



Torrey Pines Community Planning Board
14151 Boquita Drive, Del Mar, CA 92014
www.torreypinescommunity.org

PRC MEMBERS: Dennis E. Ridz, Chair, dennisridz@hotmail.com ; Patti Ashton; Richard Caterina; Rick Jack; Norman Ratner; Dee Rich; Pat Whitt; Diana Scheffler; Dan Jensvold;

Torrey Pines Committee Planning Board

MONTHLY MEETING

Thursday, May 8th, 2014 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

- With ten Board Members in attendance and two unable to attend, Dennis Ridz called the meeting to order at approximately 7:00 p.m.

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 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.

- Peter Rogowski, a resident of the community, expressed concern about students walking to Del Mar Heights Elementary School on the stretch of Del Mar Heights Road that is between Mango Dr. and Boquita Dr.
- He reported that just two weeks ago an eastbound vehicle jumped the curb and ended up on the sidewalk at approximately 7:45 a.m. when students were walking to school.
- He feels that there is a major safety issue and danger to anyone who walks along this stretch of Del Mar Heights Rd.
- His proposed solution would be to add a guardrail to the sidewalk.
- Gary Brice, another concerned resident of the community, expressed the same concerns and proposed the same solution to ensure better safety.
- Co-Chair, Dee Rich, explained to both that it would be wise to seek support from other concerned residents and the school itself to have a better chance at obtaining a solution to the problem.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Community Relations Officer, Tracey Williams, announced that the number of home burglaries in the community is down.
- He also introduced the new Superintendent for the North-Western Division, Dawn Summers.
- Dawn provided her contact information to the board and looks forward to working with/in the community.

C. MODIFICATIONS TO THE AGENDA –Motion to Approve the Agenda

- Dennis Ridz modified the agenda by switching the order of Agenda Item 1 with Agenda Item 2.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – April

- Dennis Ridz motioned to approve the Meeting Minutes from April and the board approved.

E. REPORT BY TREASURER – Patti Ashton

F. CONSENT AGENDA ITEMS – None

G. ANNOUNCEMENTS – 2501 Pinewood (lot split) project is back with revised plans

- The proposed plans for the property were slightly modified and included a slight reduction in square footage to the two proposed structures.

H. LISTING AND ORDER OF AGENDA ITEMS for Planning Board Meeting

ITEM 1: DISCUSSION/Possible Action Item: Request for Community Plan ‘Clean-up’
Or “Focused Update” – recommendations from PRC

- After much input and work on the Community Plan Focused Update request, Dennis Ridz motioned to approve the letter be sent to Council Member Lightner.
- With seven Board Members supporting and three not supporting the letter, the motion was approved.

ITEM 2: Discussion/ INFORMATION ITEM: Donahue Schriber material boards for Beachside

- The Donahue Schriber representative for Beachside provided the board with a look at some of the materials that will be used in the renovation of the shopping center.
- Donahue Schriber intends to just renovate, modernize, and update the outside of the buildings within the center.
- The shopping center will be renamed *Beachside* and will aim to have a “beachy” feel and atmosphere.
- Donahue Schriber owns the shopping center with the exception of the current Vons and CVS Pharmacy buildings. As such, those two spaces will not be included in their project.

Vons has not yet indicated whether or not they will renovate their building. CVS Pharmacy has indicated that they do not plan to renovate their building.

- Donahue Schriber is exploring the idea of re-positioning the parking spots from being at an angle (currently) to being straightened out as this will gain them an additional 40 spaces (approximately).
- Their current plans do not include adding an additional sidewalk along the north side of the north driveway where many residents enter the Center. They plan to re-do the one that is currently there (on the south side) and add a crosswalk to it near the Vons building.
- Construction is slated to start in about a month and will continue through approximately late November.

ITEM 3: DISCUSSION/Possible Action Item: Motion to appoint Barbara Cerny to PRC.

- The motion to appoint Barbara Cerny to PRC was unanimously approved by the board.

ITEM 4: DISCUSSION/Possible Action Item: Motion to appoint Michael Yanicelli to one year Term on TPCPB.

- Michael Yanicelli has expressed interest in rejoining the TPCPB for a one year term.
- Due to him being unable to attend the meeting, the board discussed holding off on appointing him until June's meeting when he can attend.

I. 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**

- Pat Whitt announced a San Dieguito River Valley Conservancy event on Tuesday, May 13th at 10 a.m. to celebrate the grand opening of the Birding Open Air Classroom. For more details visit www.sdrp.org.

Web Site – **Nancy Moon** – Update and comments –

J. NON-AGENDA ITEMS (Constituting new or future business)

K. ADJOURNMENT AT 9:00 PM

Meeting may be extended for unfinished business with approval

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