



**Torrey Pines Community Planning Board**  
**14151 Boquita Drive, Del Mar**  
**www.torreypinescommunity.org**

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

**Absent:** Michael Belch

***MINUTES***  
***June 11, 2009***

**CALL TO ORDER/INTRODUCTIONS – Dennis Ridz, Chair**

- A. **Non-Agenda Public Comment** – None
- B. **Announcement by Chair:** Founders of North Torrey Pines Expansion to be honored by Torrey Pines Association on 8-22-09 at 9:00 am -12:00 pm at Del Mar Heights Elementary School - free to all.
- C. **MODIFICATIONS TO THE AGENDA**
  - 1. Councilmember Lightner's office representative to be moved to head of agenda
  - 2. Item 7 moved to 1.A.
  - 3. Officer Sells moved to front of agenda
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** – No minutes to approve
- E. **REPORT BY TREASURER** – Kenneth Jenkins  
Treasurer's report: Account has \$234.45. There is a bill for \$279.80 that was for a domain name extension. This was put on hold for discussion with Cliff, who fronted the bill.
- F. **Officer Sells of SDPD** advised that crime is way down in area - residential and car burglary by over 50%. Unlocked doors and windows are the most frequent reason for these by 75%. Curfew

is 10:00 pm - 6:am in the City of San Diego. It is 11:00 pm in Del Mar. There was another boat-immigrant issue, but it is not SDPD's jurisdiction.

**G. Consent Agenda Items - Carmel Valley Road and Via Donada** – Approve light pole replacement Next G Networks

**Bernard Residence Pine Needles Drive** - No one was present from the public to speak on this issue. Disapprove single family home. Faye Detsky-Weil moved to accept consent agenda, Noel Spaid seconded. Unanimously adopted.

**H. LISTING AND ORDER OF AGENDA ITEMS FOR JUNE.**

**ITEM 1 PLAGUE Report:** Noel Spaid reported that PLAGUE had collected \$17,000 from Del Mar Villas, with a goal \$50,000. The money is to be used almost completely for experts, copying costs, and related costs for walking the petition, and fund raisers at the same time (receipts, etc.). Dennis Ridz advised that CALTRANS has already sent their plans to the Federal government for approval. It was suggested that we reach out to other communities that will be affected by I-5/SR56 issues, but we need more manpower/volunteers to activate this. The subcommittee will start efforts in this area. Carla LaPorte, Noel Spaid and Charles Richmond started a bank account (Interest On Trust Account (IOTA) - Trust) at Union Bank in Del Mar with the \$17,000. Dennis Ridz suggested hiring a public relations group, which the subcommittee will take under advisement.

**ITEM 2 Nomination and Appointment of citizens to the Project Review Committee** - Dennis Ridz and Adam Gevanthor discussed public nomination to the Project Review committee and whether public members are indemnified by the City. This issue is before the City Council at this time. Dennis moved to have Diana Scheffler appointed to the Project Review Committee. Faye seconded the motion. The motion was unanimously approved.

**ITEM 3 Del Mar Terrace Maintenance Assessment District (MAD) 2010 Budget Proposal and Street/Berm Assessment** – Adam Gevanthor/Kim LaSalle/Andy Field, City of San Diego Assistant Deputy Director Park and Recreation Department, Open Space Division – Maintenance Assessment Districts  
Andy Field and Kim LaSalle from the City reported on plans to slurry-coat the Del Mar Terrace area streets. No action was required by the Board. The report can be accessed on the City website. Kim noted that the Terrace streets looked particularly good.

**ITEM 4 22nd District Agricultural Association Future Release of Draft EIR in July – Proposed Sale of Fairgrounds and Horse Park by State** - Dennis Ridz/Bob Lewis – Importance of Torrey Pines Community Plan – 10 minutes  
Dennis Ridz and Bob Lewis attended the meeting regarding the plan. Large expansion with numerous parking lots expected. Suggestion that this whole project was in anticipation of legalizing gambling was responded to with a note that this had been discussed; "first intrusion into legalizing gambling." Dennis Ridz, Ken Jenkins, Lou Adamo, and Bob Lewis form the subcommittee.

**ITEM 5 High Fire Severity Maps** - Adam Gevanthor – 10 minutes  
Adam made presentation regarding cell towers and fire impact; Fire Department to get back to us.

**ITEM 6 Project Review Committee: Proposed Verizon Cell Site update; possible sites for future carriers** – Adam Gevanthor/Greg Heinzinger – 10 minutes

Verizon is coming in July regarding overall impact of numerous cell towers in small communities, sight, impact, etc., noting it was getting "community considerable" no action.

**ITEM 7 Appointment to Community Planners Committee (CPC) as alternate.** Meeting at 7:00 PM 4th Tuesday of the month at Metropolitan Operations Center Auditorium  
Dennis moved to appoint Faye Detsky-Weil to serve as alternate on Communities Planner Committee (CPC). Motion adopted

**ITEM 8 Appointment to Committee(s)/Subcommittee(s) to Fill Vacant Positions and possible study of realignment of Committee(s) objectives.**  
Carol moved to have the current Mass Transit and Transportation Committee replaced with a new Public Transit and Bikeways Committee which Dennis seconded. Dennis moved to have the new committee include the Del Mar Heights Road Improvement Committee. Motion seconded by Michael Foster with a passing vote of 8/4/0. Members of the committee are Cliff, Carol, Dennis, and Norm.

**I. INFORMATION UPDATES**

**City Council District 1, Council Member Lightner Representative – Stephen Heverly**

Steve Heverly advised that as of June 1, 2009, Level 2 water rules went into effect. The phone number for the Water Department is 619-515-3500. It is also on the City's website at <http://www.sandiego.gov/water/>. Councilmember Lightner voted to approve a park improvement project near the glider port, with attention to a 1981 GDP Report indicating that stabilization of the cliffs be implemented. There were four immigrant boat incidents in the North County. The Council office is researching stop light rules, procedures, etc., and will get back to us. Faye Detsky-Weil asked Steve to look into Development Impact Fee (DIF) funds and their possible availability for our community.

**J. INFORMATION TPCPB REPORTS - None**

**K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS - None**

**L. MEETING ADJOURNED 9:07 PM.**

Submitted by Noel Spaid (Formatted by Faye Detsky-Weil)