



BOARD MEMBERS: Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Pat Whitt; Eduardo Savigliano, Cathy Kenton, Troy Van Horst; Dennis Ridz; Karen Posner, (Norm Ratner - past member -courtesy copy)

Torrey Pines Committee Planning Board MONTHLY MEETING

THURSDAY JANUARY 19, 2017 at 7:00 PM– 9:00 PM

**Del Mar Hills Academy, MULTIUSE ROOM
14085 Mango Drive, Del Mar CA 92014**

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board 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: Noel Spaid

OFFICER PHILIPS SDPD: Report

TIME ALLOTTED FOR ITEMS A THROUGH F IS 10 MINUTES

- A. **NON-AGENDA PUBLIC COMMENT:** Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per
- B. **GENERAL ANNOUNCEMENTS:**
- C. **MODIFICATIONS TO THE AGENDA:** Motion to Approve the Agenda
- D. **ACTION TO APPROVE PAST MEETING MINUTES:** Jake Mamma
- E. **REPORT BY TREASURER:** Patti Ashton
- F. **CONSENT AGENDA ITEMS:** none

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

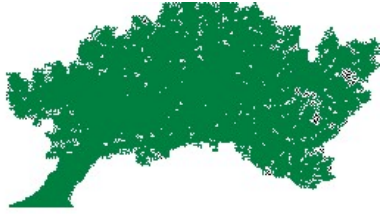
- 1. **SORRENTO VALLEY ROAD** – Faye Detsky-Well fallen poles and debris
- 2. **COMMUNITY PLANNING BOARD** Cathy Kenton, short reports

ACTION ITEMS

- 1. **DRHROAD, BUS ROUTE:** Ryan Gordon
- 2. **PODIUM/MICROPHONE ADDED TO BOARD:** Eduardo Savigliano
- 3. **CAMINO DEL MAR – 4 LANE TO 2 LANE:** Dee Rich

OFFICIALS INFORMATION REPORTS - 5 minutes each

- 1. **Supervisor office:** No successor appointee named yet
- 2. **Councilmember Lighter 's office:** Steve Hadley 5 minutes



INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. **County Service Agency 17 Representative:** Barbara Cerny
2. **San Dieguito River Valley Conservancy:** open seat
3. **Planning Boards:** Cathy Kenton – CPC
4. **Sorrento Valley Road Development Opportunities:** Dennis Ridz

AD HOC subcommittees

1. **Plan Update:** Dee Rich, Rich Caterina
2. **Del Mar Heights Road Enhancement Project:** Dee Rich, Troy Van Horst

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURN AT 9:00 PM

The Public is invited to submit agenda items. Please submit to Chair, Noel Spaid nspaid@san.rr.com
858 350-8718