

**Torrey Pines Community Planning Board**  
14151 Boquita Drive, Del Mar, CA 92014  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)



**BOARD MEMBERS PRESENT:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto:dennisridz@hotmail.com), Adam Gevanthor, Vice-Chair & PRC Chair, Kenneth Jenkins, Treasurer, Faye Detsky-Weil, Past Chair, Patti Ashton, Barbara Cerny, Michael Foster, Greg Heinzinger, Cathy Kenton, Carole Larson; Dr. Norman Ratner, Noel Spaid, Pat Whitt.

**ABSENT:** Cliff Hanna

**MINUTES**

**Thursday, February 11, 2010**

**Del Mar Heights Multi-Use Room (MUR)**  
**13555 Boquita Drive, Del Mar, CA 92014**

Chair Ridz called the meeting to order at 7:05 pm.

**A. NON-AGENDA PUBLIC COMMENT**

Amy Caterina thanked the Planning Board for sending a letter to the Del Mar Union School District opposing the closing of Del Mar Hills School. The school board voted at their recent meeting not to close any district schools. The school board is looking for a building to replace its current office in Del Mar, whose lease is up in May 2011. The School board has considered colocation of district offices at Del Mar Hills, which would use 10 classrooms. Child care would likely go to Sycamore Ridge School. The School Board will revisit colocation at a meeting in two weeks.

Jill Monroe introduced herself as the new rep for Supervisor Slater-Price.

**B. GENERAL ANNOUNCEMENTS & COMMENTS – Dennis E. Ridz**

Chair Ridz attended Slater Price's State of the County Meeting

**C. MODIFICATIONS TO THE AGENDA – Motion to Approve the Agenda** was moved by Faye Detsky-Weil, seconded by Noel Spaid and approved unanimously.

**D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – January 2010**

Noel Spaid moved to approve with modifications and Carole Larson seconded. All voted yes except for Barb Cerny and Patti Ashton, who abstained.

**E. REPORT BY TREASURER – Kenneth Jenkins**

Balance is still \$19.75

**F. CONSENT AGENDA ITEMS -**

**Clearwire Del Mar Heights - Project No. 193849- CUP for telecom facility on a traffic light pole with above ground equipment in public right of way at northeast corner of Crest Way and Del Mar Heights Road - approved by PRC 6-0 in favor.**

**Verizon Wireless 101 Carmel Valley Road - Project No. 191209 - CUP for telecom facility at 2194 Carmel Valley Road. Proposal is to mount 6 facade mounted antennas on an existing building with side/bottom skirts and equipment concealed with the garage. Approved by PRC 6-0 in favor.**

**T-Mobile Sorrento Valley - Project 197859 - Neighborhood Use Permit for wireless communication facility at 12025 Sorrento Valley Road. Approved by PRC 6-0 in favor.**

Adam Gevanthor moved to approve, Pat Whitt seconded. Approved unanimously.

**G. ANNOUNCEMENTS – San Diego Police Department - Officer Gaylon Sells - 5 minutes**

Not present

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

**ITEM 1 DISCUSSION /POSSIBLE ACTION ITEM:** Elections to the Board on March 11, 2010.

The following candidates introduced themselves from the audience:

Rick Jack, Michael Yanicelli, Roy Davis, Nancy Moon, Rich Caterina and Bob Shopes.

Pat Whitt informed the Board that she will be resigning.

A short discussion as to what constituted a business representative ensued. It was decided to resolve this at a later date.

**ITEM 2 DISCUSSION/POSSIBLE ACTION ITEM:** Hall Residence at 2121 Del Mar Heights Road. PRC previously approved this project 5-1. Applicant presented landscaping drawings and a photo simulation of the new house. Greg Heinzinger moved to approve the project as submitted. Noel Spaid seconded. Motion carried 12-2, with Adam Gevanthor and Patti Ashton voting against the motion.

**ITEM 3 DISCUSSION Information update: Pacific Highlands Ranch Expansion approval by San Diego City Council and related prop M issues.**

Chair Ridz informed the board that the city council approved use of additional land by Pardee.

**ITEM 4 DISCUSSION Information Update: PLAGUE: Caltrans I-5 Expansion**

Noel Spaid updated the board regarding the January 13 PLAGUE town hall meeting. Over 100 people attended, with local media present as well. She pointed out that donations are now tax deductible as per directions on the PLAGUE website.

**ITEM 5 DISCUSSION/POSSIBLE ACTION ITEM: Development Services Land Use Agenda Item 7**

Chair Ridz informed the Board about possible city-suggested changes to the Project review process for planning boards. He will follow up via the CPC.

**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 – Mo Kanter**

Mo Kanter listed rep Lightner's priorities for 2010:

Balancing the budget  
Government transparency  
Preserving quality of life  
Water Policies  
Securing transit funding from the state  
Strong Mayor citizen's review  
Keeping local funds in San Diego  
Rolling brownouts for fire stations  
Noted flood damage from recent storm on Flincote in Sorrento Valley  
On Feb 8 submitted comments to the 22nd Ag District regarding Fairgrounds expansion EIR  
Hi Speed Rail Authority met Feb 4. Lightner is advocating for an 1-15 corridor solution. Routes currently being considered:

15-Qualcomm-8-SAN (Lindbergh Field)

15-163-8-SAN

15-56-5-SAN

**Mayor Sanders' Office - Stephen Lew** - not present

**County Supervisor Pam Slater-Price's Office - Jill Monroe**

Slater-Price's Issues for 2012:

Public Safety

Local parks and libraries

Preserving Open space

Looking for a way to increase public comment using her website

Implementing Health Strategy agenda "3-4-50 Initiative"

**State Senator Kehoe's 39<sup>th</sup> 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

Del Mar Heights Rd Aesthetics – Carole Larson, Faye Detsky-Weil

Del Mar Terrace Maintenance Assessment District (MAD) – Adam Gevanthor

I-5/SR-56 Connector – Dennis Ridz, Barbara Cerny

Parks & Recreation – Faye Detsky-Weil

Pedestrian & School Safety – Faye Detsky-Weil

Public Transit & Bicycle– Cliff Hanna, Dennis Ridz

**San Dieguito River Valley Conservancy – Pat Whitt: Suggested the Board send a letter to Mayor Sander's office to protest budget cuts to the Conservancy area. Pat will draft a letter.**

Torrey Pines Association - Adam Gevanthor/Cliff Hanna

**Web Site – Carole Larson to look into less expensive web hosts. Cathy Kenton suggested Go Daddy as a possibility.**

#### **K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

**L. ADJOURNMENT AT 9:05.** Dennis Ridz moved and Noel Spaid seconded the motion to adjourn

Respectfully submitted by Carole Larson