



Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA

www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair (dennisridz@hotmail.com); Adam Gevanthor, Vice Chair and PRC Chair; Kenneth Jenkins, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Michael Foster; Cliff Hanna, Greg Heinzinger; Carole Larson; Norman Ratner; Charles Richmond; Noel Spaid; Pat Whitt

MINUTES

September 10, 2009

Present: Adam Gevanthor, Barb Cerny, Kenneth Jenkins, Dennis Ridz, Noel Spaid, Pat Whitt, Michael Foster, Cliff Hanna, Norm Ratner, Greg Heinzinger, Patti Ashton

Absent: Faye Detsky-Weil, Michael Belch, Carole Larson, Charles Richmond

CALL TO ORDER/INTRODUCTIONS – Dennis E. Ridz, Chair

Chair commenced the meeting at 7:03 pm.

A. NON-AGENDA PUBLIC COMMENT

No public comment

B. GENERAL ANNOUNCEMENTS – Dennis Ridz

Dennis met with Congressman Bilbray during his visit to D.C. The Congressman expressed his interest in light rail and is adding Dennis to the list to be updated on transportation issues.

Faye and Carole are working on a petition for the banner district with residents along Del Mar Heights Road.

C. MODIFICATIONS TO THE AGENDA

None. Patti Ashton moved and Pat Whitt seconded motion to approve agenda. Unanimous.

D. REVIEW AND ACTION TO APPROVE JULY MEETING MINUTES

Pat Whitt motioned to approve the August Minutes as amended. Kenny Jenkins seconded. **The motion passed 6-0-4.** (Cliff Hanna had not yet arrived.)

E. REPORT BY TREASURER – Kenneth Jenkins

The bank account balance is currently \$19.75.

F. CONSENT AGENDA ITEMS

None

G. Announcements – SDPD – Officer Gaylon Sells.

Not present

H. AGENDA ITEMS

ITEM 1 Discussion: Information Update on Robert’s Rules of Order – Decorum

Michael Foster handed out a summary of Robert’s Rules as they relate to our by-laws and led a discussion on same. Michael will continue discussion at next board meeting with more detail on procedure for public input at meetings.

ITEM 2 PLAGUE Update

Noel announced a planned PLAGUE Community meeting on October 14. She expects that the date will be changed to November because the EIR for the widening of I-5 will come out in December.

The meeting will present a summary of PLAGUE and will be the beginning of the PLAGUE fundraising effort. PLAGUE subcommittee members are alerting all communities from Del Mar Heights through Oceanside via the media and hope to have community meeting in those areas on the same day.

The subcommittee has talked with law firms which handle EIR lawsuits – the cost is expected to be \$50,000 to \$75,000. At the November meeting, prospective attorneys and other experts will be asked to present themselves before commitments are made on contracting with any firms.

Next PLAGUE subcommittee meeting is September 15 at the Del Mar Villas clubhouse, 7 p.m.

ITEM 3 Azimi Residence

Adam presented background on the Coast Development Permit request for the Azimi Residence at 2780 Cordoba Cove.

Motion: Approve project for Azimi Residence at 2780 Cordoba Cove as proposed by applicant. Seconded by Barb Cerny.

The motion passed 9-0-1. (Chair abstained, Noel Spaed had left meeting)

I. INFORMATION UPDATES (As Available)

City Council District 1, Council Member Lightner Representative – Stephen Hev-

erly

The office has been looking into the chair's request for a noise workshop. The city cannot provide the expertise for this kind of workshop. Stephen had a discussion with Alan Kosup of CalTrans. There is the possibility of a small group discussion with Alan at Lightner's office on noise mitigation. The board clarified that we are not looking for a discussion on noise mitigation. The board clarified with Stephen that what we want as far as a noise workshop is general information on the noise process and rules.

Water usage in July 2009 was reduced 13.9% from 2008.

Fire season is here. Council Member Lightner has instituted a new Canyon Watch program for volunteers to keep watch over neighborhood canyons for fire danger. Concerns of overgrown brush can be reported to a Fire Hazard Hotline at 619-533-4444.

County Supervisor Pam Slater-Price's Office – Aaron Byzak

Aaron will work with Cliff to get noise guidelines for environmental analysis.

Fire season update: The county fire resources are now working together with the military.

Handed out fire preparation packets from Farmers Insurance.

J. INFORMATION REPORTS

CSA-17 - Barb Cerny reported that ambulance response times in our area have improved especially in the Terrace area. Please let her know if you hear of any problems with slow responses.

I-5/SR-56 Connector – Dennis is volunteering on the Sandag 2050 committee.

Torrey Pines Association – Dennis asked Cliff and Adam for a presentation to the board on the TPA.

K. NON AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS

Greg brought up a potential issue with food being provided by applicants or interested parties at PRC meetings, thus possibly creating an impression of trying to influence decisions. No one was aware of any guidance on this issue in our by-laws. Sent to By-laws committee to get guidance.

L. ADJOURNMENT at approximately 8:43 pm.

Next Board meeting – October 8, 2009, 7:00-9:15 pm at Del Mar Heights Elementary School. Respectfully submitted by Barb Cerny