



**Torrey Pines Community Planning Board**  
**2758 Caminito Cedros, Del Mar, CA 92014**  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:**Noel Spaid, Chair;Dee Rich, Vice Chair;Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny;Nancy Moon; Norman Ratner; Bob Shopes;Troy Van Horst; Pat Whitt; Michael Yanicelli

## **Torrey Pines Community Planning Board**

### **MONTHLY MEETING MINUTES**

**Thursday July 9, 2015 at 7:00 PM**  
**Del Mar Hills Academy, Multi-Use Room**  
**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 -**

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

#### **Officer Williams SDPD - Report:**

- Officer Williams stated that, for the most part, everything is relatively quiet in our community and neighborhoods.
- He stated that he just held a neighborhood watch meeting in the area of El Amigo and Nob streets. The purpose of the meeting was to meet with neighbors and discuss tips on maintaining a safe neighborhood.
- Officer Williams discussed a few serious recent accidents that involved bicycles and cars.

**A. NON-AGENDA PUBLIC COMMENT-**

- Norm Ratner stated that the trash can on Crest Canyon and Durango Dr. has been removed and that it should be put back.
- Pat Whitt discussed that there is one there but that it has just been moved further down the trail.

**B. GENERAL ANNOUNCEMENTS & COMMENTS –**

- Dee Rich discussed that the environmental hearing (CEQA) for the proposed MMD in Sorrento Valley is slated for August 3, 2015.
- The meeting will be held in San Diego and is regarding CEQA issues that have been overlooked and ignored by the MMD ruling.
- The One Paseo community workshop meeting will be held on July 13<sup>th</sup> at the Marriot Hotel from 4 p.m.-7 p.m.

**C. MODIFICATIONS TO THE AGENDA –**

- Barb Cerny motioned to add a presentation from Mr. Akin and the Public Utilities Department to the agenda. The motion was seconded by Norm Ratner, and unanimously approved by the Board.

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

- Jake Mumma motioned to approve the June Meeting Minutes. The motion was seconded by Dee Rich, and unanimously approved by the Board, with the exception of Norm Ratner recusing himself due to his absence at June's Board Meeting.

**E. REPORT BY TREASURER –**

- Patti Ashton was absent and excused from the meeting.

**F. CONSENT AGENDA ITEMS-**

- None.

**G. ANNOUNCEMENTS –**

- None.

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

### **I. BRIEFING, INFORMATION, QUESTION & ANSWER (Non-Action)**

#### **A. Dan McAllister – Tax Collector – General Info:**

- Mr. McAllister spoke to the Board and is the tax Collector for San Diego County.
- He stated that: 984,000 bills were sent out and \$5.4 Billion was collected this year.
- Nancy Moon asked Mr. McAllister about the parent/child exclusion property tax breaks.
- It was stated that over 50% of property tax payers pay by some form of electronic payment.
- In addition, it was also stated that as of May 2015, San Diego is the 5<sup>th</sup> most expensive housing market.
- Last year there was almost \$30 million in property taxes collected just from Del Mar.

#### **B. Lisa Canning – [Lcanning@sandiego.gov](mailto:Lcanning@sandiego.gov) – Engineer City of San Diego:**

- Absent for meeting.

#### **C. David Akin – Public Utilities Department – San Diego:**

- Mr. Akin spoke to the Board and is the Public Utilities Customer Advocate.
- In discussing water, he stated that there are 28 water distribution reservoirs and 9 lakes in San Diego County.
- He stated that on utility bills: 1 HCF (Hundred Cubic Feet) = 748 Gallons.
- During times of drought, it is important to check for water leaks. Anyone can do this by simply turning everything off in their home and going out to their water meter and checking to see if it has stopped or still turning. If the meter gauge is still turning, then water is running somewhere past the meter and that may be a sign of a leak.
- It was discussed that 99.6% of meter reads are accurate.
- Current irrigation restrictions call for only 2 days of watering per week with only 5 minutes of watering on those days.
- As of July 1<sup>st</sup> there is more funding for incentives/rebates for turf conversion.
- If you have questions or concerns, call the Customer Care Center (619) 533-3500.

## **ACTION ITEMS – Action Items this month**

#### **A. Political Candidate notices/invites – short discussion re: Board handling:**

#### **B. Short Discussion Response – 2050 Plan, deadline July 15, 2015:**

- Barb Cerny motioned to approve the letter that Noel Spaid had written on behalf of the Board regarding the 2050 Plan. The motioned was seconded by Dee Rich, and unanimously approved by the Board.

#### **C. Potential Appointment of 13<sup>th</sup> Member of the Board or other appropriate action:**

- Dee Rich motioned to approve Eduardo Savigliano to a 1 year term as a business member of the Board. The motion was seconded by Pat Whitt, and unanimously approved by the Board.
- Eduardo Savigliano accepted the position and appointment as 13<sup>th</sup> member of the Board.

## Information Report

### A. Supervisor Dave Roberts – Adam Kaye

- Supervisor Dave Roberts visited the Olivenhain Water Reclamation Center.
- The Torrey Pines Community is part of the City of San Diego’s Water Department.
- Noel Spaid asked Adam Kaye about the West Nile Virus that has affected birds in the County. Adam Kaye reported that there have been more cases this year than last.
- There is concern about the Los Penasquitos Lagoon mouth being kept open so the mosquito population doesn’t get out of control with the standing lagoon water.

### B. Councilmember Lightner – Allison Don

- It was announced that Allison Don is no longer working with Councilmember Lightner’s Office. They are working to secure a replacement to attend the Board Meetings.

### C. Senator Block – Sarah Fields

- Senator Marty Block’s Office has been active in working on State Bills: SB15 and SB369.
- Ms. Fields stated that now is a great time to start sending in ideas about issues for legislative ideas for next year.
- It was stated that Senator Block is very interested in Desalination Water Plants and is further researching them.
- For questions and concerns contact: Sarah Fields – [Sarah.Fields@sen.ca.gov](mailto:Sarah.Fields@sen.ca.gov) – (619) 645-3133.

### J. Information TPCPB Reports:

- None.

### Adjournment:

- The meeting was adjourned at 8:40 p.m.