



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, mprintz@ucsd.edu, tpcpb1@hotmail.com; Cliff Hanna, Vice-Chair, cshanna@sbcglobal.net; Diana Scheffler, Secretary, DScheffler@san.rr.com; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster, Greg Heinzinger; Janie Killermann, PRC Chair, jkillermann@gmail.com; Philip Raphael; Dennis Ridz, Pat Stewart, Pat Whitt.

JUNE 5, 2008

Minutes

Present: Barbara Cerny, Michael Foster, Greg Heinzinger, Janie Killermann, Carole Larson, Morton Printz, Philip Raphael, Dennis Ridz, Diana Scheffler, Pat Stewart, Pat Whitt.

Absent: Faye Detsky-Weil, Michael Belch, Cliff Hanna

CALL TO ORDER / INTRODUCTIONS – Chair Printz called the meeting to order at 7:00 pm

A. NON-AGENDA PUBLIC COMMENT

Kristie Ritter of 13884 Recuerdo Drive and Ted Leach of 14203 Recuerdo Drive presented a letter to Chair Printz requesting additional stop signs at the intersection of Recuerdo Drive and El Amigo Road and at the corner of Recuerdo Drive and Vantage Way. Ms Ritter and Mr. Leach will collect signatures and present a petition at the next meeting of the Board when the issue will be on the agenda and Board members can vote on supporting the drive for additional stop signs.

Mike Boyle spoke of the status of a facilitation effort to bring together SANDAG, Caltrans, Pardee, and Council Office One with members of the public, and generate an environment where negotiation and compromise can take place on the widening of I-5.

B. GENERAL ANNOUNCEMENTS BY THE CHAIR

Chair Printz noted that it has been published that by 2020, SR 56 is planned to be the major east-west highway linking I-15 and I-5. I-125, the truck bypass from Mexico, will be extended to Santee where Route 56 connects it to I-5. This plan clearly has an impact on discussions about the connectors between SR-56 and I-5, yet Caltrans has not made this public. Chanelle Hawken offered to look into the matter.

The Chair announced \$5000 grants as being available to community planning groups for use in landscaping projects. Board members expressed an interest in TPCPB applying for such funds for the pocket park on Del Mar Heights Road and for the property at the northwest corner of Del Mar Heights Road and Mercado Drive, currently under review for the Verizon Micro Heights project.

Action: Chair Printz will communicate the Board's interest and call together a committee to work on the proposal.

C. MODIFICATIONS TO THE AGENDA

Motion: Diana Scheffler moved and Barbara Cerny seconded a motion to approve the addition of information items on the 22nd Agricultural District Master Plan and the year-round racetrack proposal to Item G. The motion passed unanimously (11, 0, 0).

D. REVIEW AND MOTION TO APPROVE THE MINUTES OF May 8, 2008.

Motion: Diana Scheffler moved and Pat Stewart seconded a motion to approve the minutes of the May 8, 2008 meeting. The motion passed (10, 0, 1) with Pat Whitt abstaining because she was not present at the May 8 meeting.

E. REPORT BY TREASURER

Treasurer Carole Larson reported a balance of \$79.77. This reflects the annual payment of \$96.71 for maintenance of the web site, and voluntary donations of \$100 from Debbie Carpenter, and \$10 from Pat Whitt.

F. CONSENT AGENDA ITEMS - None

G. INFORMATION UPDATES (Presentations as presenter is present)

San Diego Police Department – Officer Gaylon Sells was not present.

City Planning and Community Investment Department - Lesley Henegar was not present.

City Council District 1, Council President Scott Peters Office – Chanelle Hawken drew the attention of Board members to long range plans for a high speed train between San Francisco and San Diego.

Mayor Sanders’ Office – Stephen Lew was not present.

County Supervisor Pam Slater-Price’s Office – Aaron Byzak was not present.

State Senator Kehoe’s 39th Senate District Office – Andrew Kennerly was not present.

Congress member Brian Bilbray’s District Office – Marc Schaefer was not present.

Chair Morton Printz

1. announced the appointment of Board member Pat Whitt, and public member Priscilla Marquiss as representatives for the TPCPB to the Friends of the San Dieguito River Valley Citizens’ Advisory Committee.
2. announced that a formal letter had been sent the 22nd Agricultural District, with copies to Board members, in response to their Master Plan, and that the District has in turn responded with an invitation to meet and facilitate a solution to those points to which the Board objects. The TPCPB has not voted on the year-round racetrack proposal by Assemblyman Martin Garrick. Assisting Chair Printz as members of a subcommittee on the 22nd Agricultural District Master Plan are Board members Dennis Ridz and Carole Larson.

ITEM #1 CONNECTORS STEERING COMMITTEE MEETING & PUBLIC MEETING – JUNE 26.

Barbara Cerny indicated that this meeting will take place at the Carmel Valley Middle School and will be followed by an open house.

Chanelle Hawken presented a memo from Scott Peters to the TPCPB, S.T.O.P, STOP5NOISE, and the Carmel Valley Community Planning Board, requesting consideration of a change to the existing language of the Proposition M Amendment. Currently Proposition M restricts development east of I-5 until both connectors with SR 56 are built. The suggested new language would remove the requirement for the connector on the west side of I-5. There followed considerable discussion of the pros and cons of this approach until a motion was formulated.

Motion: Barbara Cerny moved and Pat Stewart seconded a motion to amend Scott Peters’ proposal by adding the following wording, “traffic flowing eastbound on SR-56 from I-5 south moves over improved existing surface streets.” The motion passed (9, 0, 2 with Philip Raphael and Morton Printz abstaining; member Raphael did not give his reasons; Chair Printz stated that he was not convinced by the solution.)

ITEM #2 MAY 15, 2008 LETTER SENT TO ROBERT MEDAN, FIRE PREVENTION INSPECTOR, DEVELOPMENT SERVICES CENTER. Diana Scheffler distributed a copy of a letter from Chair Printz to City Fire Prevention Inspector, Bob Medan related to concerns about the Wallace project on Longboat Way. She also distributed associated e-mail correspondence with Project Manager, Kathy Henderson regarding the hearing which will decide whether to adopt the TPCPB’s recommendations on that project. Remarks made by the applicant’s representatives at the May Board meeting indicate the possibility of City staff recommendations being unfavorable, and impossible for the Board to anticipate. It will be important for Board members and neighbors to be present at the hearing for which we receive only ten days notice at a time when many are on vacation. Chanelle Hawken offered to make inquiries on the Board’s behalf.

ITEM # 3 COMMERCIAL POSTING OF POLITICAL SIGNS: John Dean, who had requested the motion, was not present.

ITEM #4 REQUEST FOR MEETING OF BOARD WITH PARDEE REPRESENTATIVE RELATED TO CONNECTOR RESTRICTION ON PROPOSITION M. Beyond the discussion reported above in Item 1, there is still a great need for clarification by Caltrans and Pardee of how they plan to respond to the restrictions, potentially amended, of Proposition M. Clear drawings of the surface streets, and elevations (as opposed to simply plan views) of the interchanges, must be made available to the public. Plans for the I-125 truck by-pass also need to be made clear and an explanation given for the delay of the Environmental Impact Report.

Action: Chair Printz will draft a letter to Caltrans and circulate it to Board members for input before sending it.

ITEM #5 REVIEW OF TORREY PINES COMMUNITY PLANNING BOARD DRAFT BYLAWS. DISCUSSION TO MODIFY DRAFT, VOTE TO APPROVE AND FORWARD TO CITY. Chair Printz indicated that he expects the current version of the Bylaws to be returned to us by the City for further work as our draft does not abide strictly to the shell provided. Of particular concern is Article IX, Section 3, Council Policy 600-24 Violations and Remedies.

Motion: Pat Stewart moved and Michael Foster seconded that the Board approve the draft as presented tonight, and forward it to the City. The motion passed unanimously (11, 0, 0).

ITEM #6 REVIEW OF FIRST DRAFT OF POLICIES FOR CONDUCT OF SUBCOMMITTEES AND MEETINGS OF SUBCOMMITTEES. The draft was not ready for presentation.

ITEM #7 DISCUSSION AND ACTION ON BOARD & SUBCOMMITTEE MEETINGS OVER THE SUMMER. Chair Printz announced tentatively that the July meeting would be on July 3, and that there would be no August meeting. This will be confirmed later. Janie Killermann gave a brief report of the status of projects being reviewed by the Project Review Committee. Four projects are underway: the 24-hour fitness center in Sorrento Valley; Casa del Mar Conditional Use Permit to increase the capacity of a residential care facility; Carmel Valley Market addition, and a development on Roselle Street in Sorrento Valley.

ITEM # 8 INFORMATION REPORTS (As available, maximum 5 min)

Barbara Cerny: County Service Agency 17 Representative. Barbara asked for an indication of interest in the CSA's offer of an inspection program for child safety seats in cars.

Motion: Pat Stewart moved and Janie Killermann seconded that Barbara respond positively to the CSA offer to provide the program in our area. The motion passed unanimously (11, 0, 0).

Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety – with Tom Slipper, Public Member. Member Detsky-Weil was not present.

Cliff Hanna: Transportation Committee; Torrey Pines Extension Trail; Carmel Valley Road Enhancement Project. Member Hanna was not present.

Greg Heinzinger: Telecommunications in an Urban Setting. No report.

Carole Larson: Web Site. The website now has a sponsor's page with Debbie Carpenter as our first sponsor.

Morton Printz: COMPACT, Railroads & Mass Transit. No report.

Philip Raphael : Noise and Urban Environment. No report.

Diana Scheffler: Operational Procedures, Goals and Scope of Project Review Committee. No report.

ITEM #9 NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS None

ADJOURNMENT

Motion: At 9:20 pm, Pat Stewart moved and Janie Killermann seconded that the meeting be adjourned. The motion passed unanimously (11, 0, 0).

