



Torrey Pines Community Planning Board
2758 Caminito Cedros, Del Mar, CA 92014
www.torreypinescommunity.org

BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Cathy Kenton; Nancy Moon; Karen Posner; Norman Ratner; Eduardo Savigliano; Bob Shopes; Troy Van Horst; Pat Whitt

Torrey Pines Community Planning Board

MONTHLY MEETING MINUTES

Thursday November 12, 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 -

Board Member:	Present	Excused	Absent
Patti Ashton	X		
Richard Caterina			X
Barbara Cerny	X		
Cathy Kenton	X		
Nancy Moon	X		
Karen Posner	X		
Jake Mumma		X	
Norman Ratner	X		
Dee Rich	X		
Eduardo Savigliano	X		
Bob Shopes	X		
Noel Spaid	X		
Troy Van Horst	X		
Pat Whitt	X		

Officer Williams SDPD – Report:

- Officer Williams stated that recently there were exotic cars test racing for Robb Report. The incident took place within our community and went into residential areas.

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- Patti Ashton discussed the Board Elections for 2016.
- Eduardo Savigliano stated that Sandag will be in the Board’s discussion next month.

C. MODIFICATIONS TO THE AGENDA –

- Adam Kaye’s report from Supervisor Dave Roberts’ office was moved up. The Board was unanimously in favor of this.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Postponed to next month as Jake Mumma had an excused absence from meeting.

E. REPORT BY TREASURER –

- Patti Ashton stated that the Board’s Treasury contains \$912.30.

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. Barbara Cerny: Report/review – change of speed limit on Portofino Dr. to 35mph; Mango Dr. from Del Mar Heights Rd. to Portofino, to 30mph for radar enforcement rules -

- Traffic engineering doing this so it can enforce radar and get some traffic calming.

B. Nancy Moon: Resolution to Board “Record Keeping” –

- Archive records links to website – only Minutes and also for PRC.

C. Dee Rich: Update on MMD appeal –

- Defer to Dennis Ridz – lost appeal.

ACTION ITEMS – Action Items this month

A. Sprint Site: Carla Gresham – 12835 Pointe Del Mar Way Del Mar –

- [Carla Gresham@lcc.com](mailto:Carla.Gresham@lcc.com)
- After reviewing the project plans, the Board commented that they resemble smoke stack columns and look unattractive.
- Cathy Kenton motioned to send a written document to the city planner stating that this design is inappropriate and unattractive. The motion was seconded by Bob Shopes, and unanimously approved by the Board.

B. Jabin Residence: Project No. 414120 –

- The project was removed from this month’s meeting agenda and was postponed to December’s Board Meeting.

C. Shiah Residence: CDP – Project No. 433444 (Ron Self – Architect) (Paul Goodwin – Project Manager) –

- Dee Rich motioned to approve the project, seconded by Norm Ratner, and unanimously approved by the Board.

D. Neighborhood Input On Infrastructure Needs and Priorities –

- Send email of focused update and come back to next meeting in December.

E. One Paseo: Dennis Ridz – Letter to Officials requesting Emergency Vehicle/Station during construction and until “light system” installed –

- Proposed Motion on Fast Response Squad: The Torrey Pines Community Planning Board requests that a two person Emergency/Fire Fast Response Squad be located West of I-5 during construction phases of Kilroy’s One Paseo project and remain in place until the City Traffic Engineer and the City of San Diego Fire Chief can certify that the Synchronized Traffic Control System meets the City of San Diego’s seven (7) minute emergency response time to fire/emergency calls (911) from Fire Station 24 located in Carmel Valley to Torrey Pines area west Del Mar Heights Road, and request that synchronized light system be installed and working before One Paseo construction commences.
- Barb Cerny motioned to approve the letter, seconded by Dee Rich, and unanimously approved by the Board.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Suicide prevention.
- See weekly newsletter that is sent out via email.
- \$40,000 grant application to keep Webb Lake as a lake.
- Ken Kaplan presentation about Sorrento Valley/Railroad on Tuesday at 10:00 a.m. at Qualcomm Business Center.

B. Councilmember Lightner – Steven Hadley

- Gave a report.
- srhadley@sd.gov

C. Senator Block – Sarah Fields

- Not present for meeting.

J. Information TPCPB Reports:

- Troy Van Horst shared that as of today there have been 35 West Nile Virus cases and 5 deaths.
- Pat Whitt would like to get a new representative for the San Dieguito River Valley Conservancy.
- The Boardwalk removal is scheduled for mid-late January 2016. Re-route path on Jimmy Durante EIR for draft bridge on El Camino Real.

Adjournment:

- The meeting was adjourned at 9:00 p.m.