



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; Karen Posner; Dennis Ridz, Eduardo Savigliano; Troy Van Horst

Torrey Pines Community Planning Board

MONTHLY MEETING MINUTES

Thursday June 9, 2016 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 Dee Rich.

Attendance -

| Board Member: | Present | Excused | Absent |
|----------------------|----------------|----------------|---------------|
| Patti Ashton | X | | |
| Richard Caterina | X | | |
| Barbara Cerny | | | X |
| Cathy Kenton | X | | |
| Karen Posner | | X | |
| Jake Mumma | X | | |
| Dee Rich | X | | |
| Dennis Ridz | X | | |
| Eduardo Savigliano | X | | |
| Noel Spaid | | X | |
| Troy Van Horst | | X | |

Officer Philips SDPD – Report:

- Not present for meeting.

A. NON-AGENDA PUBLIC COMMENT –

- None.

B. GENERAL ANNOUNCEMENTS & COMMENTS –

- None.

C. MODIFICATIONS TO THE AGENDA –

- Dee Rich requested that the update from the City of San Diego Planning Department be moved to the DIF Fund portion of the meeting/agenda.

D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES –

- Jake Mumma motioned to approve the April and May Meeting Minutes, seconded by Patti Ashton, and unanimously approved by the Board.

E. REPORT BY TREASURER –

- Patti Ashton stated that the Board’s treasury contains \$822.

F. CONSENT AGENDA ITEMS –

- None.

G. ANNOUNCEMENTS –

- None.

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

1. BRIEFING, INFORMATION, QUESTION & ANSWER (Non-Action)

A. Citizens’ Plan for San Diego – Jeff Marston for Transient Occupancy Tax (TOT) plan (carried over from May):

- Jeff Marston explained that there is a proposition to increase the TOT from 10.5% to 15.5%.
- It was explained that 1% of the increase would go to the general fund for the City of San Diego and 4% would go to the tourism industry/infrastructure.

B. Update from City of San Diego Planning Department – Robin Shifflet and Shannon Scoggins, Re: Response to Park Issues and Park Planning:

- Robin Shifflet and Shannon Scoggins discussed the Vacant Land Study that was performed within the Torrey Pines Community.
- It was stated that the Torrey Pines Community is lacking the designated amount of park land that it should have.
- There are currently 15 vacant parcels within the community, however, most parcels are too small for a ball field or anything large scale but some could accommodate a tot-lot (a park designed for young children).
- It was discussed that a tot-lot in this community would cost approximately \$1.8M.
- Rich Caterina urged Ms. Shifflet and Ms. Scoggins to both look at and review the possibility of adding a tot-lot to the parcel of land that is no longer in use at the entrance of Del Mar Hills Academy.
- Ms. Shifflet and Ms. Scoggins both stated that they would review this possibility and added that park land money can also be used for improvements within Crest Canyon Open Space.
- The Board agreed that this discussion needs to be continued and that it will be a work in progress.

C. Mango Light – James Gwilliams from Kilroy, short report of meeting with some members:

- Kilroy is proposing a synchronized traffic light from Mango Dr. to Landsdale Dr.
- Jason Stack, the traffic engineer hired by Kilroy, explained to the Board that the Mango Dr. intersection needs some attention and changes.
- He stated that having crosswalks on both sides of Mango Dr., like it's currently setup, is inefficient.
- Mr. Stack proposed removing the crosswalk on the East side of Mango Dr. He explained that this should shorten traffic signal wait times by approximately 35 seconds.
- Eduardo Savigliano shared concern that closing the crosswalk on the East side of Mango Dr. would be negative for pedestrians, as the gas station, shopping center, and elementary school are all on the East side of the street. It was discussed that most pedestrians use the East side crosswalk to access these locations.
- Cathy Kenton and Rich Caterina inquired if widening Mango Dr. by removing some of the street parking would assist traffic flow in the area. Mr. Stack explained that something like that would be very complicated, however, not impossible.
- Dennis Ridz voiced continued concern about the emergency vehicle response times for the Torrey Pines community, as the nearest fire station is east of Interstate 5 along with the proposed One Paseo project site.
- Mr. Stack explained that the synchronized traffic light system will allow traffic to move more efficiently along with emergency response vehicles.
- It was stated that Kilroy will only fund the synchronized traffic light system for 2 years, at which point the City will then be responsible for funding and continuing to operate the system.
- The City Council will hear the new One Paseo project plan on June 27th, 2016.

D. Update on DMH Enhancement Project – Dee Rich, short update:

- Dee Rich reported that meetings regarding this project will start soon.

E. Neighborhood Watch Signs in Area – Karla Durnick:

- Not present for meeting.

2. ACTION ITEMS – Action Items this month

A. Election of New Board Member – Ryan Gordon:

- Not present for meeting.

B. De Souza Residence – Project # 452804 – 12988 Via Esperia – Justin Salbato or Mark Christopher presenting:

- Last month, this project came from PRC with no objections, however, there was no quorum to vote on it.
- Cathy Kenton motioned to approve the project, seconded by Eduardo Savigliano, and unanimously approved by the Board.

C. City Budget Item – Recommend that Board request permanent funds for Los Penasquitos Lagoon Opening in City budget:

- Cathy Kenton motioned that the Board request funds be added to the City of San Diego's annual budget for clearing the Los Penasquitos lagoon mouth, seconded by Dennis Ridz, and unanimously approved by the Board.

D. Additional \$3.00 For DIF Funds – Vicki Burgess:

- Vicki Burgess stated that the DIF Fee will be going up \$3.00. It will be increased from \$10,329 to \$10,332.
- It was requested that a study of Del Mar Heights Rd. be completed. Ms. Burgess explained that she will be looking into this.
- Dennis Ridz inquired about a Rapid Response Squad being placed within the Torrey Pines Community using DIF funds. Ms. Burgess didn't believe DIF funds could be used for something like this. Dennis Ridz then inquired if DIF funds could be used to study the need for a Rapid Response Squad and acquiring/leasing land for one.

E. Creating Group – Attend City Council Meeting on One Paseo (June 27th, 2016):

- Dee Rich and Patti Ashton both stated that they plan to attend the One Paseo Meeting on June 27, 2016.

F. DIF Funds Priorities & Del Mar Heights Enhancement Project:

- Dennis Ridz requested that a section be added to the DIF Funds priority list to include Del Mar Hills Academy if it was to be ever closed and became available for park land.

Officials Information Report

A. Supervisor Dave Roberts – Adam Kaye

- Not present for meeting.

B. Councilmember Lightner – Steven Hadley

- Steve Hadley stated that the herbicide spraying on Carmel Valley Rd. is being investigated.

C. Senator Block – Sarah Fields

- Not present for meeting.

Information TPCPB Reports:

- None.

Adjournment:

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