



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 December 10, 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:

- Not present for meeting.

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- The Board is looking for a replacement representative for the San Dieguito River Valley Conservancy.
- Meetings are once a month only, first Friday of the month, 10:30 - 12:30 am.

C. MODIFICATIONS TO THE AGENDA –

- None.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the October and November Meeting Minutes, seconded by Dee Rich, however, Cathy Kenton requested that an amendment be made to the November Meeting Minutes.
- Cathy Kenton motioned to approve the Minutes with the amendment, seconded by Norm Ratner, and unanimously approved by the Board.

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. Signs On Carmel Valley Road – Dan Jensvold; State Park Signs in walkway/Carmel Valley Road:

- This issue and discussion was moved to January’s agenda.

B. CDC Issue/Proposals – Joe La Cava and Cathy Kenton; due date for response 12/16/15 LDC update: Board has no authority, but can render opinion:

- Cathy Kenton spoke about her involvement with CPC (Community Planners Committee), and introduced Joe La Cava (Chair of CPC) to the Board.
- Mr. La Cava spoke about land development code (zoning) and six of the 38 proposed updates that are scheduled to be presented to the Planning Commission in late January 2016.

C. Neighborhood Priorities Project – Dee Rich:

- Dee discussed with the Board some suggestions for updated priorities within our community. She was appointed to collect data and prepare a response.
- After review and discussion, the Board ranked the priorities based on importance:
 1. Lagoon Maintenance Schedule – for community health and safety, the Los Penasquitos Lagoon needs a schedule for funding and regular maintenance.
 2. Public Safety – short-term solution to fire/emergency response, Fast Response Squad and long-term placement of a “Brush Fire Truck” west of I-5. In addition, the safety issue of children walking to school along the busy Del Mar Heights Rd. with no safety barrier between them and cars going by.
 3. Park Construction – the community is short on park space and the park fund is missing the approximate \$2m that is supposed to be set aside for park space.
 4. Public Transit – there is no public transit in place within our community.
 5. Sound Abatement – measures to improve sound abatement from freeway noise.

ACTION ITEMS – Action Items this month

A. City Climate Change Plan – Action/Commentary by Board:

- Noel Spaid agreed to send a draft letter response that supports mass transit, to the Board for review.
- Troy Van Horst motioned to approve this idea, seconded by Patti Ashton, and unanimously approved by the Board.

B. Sandag’s Transportation Plan – Eduardo Savigliano, how do we continue our opposition with suggestions invited from all:

- Eduardo Savigliano discussed Sandag’s plans to widen I-5.
- After much discussion, it seems that Sandag doesn’t have a solution for the growing population and transit except for widening the current freeways.
- It was discussed if our Board should involve other Community Planning Board’s from communities along the I-5 corridor to join in the opposition of freeway widening.
- Eduardo Savigliano will be reviewing correspondence to date and proposing to the Board a plan of action to continue this matter with Sandag.

C. Neighborhood Input On Infrastructure Needs and Priorities – Dee Rich; City request for list:

- Discussed earlier in meeting.

D. San Dieguito River Valley Conservancy – if applicable we need volunteer:

- Discussed earlier in meeting..

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- FACT celebrated its 10th anniversary today.
- FACT (Facilitated Access to Coordinated Transportation) provides affordable transportation services to seniors and persons with disabilities.
- Earlier this year, the program hit the 50,000 ride mark.

B. Councilmember Lightner – Steven Hadley

- The community plan update for the Torrey Pines Community is in queue.
- The signs on Carmel Valley Road by the Lagoon are supposed to be moved out of the walkway by the end of the year.

C. Senator Block – Sarah Fields

- Not present for meeting.

J. Information TPCPB Reports:

- None.

Adjournment:

- The meeting was adjourned at 8:56 p.m.