



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS: Morton Printz, Chair, mprintz@ucsd.edu, tpcpbl@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.

AUGUST 26, 2008, 6:30 PM

Minutes

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

Absent: Faye Detsky-Weil, Philip Raphael

CALL TO ORDER / INTRODUCTIONS – Chair Printz called the meeting to order at 6:32 pm.

Chairman Printz:

- Distributed a memorandum dated August 11, 2008 from the Transportation System Engineering and Operations Division to Council President Scott Peters regarding Torrey Pines Traffic Engineering Issues (see attached).
- Announced that he had requested meeting rooms for the next 12 months.

ITEM #1a CONSENT AGENDA: Carmel Valley Market Project

Project Review Committee Chair, Janie Killermann introduced the motion as passed (5, 0, 1) by the Project Review Committee July 24, 2008 approving the Carmel Valley Market Proposal with conditions (see attached). Dennis Ridz had a question regarding street signage for the project. Janie explained that the signage involves a separate permit by the City and that the applicant had volunteered to work with the Project Review Committee on its design. Item 1 passed on consent.

ITEM #1b CONSENT AGENDA: Leonard Residence on Mission Carmel Cove

This item was pulled from the consent agenda by audience member David Ringrose of 2463 Mission Carmel Cove. Mr. Ringrose had questions about the setbacks and was assured that they comply with the Municipal Code but are somewhat unusual because of the pie-shaped lot. Mr. Ringrose was also concerned about parking congestion during construction. The architect assured him that he would take care that parking is regulated and that any complaints should be first addressed to him, then to City Code Compliance. Dennis Ridz asked how we could be assured the road would be repaved after construction is completed. Chairman Printz indicated that the issue should be brought to the Board at that time for action.

Motion: Janie Killermann moved and Dennis Ridz seconded approval of the motion as passed (4, 0, 0) by the Project Review Committee, July 3, 2008, approving the project with some requirements and recommendations (see attached). The motion passed unanimously (10, 0, 1) with Morton Printz abstaining as Chair.

ITEM #2 Consideration of Board written response to the City of San Diego DRAFT MITIGATED NEGATIVE DECLARATION ON THE WALLACE PROJECT, JO 427585

Diana Scheffler explained the context of the City's Draft Mitigated Negative Declaration, distributed her draft response, and summarized it orally. She emphasized her concern that the City had not given sufficient recognition to the conditions the Board had placed on their approval of the project on May 8, 2008. Further, she felt it important to respond to the Draft MND, so as to be on record with these conditions, and to take advantage of an opportunity to provide the broader rationale for them. There was much discussion by Board members and by members of the audience, (Martin Schmidt, Landscape Architect for the project was in attendance).

The Board concluded that the draft response needed revisions in order to give more credit to the applicant for concessions made. Cliff Hanna volunteered to re-draft the response and forward it to Morton Printz for review before sending it to City representatives by the September 5, 2008 deadline.

ADJOURNMENT The meeting was adjourned at 7:55 pm.