



Torrey Pines Community Planning Board
14151 Boquita Drive, Del Mar, CA 92014
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 Community 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 7:00 p.m. by Noel Spaid.

Attendance -

Board Member:	Present	Excused	Absent
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 –

- None.

C. MODIFICATIONS TO THE AGENDA –

- Dee Rich motioned to move and discuss Item 3 to Item 1 on the agenda. The board unanimously agreed and approved the motion.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the past Meeting Minutes. Patti Ashton seconded the motion and the board unanimously approved.

E. REPORT BY TREASURER –

- Patti Ashton reported that the board's treasury hasn't changed and that it still contains \$912.88.
- She explained that the yearly budget allocated to the board is \$500, and that receipts from expenditures must be submitted in order to access/use the funds.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

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

I. Briefing, Information, Question & Answer

- Community Relations Officer, Tracey Williams, reported that crime is down in the Torrey Pines Community.
- He stated that recently there was one major incident regarding a dog, its owner, and an area resident on Minorca Cove.
- Officer Williams stated that the story of this incident was different than reported (what was heard by residents). He declined to provide specific details but stated that no charges were filed.
- Pat Whitt explained that she has had problems walking her dog on this street before.

- Norm Ratner expressed concern about an older gentleman who walks this particular street late in the evening and regularly stands suspiciously in the middle of the street at the end of the block.
- Officer Williams explained that if there are suspicious acts or behavior exhibited by anyone on the street or in the area to call the police immediately so they can respond to the problem.
- On a side note, Officer Williams stated that most auto accidents in the area and county were in part due to drivers texting or on their cell phones.

1. Los Penasquitos Lagoon Bridge Project brief – Amy Freiburge

- Sharon Humphreys, the project manager for the LOSSAN Coastal Rail Corridor, spoke and presented to the board about four new replacement rail bridges that will be installed on the rail line that runs through the Los Penasquitos Lagoon.
- The new bridges will replace the existing wood trestle style bridges that are currently in place and have been in place for the last 125 years. The new bridges will be stamped concrete.
- Nancy Moon expressed concern about work in the area of the lagoon which is home to migratory wildlife and birds. She inquired about what kind of mitigation would be in place for this.
- According to Sharon, most project work will be done during the daytime and there will be some mitigation involved to protect the wildlife and migratory birds of the area.
- The project will cost \$31 million and will be partially funded from a \$14 million TIGER V grant from USDOT.
- Construction is expected to begin by December 2014 with a completion goal set for 12-14 months.
- For questions or concerns contact Sharon Humphreys – Sharon.Humphreys@sandag.org (619)595-5350.

2. Park & Recreation is creating a natural resource management plan for Crest Canyon Open Space Park as required by the Multiple Species Conservation Program (R-288455) - Betsy Miller.

- Betsy Miller presented and spoke to the board regarding the Crest Canyon Open Space Park – Natural Resource Management Plan.
- Plant, wildlife, and trail surveys have already begun to assess the overall state of being for the area.
- The plan is to rehabilitate the trails and area by making it safer. Plans also include removal of invasive non-native vegetation.
- It was discussed that the southern upper part of Crest Canyon is being surveyed as a potential area for a neighborhood/community park. Betsy indicated that this may be discussed and presented to the board in the next month or two by a different department.
- For questions or concerns contact Betsy Miller – Bmiller@sandiego.gov.

ITEM 1: DISCUSSION: results of the Planning Board Meeting Re: One Paseo Project

- Dee Rich attended the Planning Board Meeting and discussed the results with the board.

- She explained that Carmel Valley Planning Board’s decision was essentially misunderstood by the City Planning Board.
- The City Planning Board interpreted Carmel Valley Planning Board’s decision as that they approved the One Paseo project with the exception that they wanted more retail space incorporated into the design of it.
- In actuality, the Carmel Valley Planning Board approved an overall reduced version of One Paseo that incorporated more retail shopping space than was original proposed.

ITEM 2: DISCUSSION/Possible Action Item

A. To Authorize Chair to send letter to Lightner and others re: CV support of mixed use including all retail as set out in KILROY’S REDUCED MAIN STREET, for ONE PASEO – TPCPB position

- Noel Spaid discussed the increase of 50,000 square feet of retail space, which brings the total amount of retail space to 198,500 square feet.
- Cathy Kenton spoke about bringing to Councilmember Lightner’s attention the fact that no transit is being offered with One Paseo and that this is a violation of the City of Villages goal.
- **Proposed Motion:** The Torrey Pines Community Planning Board(TPCPB) authorizes our Chairwoman or her designate to issue a memorandum to Council President Pro Tem Sherri Lightner and Carmel Valley Chairman Frisco White expressing our concerns and opposition to **Carmel Valley Board’s selection of “an increase of the retail portion of the Reduced Mixed Use Alternative to 198,500 square feet”** as a preferred smaller alternative to Kilroy’s Reduced Main Street –One Paseo.
- Dennis Ridz motioned to approve the above motion. Patti Ashton seconded the motion and the board unanimously approved

B. SIGN for shopping center at Del Mar Heights and Mango Drive

- After the board reviewed the proposed plans for the Beachside Center sign, Dee Rich motioned to approve, seconded by Patti Ashton and unanimously approved by the board.

ITEM 3: DISCUSSION/Information Item: District 1 and County Updates

A. Supervisor Dave Roberts – Adam Kaye

- Adam Kaye announced that Supervisor Roberts will be hosting a “Meet the Buyers Conference” on Friday November 14th from 10:30 a.m. – 1:00 p.m. in San Diego.
- It was also announced that Supervisor Roberts received a unanimous vote on a program where developers can pay to have a representative from the city oversee a project from start to finish.
- Rich Caterina expressed concern about a program like this stating that it could lead to lobbying.
- Noel Spaid agreed with Rich, and it was discussed that this program is essentially a program where a developer could pay for/purchase special attention.

B. Councilmember Lightner – Allison Don

- Allison Don announced that the city recently won a \$120 million bond lawsuit that was filed against them.
- Allison stated that as of November 8th, the extended library service hours went into effect.

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

A. Senator Marty Block – Hilary Nemchik

- Hilary Nemchik introduced herself to the board as a representative to Senator Marty Block, 39th District.
- She stated that Senator Block has been involved with eleven Bills that have been passed by the Governor this year.
- Hilary's email: Hilary.Nemchik@sen.ca.gov

B. San Dieguito River Valley Conservancy – Pat Whitt.

- Pat Whitt announced that an open house regarding the proposed double tracking of the train tracks near the race track will be held on November 18th from 5:00 p.m.-7:00 p.m. at the Santa Fe Christian School.
- The River Park is starting the planning for the Interpretive Center which will be located next to the Bird Wing.
- The proposed Ranger Station will be built behind the Albertsons building.

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

- None.

L. ADJOURNMENT

- The meeting was adjourned at 9:02 p.m.