

PRC MEMBERS: Noel Spaid, Chair, <u>nspaid@san.rr.com</u>; Patti Ashton; Richard Caterina; Dee Rich; Diana Scheffler; Dan Jensvold; Dennis Ridz; Karen Posner (on leave, courtesy copy)

Torrey Pines Project Review Committee

THURSDAY MAY 12, 2016 6:15 p.m.

Del Mar Hills Academy, Multiuse Room

14085 Mango Drive, Del Mar CA 92014

MINUTES OF PROJECT REVIEW COMMITTEE 5-12-16

THE PRC MEETING COMMENCED AT 6:15PM, Patti Ashton, Diana Schffler and Noel Spaid, present; no quorum for voting purposes.

DE SOUZA RESIDENCE Project #452804 12988 Via Esperia, Justin Salbato//Mark Christopher Presenting

The members reviewed the drawings, plans and oral presentation of Justin Salbato, and Mr. De Souza (owner). All questions were responsively answered. While the PRC did not have sufficient attendance for a quorum, it was agreed by all the members present that there were no outstanding issues, the project should not be submitted to full PRC, again, but go directly to the Board with expression of no opposition from attending members. Mr Salbato assured the Committee that he would notify them of the final CEQA determination, expected to be in about 3 weeks.

Subsequently, the Board immediately convened, but there was insufficient attendance for voting. However, again it was noted for the Board, that the De Souza prospect would not go back to PRC again, but go directly to the Board, with noted unconditional approval from the PRC members who were present.

Meeting adjourned at 6:50 pm.

Noel Spaid, Chair