

Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

www.torreypinescommunity.org

BOARD MEMBERS Present: Dennis E. Ridz, Chair, dennisridz@hotmail.com; Faye Detsky-Weil, Past Chair; Patti Ashton; Barbara Cerny; Michael Foster, Greg Heinzinger; Dr. Norman Ratner, Noel Spaid, Pat Whitt.

Absent: Adam Gevanthor, Kenneth Jenkins, Michael Belch, Cliff Hanna, Carole Larson, Charles Richmond



Minutes of REGULAR MONTHLY MEETING

Thursday, October 8, 2009

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

Chair called the meeting to order at 7:05pm

A. NON-AGENDA PUBLIC COMMENT – No Public Comment

B. GENERAL ANNOUNCEMENTS – Dennis E. Ridz

Dennis is on the 2050 Transportation Project Evaluation Criteria (TPEC) Committee. It is in the process of determining the criteria for the next study of transportation requirements for 2050. It is giving him insight on how the 2030 transportation study was completed.

C. MODIFICATIONS TO THE AGENDA – Pat Whitt requested 3 minutes to discuss the new nature center. Patti Ashton moved to approve the agenda with modification to discuss nature center. Michael Foster seconded and it passed unanimously.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – September 2009. Barbara Cerny motioned to approve the minutes as amended and Faye Detsky-Weil seconded the motion. Motion passed unanimously.

E. REPORT BY TREASURER – Kenneth Jenkins. No Report

F. CONSENT AGENDA ITEMS - Hall Residence at 2121 Del Mar Height Rd. - Mueller Residence at 12744 Via Donada

After discussion, Faye Detsky-Weil motioned to approve both the Hall Residence and the Mueller Residence. Barbara Cerny seconded the motion and it passed unanimously.

G. ANNOUNCEMENTS – San Diego Police Department – Officer Gaylon Sells – No Report

H. LISTING AND ORDER OF AGENDA ITEMS FOR October

- ITEM 1 DISCUSSION: Information Update on Robert’s Rules of Order–Decorum**
Michael Foster to advise Board on issues raised at last meeting. Michael researched two questions: 1) Is it appropriate for the public to comment during discussion of agenda items? According to our By-laws the public can comment at beginning of meeting and during discussions as long as they are recognized by the Chair and stay within the allotted time. 2) Can the board entertain amendment of non agenda items and pass a motion? According to our By-laws, the Board can vote if 2/3 of membership wish to debate a motion of Non Agenda item. If it passes then the motion can be made and a non agenda item can be passed.

- ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM: PLAGUE TOWN HALL meeting** scheduled for **November 10th** at Del Mar Hills Academy and other action plans related to selection of professionals to aid in review and analysis of Draft EIR –I-5 widening
Noel Spaid reported that the EIR is supposed to be released in January but it could be later. The November meeting is necessary for public information and fund raising to hire experts to respond to the freeway widening EIR. After much discussion, no action was requested.

- ITEM 3 DISCUSSION/POSSIBLE ACTION ITEM: Appeal to Planning Commission on Barnard Residence, 13753 Pines Needles Drive .** Appeal of Development Services approval on September 25, 2009 – Dennis Ridz reported that Adam Gevanthor, PRC Chair filed appeal based on project not fitting our community plan based on bulk size. Greg Heinzinger motioned “ allow appeal as filed to stand.” Dennis Ridz seconded and motion passed. Opposing the motion were N.Ratner,N. Spaid, and P. Whitt.

- ITEM 4 DISCUSSION/POSSIBLE ACTION ITEM: Formation of Election Committee. Call for Board and citizens to assist in process for seeking candidates for Board and Business seats.** Dennis Ridz said it is time to form an election committee for the March Election. Faye Detsky-Weil, Dennis Ridz, and Bob Lewis were appointed to the committee. More members may be added to the committee.

- ITEM 5 Discussion of the San Dieguito River Valley Nature Center: Pat Whitt discussed the proposed new 6,000 sq. foot nature center that the Citizens Advisory Committee approved to have the SDRV Joint Powers Committee review.**

I. INFORMATION UPDATES

City Council District 1, Council Member Lightner Representative – Stephen Heverly discussed several topics. Council Member Lightner has been setting up firewatch volunteer signup for our canyons. She has proposed a homeless site for Noble and 805. H1N1 flu presentations were announced. A handout for RSVP police volunteers was distributed. We requested that she docket a discussion by the city on their position on the EIR for I-5 and that a cell site planning committee be initiated.

J. INFORMATION TPCPB REPORTS

Del Mar Heights Rd Aesthetics – Faye Detsky-Weil said the PRC should review and discuss funding

- K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS-Faye Detsky-Weil reported that Calais Drive has established a neighborhood watch.**

L. ADJOURNMENT at 8:55pm. Motioned by Greg Heinzinger and seconded by Patti Ashton was unanimously passed.

Submitted by Pat Whitt