



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

**BOARD MEMBERS:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto:dennisridz@hotmail.com) ; Noel Spaid, Vice Chair; Patti Ashton, Treasurer; Bob Shopes, Secretary; Richard Caterina; Barbara Cerny; Michael Foster; Rich Hancock; Rick Jack; Cathy Kenton; Nancy Moon; Norman Ratner, Dee Rich; Pat Whitt.

## **Torrey Pines Board MONTHLY MEETING**

**Thursday, April 11, 2013 at 7:00 PM**  
**Del Mar Hills Academy - Performing Arts Center**  
**14085 Mango Drive, Del Mar, CA 92014**

**NOTE:** Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to the regular agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

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

### **TIME ALLOTTED FOR ITEMS A THROUGH G IS 15 MINUTES**

- A. **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Board Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker.
- B. **GENERAL ANNOUNCEMENTS & COMMENTS** – SANDAG's new 2050 Population estimates
- C. **MODIFICATIONS TO THE AGENDA –Motion to Approve the Agenda**
- D. **REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES** –if available
- E. **REPORT BY TREASURER** – new Treasurer to be elected
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS** –

### **H. LISTING AND ORDER OF AGENDA ITEMS**

**ITEM 1: DISCUSSION/Action Item: Election of Board Officers**

**ITEM 2: DISCUSSION/Action Item: Wallace residence at 14269 Mango Drive**

**ITEM 3: DISCUSSION/Action Item: Mayor's new draft ordinance for Medical Marijuana Dispensaries** – results of PRC discussions – issue letter to Council President Pro Tem Lightner

ITEM 4: **DISCUSSION/Action Item: Notice of Preparation** – Cal Sorrento Property – PRC feedback

ITEM 5: **DISCUSSION/ Action Item: Pinar Place Vacation –Right-of-Way project 294358**  
Deed restriction is not an option

ITEM 6: **DISCUSSION/Information Item: City Council District 1, Maureen Kantner** –

ITEM 7: **DISCUSSION/Information Item: San Diego County Board of Supervisors, Third District, Legislative Aide to Supervisor Dave Roberts, Adam Kaye**

## **NEW BUSINESS**

- I. **INFORMATION UPDATES** (As Available) 3-5 Minutes per Speaker  
City Council District 1, Council Member Lightner, Mo Kantner – see above  
County Supervisor Dave Roberts – [Adam.Kaye@sdcounty.ca.gov](mailto:Adam.Kaye@sdcounty.ca.gov) – see above  
Planning Division of DSD – Lesley Henegar  
Mayor Bob Filner  
State Senator Kehoe, 39th Senate District – Andrew Kennerly  
Congress member Scott Peters –  
State Assembly Member
  
- J. **INFORMATION TPCPB REPORTS** (As available, maximum 5 min)  
County Service Agency 17 Representative – Barbara Cerny  
Del Mar Heights Rd Aesthetics – Dennis Ridz  
Del Mar Terrace Maintenance Assessment District (MAD) –  
I-5/SR-56 Connector – Dennis Ridz  
Parks & Recreation –  
Pedestrian & School Safety –  
Public Transit & Bicycle–Dennis Ridz  
San Dieguito River Valley Conservancy – **Pat Whitt**  
Web Site – **Nancy Moon** – Update and comments –
- K. **NON-AGENDA ITEMS** (Constituting new or future business)
- L. **ADJOURNMENT AT 9:00 PM**  
Meeting may be extended for unfinished business with Board approval

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