

MINUTES
TORREY PINES COMMUNITY PLANNING BOARD
Thursday, Feb 9, 2012
Del Mar Hills School

Board Members Present: Dennis E. Ridz, Chair, dennisridz@hotmail.com;; Kenneth Jenkins, Treasurer; Patti Ashton, Richard Caterina, Roy Davis, Michael Foster, Norman Ratner, Nancy Moon, Bob Shopes, Pat Whitt

Board Members Absent: Cathy Kenton, Vice-Chair; Rick Jack, Rich Hancock, Noel Spaid, Michael Yancelli

Meeting called to order at 7:05 PM

CALL TO ORDER/INTRODUCTIONS

- A. NON-AGENDA PUBLIC COMMENT:** None.
- B. GENERAL ANNOUNCEMENTS & COMMENTS:** None
- C. MODIFICATIONS TO THE AGENDA:** None
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES:**
Postponed until next meeting
- E. REPORT BY TREASURER Kenneth Jenkins:** \$997.20 in account.
- F. CONSENT AGENDA ITEMS:** None
- G. ANNOUNCEMENTS:** None
- H. LISTING AND ORDER OF AGENDA ITEMS FOR November 2010**

Item 1. DISCUSSION/Possible Action Item: Election Notice and Council Policy 600-24

Dennis Ridz discussed a potential new rule for planning boards. An undated document from the city says attendance at 3 out of 12 previous meetings would be required to run for a seat on the board. It was not clear if this rule is in effect, future plans or a proposal.

A member of the audience expressed interest in running. She was on the board many years ago, for about 6 years almost 30 years ago, and has recently been a multi-term local school board member.

ITEM 2 DISCUSSION/Possible Action Item: *Rieger Residence 13707 Durango Project 266665* –

Mark Christopher, Architect

Height is not an issue.

There is a 25 ft setback at appropriate places.

There will be “walk able surfaces” in front but no sidewalk.

Patti Ashton asked a question about parking in the driveway since it was changed from usual location.

Mark Christopher replied that not every house is the same and for this design the garage is underground with entry is around the back rather than from the front. Space in front had to be moved.

ITEM 3 Information Item: Calming Devices on Carmel Valley Road

Mo Kantner City of San Diego-

According to traffic study the current speed is 40 MPH in a 30 MPH zone.

Calming devices, like those currently on Del Mar Heights that register speed, are being considered to slow traffic on Carmel Valley Road west of Portofino.

Several residents of the nearby Terraces reported there were many incidences where the speed limit was exceeded in far greater excess and presented a danger. Speeds westbound up the hill can be in excess of 60 MPH.

Roy Davis said this would be good low cost solution to a safety problem.

Michael Foster asked where exactly the signs would be places and will they be effective?

Mo Kantner replied that she would look into placement.

ITEM 4 Information Item: Transit system for One Paseo

Dennis Ridz discussed possible transit issues with One Paseo. A shuttle service, like that used by the Del Mar Fair in the summer, might be possible.

I. INFORMATION UPDATES

Mo Kantner City of San Diego A water implementation task force is forming.

Managed competition is being implemented at the city. Street sweepers are an example and may save \$2M/yr.

From Pam Slater-Price's office

News release relating the need for vaccines for adolescents.

J. INFORMATION TPCPB Reports: None.**K. Non-agenda Items for New or Future Business**

A local property owner wanted help with a project problem. He is remodeling a house at 14110 Durango and construction has been stopped due to a violation of the 50% rule that would mandate a Coastal Commission permit or variance. Apparently, a wall that was not slated for demolition was dismantled, and set aside, with the intent to put it back in place.

Several members asked questions for clarification of the issue. What the board was being asked to do, or what it could do, was a question. Is this an issue for the City of San Diego permit office or the Coastal Commission? The board took no action at this point.

Motion to approve adjourn was made by Bob Shopes, seconded by Rich Caterina and approved unanimously.

Meeting Adjourned at 8:30 PM 2/9/12