbray's District Office - Marc Schaefer – Not Present**
- **State Assemblymember Nathan Fletcher's Office – Oscar Urteaga**

It was determined that Assemblymember Fletcher represents Carmel Valley and Sorrento Valley while Assemblymember Martin Garrick represents the part of our community north of Carmel Valley Road and West of I-5.

H. LISTING AND ORDER OF AGENDA ITEMS FOR MAY

ITEM 1 Discussion/Possible Action Item: Appointment to Board to Fill Vacant Seats - Dennis Ridz

Noel Spaid moved and Kenny Jenkins seconded a motion to appoint Patti Ashton and Cliff Hanna to the Board to fill vacant positions until the March General Election. The motion passed unanimously.

ITEM 1A Discussion/Possible Action Item: Election to fill vacant position of Board Secretary or other Methods to Cover Vacant Position. As there are no candidates for Board Secretary, Adam Gevanthor volunteered to assign monthly minute-taking to Board members.

ITEM 2 Presentation By Del Mar Union School District Board of Trustees President Katherine White on Closing One of the Del Mar Schools. Katherine White discussed the formation of a 7/11 District Advisory Committee with candidates from throughout the district. There are eight schools and 1,000 empty seats. There are 30 applications. They are looking for geographic diversity, business owners and representatives from each school. There are candidates from six schools (Ocean Air and Sycamore are not represented). The first meeting is Wednesday, May 20th. There will be three to five open meetings which will be taped. They will follow the Brown Act. The committee is charged with looking at reusing facilities, not selling property. It is an advisory group only. The Board of Trustees expects recommendations by December 2009. After some discussion, it was suggested that the community is short on parks and ball fields and that green space should be given consideration. Katherine White said that she would be glad to return to provide an update.

ITEM 3/3A I-5/SR 56 Connectors Subcommittee and Petition – Barbara Cerny, Michael Foster, and Dennis Ridz.

2009 San Dieguito Lagoon Day Program was successful. Petition “SANDAG Think Before You Build” signatures were collected. Dennis Ridz met with Solana Beach supporters. The Civic and Historical Society is addressing sustainability and I-5 is a growing concern. The Coral Cove Homeowners Association is interested in the issue, as well.

ITEM 4/4A Discussion/Possible Action Item: Planning For Review Process of Draft EIRs – Dennis Ridz, Noel Spaid, and Barbara Cerny - Possible new Ad Hoc subcommittee(s) Discussion focused on the need to hire experts to review the two Draft Environmental Impact Reports (I-5 Widening and I-5/SR-56 Interchange Projects). *Noel Spaid moved and Charles Richmond seconded a motion to create a subcommittee to raise funds for outreach and costs associated with the analysis of the I-5 Widening EIR and the I-5/SR 56 Interchange Project EIR. The motion was approved unanimously.*

ITEM 5 Project Review Committee – Adam Gevanthor/Dennis Ridz/Greg Heinzinger Adam Gevanthor provided an update on the proposed Verizon Cell Site and Pine Needles project. An update was provided on the Casa Del Mar Appeal.

ADJOURNMENT AT 9:30 PM

Due to the lateness of the hour, the rest of the meeting was tabled. *Cliff Hanna moved and Carole Larson seconded a motion to adjourn. The motion was approved unanimously.*

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

Minutes by Faye Detsky-Weil