**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; Ryan Gordon; Cathy Kenton; Dennis Ridz, Eduardo Savigliano; Troy Van Horst

# Torrey Pines Community Planning Board

## MONTHLY MEETING MINUTES

**Thursday November 10, 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 Noel Spaid.

**Attendance** –

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

**Officer Philips SDPD – Report:**

- It was discussed that residential burglary numbers are currently down.
- There is continued concern about motorists driving in excessive speeds along Portofino Dr.
- Officer Phillips stated that a Speed Detector Trailer may be placed along Portofino Dr. to assist with this problem.

A. **NON-AGENDA PUBLIC COMMENT –**

- A member of the audience inquired about the best way to request a stop light adjustment. It was answered that approaching the City Engineering Department would be the best place to start.

B. **GENERAL ANNOUNCEMENTS & COMMENTS** –

- None.

C. **MODIFICATIONS TO THE AGENDA –**

- Noel Spaid motioned to move the Traffic Stop Signs on Portofino Dr. issue to the top of the Action Items list, seconded by Eduardo Savigliano, and unanimously approved by the Board.

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

- Troy Van Horst motioned to approve the October Meeting Minutes, seconded by Eduardo Savigliano, and unanimously approved by the Board.

E. **REPORT BY TREASURER** –

- Not present for meeting.

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. Appointment/Vote New Member:  Karen Posner -

- Troy Van Horst motioned to appoint Karen Posner back onto the Board, seconded by Barbara Cerny, and unanimously approved by the Board with the exception of Dennis Ridz.

### B. Torrey Pines Association:  Peter Jensen; Short Presentation; Q&A –

- Peter Jensen and Adam Gevanthor presented to the Board on behalf of the Torrey Pines Association.
- Their goal is to open up the lines of communication between TPA and TPCPB.
- The presentation emphasized that projects within the community and around the Torrey Pines Reserve and Extension, should be looked at very closely, as they can greatly impact the ecosystem and view shed of the Reserve.
- It was discussed that the Ross Residence Project was a good example of this in its proximity to the Torrey Pines Extension area.

## 2. ACTION ITEMS – Action Items this month

### A. Discussion/Action; Traffic Stop Signs – Portofino:  Lynette Hayes -

- Mrs. Hayes, along with audience members voiced concern about the increased amount of speeding motorists on Portofino Dr.
- Audience members requested that there be multiple stop signs added to Portofino Dr. at the cross streets of Calais, Mango, and Longboat to slow speeding motorists down.
- Troy Van Horst motioned that the Board request stops signs be added to Portofino Dr. at the cross streets of Calais, Mango, and Longboat, seconded by Dennis Ridz, and unanimously approved by the Board.  In addition, the motion was amended to add crosswalks at each new stop sign.

### B. Change of Date for January 2017 Meeting –

- Due to a scheduling conflict with the Board's meeting venue, the Board unanimously agreed to change the date of the January 2017 meeting to January 19th, 2017.

### C. Appointment of New Member –

- Karen Posner was re-elected to the Board until the Board elections in Spring 2017.

## Officials Information Report

### A.  Supervisor Dave Roberts – Adam Kaye

- Not present for meeting.

### B.  Councilmember Lightner – Steven Hadley

- Discussed the traffic and speeding concerns in the Portofino Dr. area of the community.

### C.  Senator Block – Sarah Fields

- Not present for meeting.

## Information TPCPB Reports:

- There will be an emergency services presentation regarding CSA 17 by Barbara Cerny at next month's Board Meeting.

## Adjournment:

- The meeting was adjourned at 8:25 p.m.