



Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

www.torreypinescommunity.org

MINUTES REGULAR MONTHLY MEETING

Date: THURSDAY, SEPTEMBER 11, 2008 at 7:00 PM

Location: DEL MAR HEIGHTS SCHOOL Multi-Use Room (MUR), 13555 Boquita Dr

MEMBERS ATTENDING: Morton Printz, Cliff Hanna, Carole Larson, Mickey Belch, Barbara Cerny, Michael Foster, Greg Heinzinger, Dennis Ridz, Pat Whitt

MEMBERS ABSENT: Diana Scheffler, Faye Detsky-Weil, Janie Killermann, Philip Raphael

CALL TO ORDER / INTRODUCTIONS – Chair

Chair Morton Printz called the Meeting to order at 7:05 PM with a Quorum of Board members present. The Chair reminded attendees that the Bylaws require that residents interested in standing for election to the Board need to attend at least one regular meeting in the 12 months prior to the election, and that the Voluntary Sign-up sheet by the entryway provides a record of attendance. Sign-up is strictly voluntary.

A. NON-AGENDA PUBLIC COMMENT: Jeff Harasha, a resident, expressed the desire of residents around Mango Drive and Vantage to have stop signs placed at this location. He stated that speed surveys indicate the vehicular speed is significantly greater than the limit and being a crossing point for children to and from school, the streets are dangerous. They would like speed controlling measure and recognizing that speed bumps are not desirable by the Fire Department, suggest stop signs. He wanted information as to how to proceed. The Chair advised gathering of resident petitions and will place on a future agenda when ready.

B. GENERAL ANNOUNCEMENTS BY THE CHAIR. (1) The Chair announced that Dennis Ridz, Bob Lewis, Lou Adamo had agreed to join together with Morton Printz in representing the Board in negotiations with the 22nd District Agricultural Association in their proposed expansion plans for the Fairgrounds. (2) It is necessary to draft the Annual Report which is requested by the City. Carole Larson volunteered to participate and the Chair asked if Carole and Diana Scheffler would assist the Chair in drafting the annual report, now overdue. (While annual reports are stated to be required, only a minority of CPGs have filed such reports.) The Annual report will be circulated through the Board prior to filing. (s) The Chair distributed the currently approved schedule of meetings and meeting locations for the Board's Regular Meeting as well as for the meetings of Project Review Committee (SEE **ATTACHMENT B1**). (4) It is necessary to get several standing and ad hoc subcommittees established ASAP as this is the first meeting after the summer break. The Chair prepared a list of the four committees to be filled and make some suggested assignments. He asked Board members to indicate their interest or disinterest in serving on any committee by so noting on the sheet distributed. (See provisional result of the form circulated at Meeting as **ATTACHMENT B2**.) (5) The Chair indicated that late in 2007 a request was made that the Board acknowledges the long service by Dan Jensvold to the Board and Community through continued service for many years on the Project Review Committee and special service in behalf of the Carmel Valley Road Enhancement Project. The Chair considered how to accomplish this and, after

discussing it with others, decided to start a policy of recognizing service to the Board and Community by present and past individuals. Accordingly, he developed and printed a "Certificate of Appreciation" and at this time, showed attendees the framed certificates for Dan Jensvold, Bob Lewis (for past and continued service to the Board, including Chair of the Board, and the Community) and Faye Detsky-Weil (for past and continuing service to the Board and Community including serving as past Secretary and Chair of the Board, as well as Chair of the Pedestrian Safety Committee, among other efforts). (As neither Dan nor Bob were present and Faye was unable to be present, the Certificates were delivered to the Chair after the meeting. Future recipients will be asked to attend the regular meeting at which they will be recognized.)

C. MODIFICATIONS TO THE AGENDA. Carole Larson asked to have the opportunity to present a brief report on information from the V-Calm sign operating on Del Mar Heights Road. This was approved by the board and assigned as Item 7b. The modified Agenda was approved unanimously.

D. REVIEW AND MOTION TO APPROVE PAST MEETING MINUTES. As Secretary Scheffler was not able to attend, and since the Board needed to review Minutes of the past three Meetings (two Regular and one Special), this item was continued to October.

E. REPORT BY TREASURER. Treasurer Larson indicated the Board had a balance of \$93.77.

F. CONSENT AGENDA ITEMS. Patrick Stewart reported for Janie Killermann and indicated that the Project review Committee initially voted unanimously to approve the project on Roselle Street; however, one member subsequently indicated a change in vote so the project was going to move from Consent Calendar to the regular agenda. It was assigned as Item #4a.

G. INFORMATION UPDATES

San Diego Police Department. Officer Gaylon Sells was present and gave an extended report including handouts. He announced a Community Forum for September 18 at the Carmel Valley Recreation Center from 6:30 – 8:00 PM and invited all residents interested to attend. He responded to a question from Barbara Cerny regarding rumors of increased burglaries in the community. He stated that he did not see any spike in crime in Carmel valley over the summer. Residential petty thefts were often traced to leaving windows and doors unlocked and/or open on the lower floors allowing thieves to enter. He also stated that with school in recess, children tend to create some mischief and he did see a spike in children crimes over the summer. Officer Sells did not feel the statistics indicated a substantial increase over what would be expected during the summer with the tourists and individuals entering the area for the Fair, Races and beach. Cliff Hanna asked about breaking in to vehicles along Torrey Pines beach and North Parking Lot. Officer Sells stated that almost always the break-in was associated with leaving valuable items in plain sight in the vehicle. Dennis Rids asked about looting at construction sites and whether medallions could be issued to construction crews. Office Sells felt that would not be practical, but any move in this direction would require the City to build it into the permitting process. He again made his contact information available and Carole Larsen indicated this information was already on the web site.

County Supervisor Pam Slater-Price's Office. Mr. Aaron Byzak was present and reported on Supervisor Slater-Prices efforts in several areas important to the Community. The Supervisor provided a grant of \$10,000 to the Del Mar Foundation to assist in funding the summer twilight concerts. The Supervisor was involved in deliberations to place onto the ballot in November a proposed county-wide assessment to the

Joint Powers Authority working on developing a master plan for wild fires. The assessment would be \$52 per parcel per year for the County yielding around \$50 million per year. One half of the funds would go to cities, including San Diego City, one-half to county resources. A 2/3rd vote is required. The plan would involve administrative costs of 10% and her efforts to lower that a maximum of 6% were unsuccessful. Mr. Byzak provided handouts related to Supervisor August 2008 Newsletter, Newsletter for Prevention of Elder Abuse (Safe Seniors), County of SD H&HS Agency, "Aging and Independence, September 2008 Newsletter.

Not present : Lesley Henegar of the City Planning and Community Investment Department; Chanelle Hawken of City Council District 1, Council President Scott Peters Office; Stephen Lew of Mayor Sanders' Office; Andrew Kennerly of State Senator Kehoe's 39th Senate District Office; and Marc Schaefer of Congressman Brian Bilbray's District Office.

ITEM #1 The Board was asked by David Henderson to support the request of the residents of Del Mar Villas to have representation on the SR-56 / I-5 Steering Committee. They wrote to Council president peters on July 18, 2008. The Board is asked to support that request. The delegate would be Noel Spade with David Henderson as the Alternate. This request was continued from Item #6 of the July Meeting (see **ATTACHMENT 1A**). Cliff Hanna raised the question as to whether increasing formal representation on the Board's Connectors Community Committee would be more beneficial since the engineering details are complex at the SR-56 / I-5 Steering Committee. Patrick Stewart noted that there seems to be a major disconnect between interests on Portofino and others in the community many of whom favor (or may favor) building the direct connectors. There was also discussion as to whether the Board should have a second representative on the SR 56 / I-5 Connector steering committee. Barbara Cerny and Dennis Ridz are representatives to the steering committee from the Board with Michael Foster as alternate.

MOTION (by Mickey Belch, 2nd by Cliff Hanna) The Board shall request from Council President Scott Peters that a second Board member sit on the Steering Committee who would speak for the Board along with Ms. Cerny, and that in addition, a representative (and alternate) from the Del Mar Villas development also be added to represent the interests of that project directly impacted by the I-5 connectors and widening. The Motion was approved unanimously.

ITEM #2 In an Item continued from an earlier Regular meeting, the Board was asked to support the request by Mr. John Dean (**ATTACHMENT 2A**) for a call to the City of San Diego to police the placement of excess political signs in public right-of-way by commercial sign companies. The Board is asked to endorse and join as members in the plan. There was discussion as to whether the proposed action might conflict with City laws or codes. While it was uncertain that there would be a conflict, members felt that any statement of support conditional be consistent with city laws and codes. It was also unclear what obligation was being placed on the Board collectively and Board members individually. Mr. Christopher Williams, attorney, stated that Caltrans will remove the signs if allocated resources.

MOTION (by Patrick Stewart, 2nd by Greg Heinzinger to endorse the proposed Policy by Mr. Dean (See Attachment 2A) provided (a) it was not in conflict with City of San Diego code, (b) it did not require resources or time commitments by Board members to police the

placement of signs, and (c) it was not executed in a manner which supported one candidate over another. The Motion was approved unanimously.

ITEM #3 In a Continuing issue, the Board was asked by Mr. Ted Leach and Ms. Kristie Ritter, acting in behalf of many residents, to support placement of stop signs at Vantage and Recuerdo Drive, north, south and west corners, and Recuerdo Drive and El Amigo Road north & south corners. (See **ATTACHMENT 3A**). The petitioners presented a petition in support of the stop signs signed by 95 residents (RESERVE FILE 9/11/08 ATTACHMENT 3B)

MOTION (by Patrick Stewart, 2nd by Carole Larson), that the Board express support for the resident's petition and ask the City of San Diego, through the office of Council President Peters, to ask Traffic Engineering to examine the proposed locations of the two intersections and respond to the request for traffic control measures, specifically the placement of stop signs. The Board unanimously approved the Motion.

ITEM #4 The Chair asked for Board approval to submit a letter in opposition to the proposed extension of the toll road SR241, from Santa Margarita to I-5 intersection south of San Clemente and in the area of the State Park and beaches. A Hearing will be held at the Del Mar Fairgrounds September 22nd, 2008. The original agenda request was to speak at the September 22nd meeting; however, given time constraints it was not possible to get a letter to the East Coast by the stated deadline (September 12th). Therefore, the Chair seeks approval to send a letter of opposition, for the record, since responses were being accepted for several weeks. (See **ATTACHMENT 4A**) - Request by Bob Lewis and e-mail communication between Chair and Bob Lewis. Cliff Hanna stated that one reason to oppose the extension was that the Board had a precedent for opposing road extensions into park lands and beach areas. Placing a road through a State Park would establish a precedent. Secondly, no plans were included to move towards mass transit for the communities. Lastly, there was the potential that more traffic might come southbound and thereby impact our community. Chair Printz stated that the extension should go to I-5 north of San Clemente since it seemed that most west-bound traffic would likely go north and not south. Additional materials were provided at the meeting. (RESERVE FILE 9/11/08 ATTACHMENT 4A)

MOTION (by Patrick Stewart, 2nd by Cliff Hanna) that the Board authorize a letter from the Chair in opposition to the planned road extension of SR-241, and authorize the Chair, or another Board member or resident, to speak in opposition if that should become possible. Greg Heinzinger offered a friendly amendment (accepted by the Motioner) to authorize the speaker to speak as currently proposed. The Board approved the Motion unanimously.

ITEM 4B **Project Review Committee Recommendation on the proposed project at 10325 Roselle Street.** (See **ATTACHMENT 4B-A**). The Project Review Committee originally had a unanimous vote in support of the project at 10325 Roselle Street with two conditions placed by the Review Committee. Following the initial vote Dan Jensvold changed his position based on information that suggested a lack of effort by the project designers to reach an accommodation with the Board on the placement and rebuilding of the current fence, and the extent of landscaping improvements. Patrick Stewart, member of the PRC, presented the project and led Board discussion. Following presentation of a Motion, the Board discussed the restraints placed by the City archeologist on disturbing the underlying soils, which likely would be required if the

fence were moved allowing for more shielding landscape materials. Discussion centered on the lesser of two evils. The zoning is IL-3-1, highest level of restriction on development.

MOTION (by Patrick Stewart, 2nd by Dennis Ridz) that the Board accept the majority recommendation of the Project review Committee and approve the project with the conditions placed by the PRC, namely that landscape screening be maximized including the addition of varied native and naturalized plant species, and that man-made debris (i.e., trash) be removed from Carroll Canyon Creek without damage to the environment. The Motion passed unanimously.

ITEM #5 The Chair announced that he established an Ad Hoc committee to join with him in negotiating with staff at the 22nd District Agricultural Association concerning their proposed expansion of the fairgrounds and the areas within the Torrey Pines Community boundary. Members of the ad hoc subcommittee include Dennis Ridz, Bob Lewis and Lou Adamo. Dennis Ridz gave a report on their meeting with staff at the 22nd DAA. (See ATTACHMENT 5A) The 22ndDAA seeks more revenue. The permitting process for the fairgrounds area only involves the Coastal Commission. Many local parties and groups oppose the expansion and development as being excessive and invasive. The dirt parking lot within the Community will be paved over while the hotel proposed would service attendees to the expanded exhibit hall. They seek a year-round activity at the fairgrounds. Michael Foster and Patrick Stewart asked whether the Board will be permitted to deal with the 22nd DAA. Discussion on their business plan was raised. It was noted that the major business for the fairground was all about gambling and there may be plans to expand gambling or casino operations at the fairgrounds.

ITEM #6 The Board has been asked to support a letter by Ms. Dawn Rawls, Chairperson, San Dieguito Lagoon Committee, to the 22nd DAA pertaining to their plans to seal an existing sewer line across the lagoon while installing a newer pipe located lower in depth. (See ATTACHMENT 6A)

MOTION (by Dennis Ridz, 2nd by Patrick Stewart) that the Board authorizes the Chair to send a letter of support for the position of Ms. Rawls. The Board approved the Motion unanimously.

ITEM #7a The Chair asked whether there was support for the Board to become a major sponsor of a local garage sale in November, as was discussed nearly six months ago. Janie Killermann indicated her willingness to help organize the effort. The Board expressed support to proceed.

ITEM #7b Ms. Carole Larson reported on the results of the V-Calm sign located on Del Mar Heights Road. She provided information showing that average speed had been reduced, based on the tabulation of speeds by the V Calm sign software. The Board was pleased that the Sign appeared to promote drivers slowing on the Road.

ITEM #8 INFORMATION REPORTS

Barbara Cerny: County Service Agency 17 Representative. **No Report**

Faye Detsky-Weil: Parks & Recreation; Pedestrian & School Safety – with Tom Slipper, Public Member. **No report, neither member was present.**

Cliff Hanna: Transportation Committee **No report**

Greg Heinzinger: Telecommunications in an Urban Setting. Greg Heinzinger reported on the delay in getting improved Verizon service along Del mar heights Road. He indicated this was due to the light post already having Net-G site (apparently used by Cricket) and their refusal to allow collocation with the Verizon site. The Chair stated this was a significant problem and that the Board should investigate why the Board is asked to review sites projects when companies get access to right-of-way sites without Board review or consideration. Mr. Heinzinger also indicated that the T-Mobile site on Nob will be reviewed by Project Review Committee or the Board in October.

Carole Larson: Web Site. **No report.**

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

Philip Raphael : Noise and Urban Environment. **No report, not present**

Diana Scheffler: Operational Procedures, Goals and Scope of Project Review Committee. **No report, not present.**

There was no New Business

ADJOURNMENT AT 9:20 PM (Meeting may be extended for unfinished business with Board approval)

ATTACHMENT B1

**TORREY PINES COMMUNITY PLANNING BOARD – FUTURE BOARD &
SUBCOMMITTEE SCHEDULE OF MEETINGS**

Note: This is the provisional schedule for meetings prepared prior to September, 2008. Note that sites for some meetings are to be determined. Please check that neither location nor start time has been changed.

<u>DATE</u>	<u>DAY</u>	<u>GROUP</u>	<u>LOCATION</u>	<u>START TIME</u>
9/4/08	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
9/11/08	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
10/2/08	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
10/9/08	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
11/6/08	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
11/13/08	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
12/4/08	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
12/11/08	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
1/5/09	Monday	Project Review	Del Mar Heights School, MUR	5:30 PM
1/8/08	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
2/5/09	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
2/12/08	Thursday	Regular Board Meeting	SITE TO BE DETERMINED	7:00 PM
3/5/09	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
3/12/09	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
4/2/09	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
4/9/09	Thursday	Regular Board Meeting	SITE TO BE DETERMINED	7:00 PM
5/7/09	Thursday	Project Review	Del Mar Heights School, MUR	5:30 PM
5/14/09	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM
6/4/09	Thursday	Project Review	SITE TO BE DETERMINED	5:30 PM
6/11/09	Thursday	Regular Board Meeting	Del Mar Heights School, MUR	7:00 PM

7/2/09	Thursday	Project Review	SITE TO BE DETERMINED	5:30 PM
7/9/09	Thursday	Regular Board Meeting	SITE TO BE DETERMINED	7:00 PM

ATTACHMENT B2

TPCPB ROSTER – SUBCOMMITTEE INTEREST SHEET – SEPTEMBER 11, 2008

CHECKED BOXES – INDICATES INTEREST AS EITHER “YES” or “NO” AND/OR RESPONSE TO PROPOSED ASSIGNMENT

ENTER YOUR LAST NAME FOR DESIRED COMMITTEE INVOLVEMENT

- Indicates Chair’s Suggestions

Proposed Ad Hoc Subcommittees	Board Membership & Recruitment Ad Hoc Subcommittee	Nominations & Elections Subcommittee	CPB Meeting Procedures Ad Hoc Subcommittee	Recognition Ad Hoc Subcommittee
Morton Printz	*YES		YES	*YES
Cliff Hanna		*		*
Diana Scheffler	*			
Carole Larson	NO			
Mickey Belch		YES		*
Barbara Cerny		*		*
Faye Detsky-Weil			*	*
Michael Foster	*MAYBE		*YES	
Greg Heinzinger	NO	YES	NO	
Janie Killermann			*	*
Philip Raphael		*		
Dennis Ridz	YES	*	YES	
Patrick Stewart	*		*	
Pat Whitt	*YES		*YES	

Del Mar Villas

(858) 278-5263



July 18, 2008

City Council
President, Scott Peters
202 C Street, MS #10A
San Diego, CA 92101

Dear Councilman Peters:

The Del Mar Villas Community Association on Portofino Circle is going to be the most impacted neighborhood with the proposed SR56/I5 freeway connectors. This community of 114 homes has no representation at the Steering Committee level. The Board of Directors requests a seat on the Steering Committee. Please note that our neighbors in the Pointe Del Mar Community are already represented.

The Board is requesting that you appoint Director Noel Spaid to represent the Association and homeowner Dave Henderson to act as an alternate on the Steering Committee. This request is also being submitted to the Torrey Pines Community Planning Board.

Since you have already approved the appointment of a Pointe Del Mar representative to serve on the Steering Committee, we are hoping that you will see our need for representation as well.

Respectfully submitted,

Audrey Kane
Association Manager

Cc: Torrey Pines Community Planning Board
Barbara Cerny, TPCPB Steering Committee Representative
Dennis Ridz, Chairman Subcommittee I5/SR56

ATTACHMENT 2A:

Planning Boards Political Sign Program for District One

Purpose: Prevent placement of unlawful political signs in our community before an election rather than chase them after they have been put up.

Method; Use influence of Local Planning Boards combined with new partnership of City Attorney's Office in policing violators.

Members: Torrey Hills Community Planning Board
Del Mar Mesa Community Planning Board

Planning Boards Pre-Election Plan

1. Establish the Planning Boards boundaries on area map. Within boundaries get key businesses to sign "Letter of Agency" trespass letters and put them on file with SD Police Department.
2. Send candidates letter to explain Boards position. Put Planning Board influence/pressure on candidates to prevent them from sending sign companies into the four communities before the fact.
3. Have candidates sign pledge card agreeing not to send commercial sign companies into our areas. Review with them the City Attorneys new position on political signs.
3. Send sign companies letter outlining the fact that businesses have filed letters in this area and try to convince them they are better off staying out of this area.

Dear Torrey Pines Planning Board Members:

I am asking for your endorsement and membership in this program. Torrey Hills PB and Del Mar Mesa PB have already done so and before your meeting I believe Carmel Valley PB will have signed on. Having the influence of the four boards affects the amount of effort City Agencies are willing to give to help us out. Already the City Attorney's Office has acted on our behalf in a manner we have not seen before.

*Regards,
John Dean
San Diego Code Enforcement-Volunteer*

ATTACHMENT 3A:

May 22, 2008

RE: Request for Consideration of Stop Signs on Recuerdo Dr.
Morton Printz, Torrey Pines Community Planning Board, Chairman

Dear Mr. Printz,

We would like to ask you, and the Torrey Pines Planning Committee to help us by recommending to the City of San Diego that stop signs be placed at two locations of Recuerdo Dr., One at the corner of El Amigo and the other at the corner of Vantage. We would anticipate the placement of three signs at Vantage and Recuerdo Dr (north, south and west corners), and two signs (north & south corners) at Recuerdo Dr and El Amigo intersection.

The meeting on June 17th may a good time to address and discuss our request. I would be happy to introduce myself on behalf of the neighbors on the North end of Recuerdo and Kristie Ritter representing the neighbors on the South end of Recuerdo Dr. We are both block Captains and live at the intersections of El Amigo and Vantage.

As you know Recuerdo is a very long and wide street, with only one stop sign. In fact it is the longest street in this area, with only one stop sign. Because Recuerdo rounds and turns into Mango with virtually no stops, several construction and residential service vehicles frequent these streets, with no regard for speed. We have purchased 25 MPH speed signs and displayed them at various locations along Recuerdo Dr., to remind people of the speed limit. I frequently see vehicles traveling at 60 to 80 MPH in front of my home. My dog was hit and killed by a vehicle traveling at a high rate of speed. The neighbors will not let their children play in the front yard and one neighbor had a car run thru his fence and into his front yard, while speeding.

There are dozens of children walking home from school and Recuerdo Dr is a favorite street for dog walking. There are sections of Recuerdo Dr., with no sidewalk, forcing people to walk on the street. At the intersection of El Amigo and Recuerdo Dr., there is a dip in the middle of the street. Speeding cars swerve to the outside to avoid slowing and create a dangerous situation for pedestrians.

Stop signs at the intersections of Recuerdo and El Amigo as well as Recuerdo and Vantage would greatly help in reducing the speed along Recuerdo Dr.

There are only a few officers assigned to several square miles in the Del Mar area, so police simply do not have the time or manpower to enforce the speed limit. People who travel Recuerdo frequently are well aware of this fact, so they speed without fear of a citation. I have personally tracked down teenagers speeding thru Recuerdo Dr., and asked their parents to help deal with the constant speeding.

We are currently gathering signatures of property owners on Recuerdo Dr., to present to you at the meeting. Hopefully this will help you help by showing the neighborhoods support. Maybe we can work together to create a safer neighborhood and prevent what inevitably will be a serious accident on Recuerdo Dr.

Thank you in advance for your anticipated help,
Ted Leach, 14203 Recuerdo Dr., Del Mar, CA 92014
Kristie Ritter, 13884 Recuerdo Dr., Del Mar, CA 92014

ATTACHMENT 4A:

From: Morton Printz
Sent: Friday, August 29, 2008 4:17 PM
To: Bob Lewis [mailto:rlewis16@san.rr.com]
Cc: cliff.hanna@amylin.com; 'Dennis Ridz'
Subject: Re: General Counsel Ocean Services office, NOAA Office of the General Counsel

Bob

I found the sites and looked at SR 241. It starts at SR 91 which goes East-west, from Corona to the ocean. SR 241 is operational as a toll road to Rancho Santa Margarita and they want to extend it to I-5. It seems more logical to me to extend it more westerly through Laguna Nigel area and north of San Clemente – but I guess the land is State or Federal and cheaper to go around San Clemente and hook to I-5 there. There is likely to be more traffic through this area by 2025, as stated in the Wikipedia write-up – but frankly, so long as Pendleton is there, most of the traffic would go north on I-5 from 241, not south. Anything coming south will come down here by other routes if 241 is not extended. There is the potential that individuals may elect to use I-5 rather than I-15, but frankly, I think I-15 will be more conducive to travelers coming to San Diego or Mexico than I-5.

I feel that instead of a toll road one should be asking why private mass transit is not being installed throughout the OC area. Putting in a toll road just increases the use of autos rather than solves congestion problems. This is exacerbated by the use of beach and wilderness areas. If they want to expedite traffic – it should not come south but go west and north of San Clemente.

I can build a written argument in this direction – which also gets to the main issue – the environmental damage.

Mort

From: Bob Lewis [mailto:rlewis16@san.rr.com]
Sent: Friday, August 29, 2008 3:19 PM
To: Morton Printz
Cc: cliff.hanna@amylin.com; 'Dennis Ridz'
Subject: Re: General Counsel Ocean Services office, NOAA Office of the General Counsel

Mort,

Thanks for your response.

The purpose of the request is to request the opportunity for the TPCPB to speak at the 9/22 hearing, but not to voice an opinion as part of the request.

The Coastal Commission hearing in Feb dealt mainly with the adverse environmental impacts-----though the TCA (the toll road applicant) mentioned that the toll road would bring more traffic from the east and provide more access to the coastal zone for recreational purposes.

I assume that the hearing on 9/22 will emphasize to a greater degree the improvement of mobility north of the merge as well as the increase in traffic south of the merge. It appears that our community is concerned with any project that has the potential to increase traffic on I-5 in our area.

Bob

ATTACHMENT 4B-A

Project Review Committee
Torrey Pines Community Planning Board
P.O. Box 603, Del Mar, CA 92014

**ROSELLE STREET Proj. No. 150556
Thursday, September 4, 2008**

PRC meeting at the Del Mar Heights School, 13555 Boquita Drive.
Meeting began at 5:30 pm.

BRIEF DESCRIPTION: The project proposes corrective grading at a portion of a 7.04 acre site at 10325 Roselle Street in the IL-3-1 Zone within the Torrey Pines Community Plan.

MOTION: Approve the project with the following conditions:

- **Maximize landscape screening, including the addition of varied native and naturalized plant species.**
- **Remove man-made debris (trash) from Carroll Canyon Creek.**

Motion Approved (4:0:1) Approval: Jensvold, Killermann, Ridz, Stewart. Abstaining: Printz

Present at the meeting:

Project participants:

Project proponents: Chris Loughridge, owner; Carol Chase, RBF Consulting; Bryan T. Hill, Stevens-Cresto Engineering, Inc.

Board / PRC members: Janie Killermann, PRC Chair; Dan Jensvold; Dennis Ridz; Pat Stewart; Morton Printz, TPCPG Chair

Visitors: Ms. Heather Johnston, Architect for upcoming project proposal on El Amigo; Mr. Pete McRoskey, resident interested in possible zoning change on Via Aprilia at Carmel Valley Road

Carol Chase briefly reviewed the project and presented a document from DUDEK Project Manager / Biologist Mike Howard describing how the restoration of the wetland will be designed to prevent ponding of water, thus removing concern about creating a standing water area where mosquitoes carrying West Nile virus might breed. Owner Christ Loughridge answered questions about debris at the site, stating some has been cleared. Dennis Ridz mentioned that in his area Friend of Crest Canyon has given volunteer hours to clean up Crest Canyon. In ensuring discussion, consensus was formed that man-made debris should be removed from the site. Dan Jensvold commented that the proposed screening with chain-link fence with vine covering seemed inadequate to screen the storage area from the street. Dan produced a drawing with an example of a berm with wall that would provide more thorough screening. Planner Carol Chase agreed to take Jensvold's sketch and consider how to create a planting area that would come closer to his recommendation. Chase mentioned that the archaeological features of the property limit their ability to add footings for a more substantial fence. Jensvold recommend pushing the fence as far back as possible from the street to increase the effect of the landscaping. He further recommended diversifying with native plantings and naturalized species.

The proponents of the project stated that dust suppression is a continuing concern that they will address.

Janie Killermann, Chair, PRC

ATTACHMENT 5A:

**TPCPB Ad Hoc Subcommittee for 22nd District Agricultural Association (22ndDAA)
Minutes of August 13, 2008 meeting**

PRESENT: For the 22ndDAA (DAA): Rebecca Bartling, Deputy General Manager, Dustin Fuller, Senior Environmental Planner, and Timothy J. Fennell, CEO/General Manager. For the Board: Lou Adamo, Bob Lewis, Co-Chair Dennis Ridz.

The 2008 Master Plan. The DAA 2008 Master Plan is a more enhanced version of the 2000 Master Plan that was withdrawn due to public concerns and objections. The DAA is operating under the authorized Master Plan issued in 1985.

Exhibit Hall Complex. The plans are to demolish existing exhibit structures and replace with a 200,000-sq. ft Exhibit Hall complex with breakout rooms, 330 room hotel/condo with 18,000-sq. ft. ballroom.

Competition with off-site businesses. Discussion explored the issue direct competition with local hotels. The DAA contracts with local hotels for breakout rooms and received positive feedback from L' Auberge. The auditorium would be used for Trade Shows, for large examinations, for mid-week conventions with guests staying at the proposed on-site hotel.

Generation of Increased Traffic. Subcommittee members asked about the mid-week Trade Shows generating more traffic around the Fairgrounds. DAA believes that most Trade Show visitors will stay on-site and not use vehicles. We suggested a Trolley Shuttle service be provided to/from the Solana Beach train/bus station or a new stop at the fairgrounds. On generating more traffic on I-5 and local roads, the DAA did not see this as their problem. They believe that opening gates or shows at 10:00 AM keeps the increased traffic out of the peak hour cycle.

Environmental Concerns. The DAA uses reclaimed water for grounds irrigation but discovered the 'Grey water harms the racetrack turf course. The track has a one-megawatt solar array to save usage on the grid. Subcommittee suggested that the DAA look into new technology that can collect solar energy even on cloudy days and that the military has water collection devices that suck water vapor out of the air.

San Dieguito River Valley restoration of wetlands. The DAA's mitigation plans include donating land next to the San Dieguito River Valley for restoration to salt marsh and native species. Offset to this land donation is the paving of East dirt parking lot and the construction of a parking structure. The subcommittee voiced concerns that this land was part of the flood plain and should not be paved over. Suggestions included that asphalt or concrete not be used rather stone with grass.

Agricultural Education. The DAA stated that they are committed to using the Fairgrounds to support and educate future young farmers and 4-H Club members. Plans include a small functional farm area. (In subsequent communication between MP and RB, this latter idea was not favored by DAA.)

Other Goals of the Master Plan. Realignment of Solana Beach Gate, improved RV facilities, and relocation of existing maintenance building were all discussed.

Future Meetings. It was agreed that future discussions would help educate the public and allow for a more detailed analysis of impacts on the environment, traffic, and financial concerns. The subcommittee asked that they be included as part of any broader focus group that would include the City of Del Mar, the San Dieguito River Valley Committee, and other organizations with input to this 2008 Master Plan.

Request for Information. The subcommittee requested the following: Listing of DAA Board members; Audited financial statements from the California Food & Agricultural Agency Business Plan that support the 2008 Master Plan

ATTACHMENT 6A:

From: Dawn S. Rawls, Chair; San Dieguito Lagoon Committee
To: Rebecca Bartling, Deputy General Manager
Date: August 27, 2008
Re: MND for Fairgrounds Sewer Force main Replacement

The San Dieguito Lagoon Committee appreciates the opportunity to respond to the 22nd District Agricultural Association (DAA)'s Mitigated Negative Declaration (MND) for the Del Mar Fairgrounds Sewer Force main Replacement Project. The Lagoon Committee was officially established in 1974 by the City of Del Mar, in recognition that the San Dieguito Lagoon is a coastal wetland of regional significance. Since that time, this advisory committee has been a leader in efforts not only to restore the Lagoon but also to preserve, as an open space corridor, the entire San Dieguito River Valley that extends to Julian. The San Dieguito River Valley is now protected as the San Dieguito River Park. The committee, whose membership has naturally changed over the years, remains steadfast in its commitment to preserve this essential ecosystem, in which the proposed development will take place.

Replacement of the sewer force main that runs beneath the San Dieguito River is indeed critical to the future health of both the San Dieguito Lagoon and the beaches at the mouth of the river. A sewer leak into the river would be extremely detrimental to both environments. Therefore the Lagoon Committee would like to stress the need for a meticulously designed replacement project and endorse the DAA's endeavors to complete the sewer replacement prior to the dredging of the riverbed during the final phases of the San Dieguito Wetlands Restoration undertaken by Southern California Edison (SCE) and the San Dieguito River Park Joint Powers Authority (JPA).

This final river dredging is anticipated for January of 2009 thus establishing a timetable for the sewer force main replacement. The new sewer force main needs to be safely placed many feet deeper than the current sewer pipe to avoid possible rupture during the dredging or under conditions of greater river flow which are anticipated to occur when the Wetlands Restoration is complete.

We appreciate the DAA's efforts to complete the force main project prior to dredging. However, another critical element, **the sewer usage Agreement between the City of Del Mar and the DAA**, ought to be in place *before* permits for the sewer replacement are awarded by the City of Del Mar and the California Coastal Commission. After years of discussions and inaction, the DAA is now close to establishing mutually acceptable maximum pumping rates, peak daily flows and average daily flows that the Public Works Department of Del Mar agrees can be handled by both Del Mar's sewer system and the City of San Diego's sewer system which receives Del Mar's sewage. This Agreement will also assure that rainwater and other runoff are excluded from the sewer system. Without this Agreement in place, the DAA might well feel, in light of their aggressive 2008 Master Plan, that the new sewer force main would justify increases in Fairgrounds sewage flows into the Del Mar/San Diego systems. To guard against such increases, the legal recourse embodied in the Agreement is essential.

The Lagoon Committee would like to make several more recommendations (#2-#6) in addition to our primary admonition (#1) discussed above.

1. The sewer usage Agreement should be finalized prior to granting the permits requisite for this sewer force main replacement project.
2. The new sewer pipe should be deeper than the specified 15 feet below the maximum dredging depths proposed by SCE because future scour conditions along the river bottom are unknown.
3. The contractor chosen to do this work should be familiar with conditions in lagoon environments in Southern California and should be asked to present a discussion of techniques and safeguards planned for this project to both the Del Mar City Council and the Lagoon Committee.

4. The old sewer pipe should be removed rather than merely capped as dredging or increased river flows could rip up the old pipe causing possible pollution and creating debris that might constrict river flow or threaten beach goers at the river mouth.
5. Scrupulous cooperation with the Public Works Department of Del Mar is not only pertinent, but requisite for the success of this project.
6. Any revegetation needed upon completion of the project should be appropriate to the river and lagoon environments.

Thank you for your attention to these comments. The Lagoon Committee looks forward to the timely and successful completion of this project.

Respectfully submitted, Dawn S. Rawls Chair, San Dieguito Lagoon Committee