

Torrey Pines Community Planning Board

MINUTES

July 9, 2009

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

Absent: Michael Belch, Barbara Cerny

CALL TO ORDER/INTRODUCTIONS – Dennis Ridz, Chair

Chair commenced the meeting at 7:10 pm.

A. NON-AGENDA PUBLIC COMMENT – A resident requested advice on the project review process and copies of plans for <<Adam to provide details of property of concern>>

B. GENERAL ANNOUNCEMENTS – Chair, Dennis Ridz

- Report of CAL Fire Air Attack briefing held in Ramona, July 9, 2009

C. MODIFICATIONS TO THE AGENDA – Item number 5 removed as relevant information was not available

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES

Carole Larson moved and Noel Spaid seconded a motion to approve the May minutes. The motion was approved by a vote of 11-0.

E. REPORT BY TREASURER – Kenny Jenkins

The Board bank account has a current balance of \$234.55 was unchanged from June with \$279 owed to Cliff Hanna for website hosting.

Faye Detsky-Weil moved and Noel Spaid Seconded a motion for each board member to donate \$5 to the planning board. The motion was approved by a vote of 12-0

F. CONSENT AGENDA ITEMS - None

G. ANNOUNCEMENTS (As Available) - None

H. LISTING AND ORDER OF AGENDA ITEMS FOR JULY

ITEM 1 DISCUSSION/POSSIBLE ACTION ITEM: Caltrans Steering Committee Meeting and the Pacific Highland Ranch impact on Connector Project- Dennis E. Ridz & Barbara Cerny

Dennis Ridz reported on the highlights of the steering committee meeting including the following: Draft EIR for I-5 widening is expected in October 2009. The Draft EIR for the I5-56 connectors is not expected until mid 2010. The I5-SR56 connector document will include an estimate that 10% of the traffic will originate from Pacific Highlands Ranch.

The website keepsandiegomoving.org is a useful site for accessing information regarding the I-5 widening and the 56 connector projects.

**ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: --Subcommittee --PLAGUE --Noel Spaid, & Charles Richmond -
Funding and interviewing process --5 minutes**

Noel Spaid reported that they currently have \$17,000 in funding for professional review of the EIS/EIR documents. The collection of signatures on the "Think before you build" petition is on hold to be re-initiated in coordination with the PLAGUE campaign.

ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: Union-Tribune Editorial "-Votes for Sale?" -Dennis E. Ridz 10 minutes --article Lobbyists see benefit from Three city officials --Union Tribute June 13, 2009 by Craig Gustafson

Dennis Ridz raised the issue of City Council officials taking funding from Pardee and how that might compromise the council members impartiality in reviewing the merits of Pardee backed development plans.

Public Comments: Paige Novodor stated that she had "pounded the pavement for her (Lightner) for a couple of hours to get her elected based upon her being against the widening of I-5 and the Sr-56 connectors. Now that she is elected she doesn't appear to care about Torrey Pines citizens.

Michael Foster moved and Kenneth Jenkins seconded a motion that the planning Board write a letter to Councilmember Lightner expressing concern over her accepting donations from Pardee.

The motion was passed by vote of 6-5

ITEM 4 DISCUSSION: CITY ATTORNEY'S 'STANCE' ON CEQA PROCESS AND PLANNING GROUPS -- Possible change to CP 600-24 to force Boards to wait for issuance of CEQA before discussing merits

ITEM 5 DISCUSSION PROJECT REVIEW COMMITTEE -- Adam Gevanthor /Greg Heinzinger Proposed Verizon Cell Site update; Possible potential sites for future carriers - Item Removed

ITEM 6 DISCUSSION/POSSIBLE ACTION ITEM: Access to Website for Posting meeting notice(s) --Barbara Cerny Carole Larson asked for additional support for Website hosting to provide backup. Kathy Kenton indicated an interest and willingness to help.

I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker

City Planning and Community Investment Department . Lesley Henegar. Not Present

City Council District 1, Council Member Lightner Representative -- Stephen Heverly

Reported on (1) City application for energy efficiency block grant funding, (2) council members opposition to state taking back gas tax funds due to the city, (3) voluntary pay cut of the councilmember and her staff, (4) alternative process for

stop signs has been initiated for the signs request on Mango, (5) explained rationale behind councilmembers lack of representation at the 56 connectors steering committee meeting but acknowledged the planning board's desire to see a continued level of commitment in representing community on this issue.

Mayor Sanders' Office - Stephen Lew - Not Present
County Supervisor Pam Slater-Price's Office - Aaron Byzak

Reported on (1) County Supervisors stance against state raiding of local coffers, (2) appointment of Phil Gore (former Under Sheriff) to post of Sheriff, (3) sponsoring the Fire Safety event at the Magdalene Ecke YMCA center, (4) the CAL fire event, (5) the Parks Passport to encourage use of local parks.

State Senator Kehoe's 39th Senate District Office. Andrew Kennerly. Not Present
Congress member Brian Bilbray's District Office. Marc Schaefer - Not Present
State Assembly Member Nathan Fletcher's Office. Oscar Urteaga - Not Present

J. INFORMATION TPCPB REPORTS (As available, maximum 5 min)

County Service Agency 17 Representative – Barbara Cerny – No Report
Del Mar Heights Rd Aesthetics – Carole Larson, Faye Detsky-Weil –

Carole reported on the clean up of the vacant city lot on Del Mar Heights Road and agreed to present ideas for Banner District at the next planning board meeting.

Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor - no report

I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny – see item 1
Parks & Recreation – Faye Detsky-Weil – no report
Pedestrian & School Safety – Faye Detsky-Weil – no report
Public Transit & Bicycle– Cliff Hanna, Dennis Ridz – no report
San Dieguito River Valley Conservancy – Pat Whitt –

Patt reported on event to tour the site of the proposed Conservancy Center on July 18th , 19th and 20th

Torrey Pines Association - Adam Gevanthor/Cliff Hanna - no report
Web Site – Carole Larson – see item 6

ADJOURNMENT AT 9:10 PM

Dennis Ridz *moved adjourn which seconded by Michael Foster and was agreed to by general consent.*

The Public is invited to submit agenda items for upcoming meetings.

Minutes by Michael Foster