



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

**BOARD MEMBERS:** Noel Spaid, Chair; Dee Rich, Vice Chair; Dennis E. Ridz, Past Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Cathy Kenton; Nancy Moon; Norman Ratner; Bob Shopes; Pat Whitt; Michael Yanicelli

**Torrey Pines Committee Planning Board**  
**MONTHLY MEETING MINUTES**

**Thursday, October 9, 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 -**

- The meeting was called to order at 7:01 p.m. by Noel Spaid.

**Attendance -**

<b>Board Member:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Patti Ashton	X		
Richard Caterina			X
Barbara Cerny			X
Cathy Kenton			X
Nancy Moon		X	
Jake Mumma	X		
Norman Ratner	X		
Dee Rich	X		
Dennis Ridz		X	
Bob Shopes	X		
Noel Spaid	X		
Pat Whitt	X		
Michael Yanicelli			X

**A. NON-AGENDA PUBLIC COMMENT –**

- None.

**B. GENERAL ANNOUNCEMENTS & COMMENTS –**

- Pat Whitt commented on the school grounds being locked and new signs posted referencing no dogs being allowed on the campus anymore. As such, she requested more information on this matter and would like the person from the school district responsible for this to come and speak to the board.
- Noel Spaid commented that there would be new information/news regarding One Paseo discussed later in the meeting.

**C. MODIFICATIONS TO THE AGENDA –**

- None.

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

- It was stated that due to low board member attendance, last month's Meeting Minutes approval would be pushed out to November's meeting.

**E. REPORT BY TREASURER –**

- Patti Ashton reported that the board's treasury hasn't changed and that it still contains \$912.88.

**F. CONSENT AGENDA ITEMS –**

- None.

**G. ANNOUNCEMENTS –**

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

**ITEM 1: DISCUSSION/Possible Action Item**

- A. Vote to Accept Board as Constituted or Have Election/Action.
- The next board election is scheduled for March 12<sup>th</sup>, 2015.
  - Upon further information from Dennis Ridz, there was a change in leadership, no vacancies. Thus the new positions are Noel Spaid as Chair, and Dee Rich as Co-Chair.
- B. Sign Plan for shopping center at Del Mar Heights and Mango Road.

- On behalf of Donahue Schreiber, Elizabeth Schreiber, Russ Monroe, and John Ziebarth presented some of the latest updates regarding Beachside Del Mar and the proposed Comprehensive Sign Plan.
- All of the signs within the shopping center will be updated to comply with the current city codes.
- The design of the signs will contain river rock material along with hardy-board siding that will be painted a mossy green color with white trim.
- A Shopping Center Directory & Community Board will be added to the food court area which is to be located between Vons & CVS Pharmacy.
- The back of Building J, which is the most South-Eastern building in the shopping center, will have signs with the name Beachside Del Mar along with Vons, Starbucks, and CVS Pharmacy. The signs will be internally illuminated at night and visible from Del Mar Heights Rd.
- Dee Rich recommended changing the proposed signs on Building J, so the name Beachside Del Mar is larger than the three other signs (Vons, Starbucks, and CVS Pharmacy). It was discussed that shopping center tenants shouldn't have larger signs than the sign containing the shopping center's name.
- Pat Whitt brought up the issue regarding delivery trucks getting stuck coming out of the north-western driveway of the center, in addition to sometimes striking parked cars along Mango Dr.
- Donahue Schreiber plans to further look into line of sight issues affecting the shopping center's entrances & exits.
- On a side note, Elizabeth Schreiber announced that Jersey Mikes will be a new tenant in the center and that the owners of the restaurant Le Bambou renewed their lease. There are other new tenants in the works.
- Due to low board member attendance, there was not a quorum for a vote to be made on the proposed Comprehensive Sign Plan. The vote will be made next month.

## **ITEM 2: DISCUSSION/Information Item: District 1 and County Updates**

- A. Supervisor Dave Roberts – Adam Kaye 5 minutes
  - In January the County Board of Supervisors approved a program allowing individuals/groups to purchase naming rights of amenities at county parks.
  - The most recent example was a Poway Dentist who purchased the naming rights of three ball fields for \$10,000.
  - On a side note, the Waterfront Park at the County Administration Center has been completed and is beautiful.
  - Noel Spaid applauded the attention that has been paid to the mosquito abatement program.
- B. Councilmember Lightner – 5 minutes – Allison Don
  - Mayor Faulconer has imposed watering restriction measures due to the drought. No ornamental fountains can be run, except for those that re-circulate water.
  - Councilmember Lightner along with Governor Brown have imposed a state wide measure banning grocery store plastic bags in 2015.

## **ITEM 3: DISCUSSION: Results of the Planning Board Meeting Re: One Paseo Project**

- Dee Rich discussed the results of the Planning Board Meeting on the proposed One Paseo Project.
- Dee stressed the importance of board members attending the City Council Meeting to show opposition to One Paseo.
- As discussed, the Torrey Pines Community Planning Board, much like the Carmel Valley Planning Board, supports a reduction in the proposed project size of One Paseo. In addition, as a board we are still concerned about emergency vehicle response time.
- It was recently found that the Mango Dr. traffic signal is to be included in Kilroy's synchronized traffic light system which is being proposed to mitigate traffic issues associated with One Paseo. The issue is that, Kilroy has never even spoke to the Torrey Pines Community Planning Board about this and any problems that may arise as a result of it in the surrounding area.
- On Thursday October 16, 2014 at 9 a.m. the Planning Commission will vote on the One Paseo project. Members of the community are allowed to attend this meeting, however, nobody is allowed to testify or share input.

**I. INFORMATION TPCPB REPORTS (As available, maximum 5 min)**

San Dieguito River Valley Conservancy – Pat Whitt.

- On October 3<sup>rd</sup> a new interim Director of the San Dieguito River Valley Conservancy was appointed.
- The County Supervisor has recently given two grants to the Conservancy.
- Below the Horse Park, a new wetlands restoration project has started and is in the early stages of an FEIR.
- The construction of an Armenian Church is being proposed near the Gonzalez Canyon area of the Conservancy.

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

- None.

**K. ADJOURNMENT**

- The meeting was adjourned at 8:27 p.m.