



Board

www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer (absent); Wayne Cox, Recording Secretary; Jake Mumma; Susan Lyon; Barbara Cerny (absent); Pat Whitt; Troy Van Horst; Mike Hastings (absent); Samson Gavranian; Brad Remy; Sheryl Adams: Nine in attendance.

**Torrey Pines Community Planning Board MONTHLY MEETING, Minutes
THURSDAY, November 15, 2018 at 7:00 PM**

Del Mar Hills Academy, 14085 Mango Drive, Del Mar CA 92014

CALL TO ORDER: 7:00 P.M. Dennis Ridz, Chair

INTRODUCTIONS

1. Justine Murray, representing City Councilwoman Barbara Bry, from District 1.
2. Holly McClurg, Superintendent of the Del Mar Union School District.
3. Erica Halpern, Trustee from the Del Mar Union School District Board of Trustees.
4. Corine Busta, representing Supervisor Kristin Gaspar from the San Diego County Board of Supervisors, District 3.

OFFICER PHILLIPS, SDPD: 5 minute report (absent).

NON-AGENDA PUBLIC COMMENT: None

MODIFICATIONS TO THE AGENDA: None

MOTION TO APPROVE THE SEPTEMBER MINUTES: Approved 9-0.

TREASURER'S REPORT: None.

REPORT BY THE VICE CHAIR: She reviewed the history of the Del Mar Heights Rd. Ad-Hoc committee and requested attendees to go onto both the TPCPB and City Planning Department web sites for additional information. Susan suggested we update our web page with Wordpress (Google).

GENERAL ANNOUNCEMENTS: The Chair distributed the proposed letter from the TPCPB to Councilwoman Bry titled "Selection of Most Urgent District I CIP Priorities. He moved, Lyons seconded, to forward it. The motion passed 9-0.

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action):

1. Superintendent Holly McClurg reviewed the DMUSD plans for the District, specifically for the Heights and the Hills schools in the TPCPB district. She distributed a "Timeline—Design to Construction," and "DMUSD: Our Vision."

She reviewed: Pacific Highlands Ranch will receive a new school, the Heights will be rebuilt, the District is seeking a walkable safety zone along DMHR, a Facilities Facilitator (Eric Hall Associates) will provide bond oversight, and the District will hold open houses at every school in December to explain how the bond funds will be utilized.

2. Erica Halpern discussed the DMUSD: Our Vision handout.
3. Justine Murray said that Councilwoman Bry was going to hold a staff retreat regarding Del Mar Heights Rd. safety issues. She wants to work with the DMUSD. The TPCPB letter regarding the CIP Priorities was requested to facilitate this discussion. She also mentioned that CEQA appeals had been made between two MPFs our Board had approved, and announced that the Councilwoman would be at Bushfire on December 5 to meet the public.
4. Corrine Busta from Supervisor Kirsten Gaspar's office distributed the Board of Supervisor's 2017-2018 Annual Report and briefly mentioned the Neighborhood Reinvestment Program, the Community Enhancement Grants Program, and fire concerns the Board has regarding unincorporated areas of the county.

ACTION ITEMS:

The Chair asked the Board to elect the order of the CIP Priorities:

1. It was moved (Pat/Susan) that Traffic Signalization be the first priority. Approved 9-0.
2. It was moved (Troy/Susan) that a Roundabout be the second priority. The vote was 3 in favor and 7 opposed.
3. It was moved (Troy/Dennis) that Realignment be the second priority. The vote was 6 in favor and 4 opposed.
4. Diana Scheffler asked Justine for clarification on the V-Cam maintenance striping. Justine will get back to her.

ADJOURNMENT: 8:40