



**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, May 9, 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** –
- F. **CONSENT AGENDA ITEMS** – None
- G. **ANNOUNCEMENTS** –

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

**ITEM 1: DISCUSSION/Possible Action Item: North UTC/Sorrento Valley Transit Study - SANDAG** – April De Jesus

**ITEM 2: DISCUSSION/Possible Action Item: City Council ordinance for Medical Marijuana Dispensaries revisions to March 28, 2011 ordinance**

**ITEM 3: DISCUSSION/Possible Action Item: Funding Sources for Los Penaquitos lagoon restoration** - avoiding closure of river mouth.

ITEM 4: **DISCUSSION/Information Item:** City Council District 1, **Maureen Kantner** –

ITEM 5: **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@sdcountry.ca.gov](mailto:Adam.Kaye@sdcountry.ca.gov) – see above
  - Planning Division of DSD – Lesley Henegar
  - Mayor Bob Filner
  - State Senator
  - 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.