

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 MARCH 9, 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

SPECIAL NOTICE: MARCH 9TH IS ELECTION NIGHT AND THE POLLS WILL BE OPEN FROM 6:30 PM TO 8 PM, AT THE MARCH MEETING.

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

1. **NON-AGENDA PUBLIC COMMENT:** Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per
1. **GENERAL ANNOUNCEMENTS:**
2. **MODIFICATIONS TO THE AGENDA:** Motion to Approve the Agenda
3. **ACTION TO APPROVE PAST MEETING MINUTES:** Jake Mammas
4. **REPORT BY TREASURER:** Patti Ashton
5. **CONSENT AGENDA ITEMS:** none

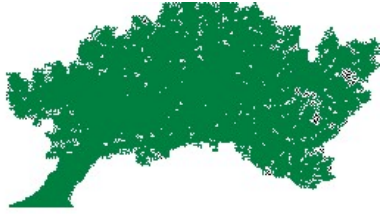
ELECTION AND RESULTS –

NEW BOARD and MEMBERS NOT INSTALLED UNTIL APRIL MEETING

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

1. **COMMUNITY PLANNING BOARD:** Cathy Kenton, short reports
2. **LAGOON UPDATE:** Troy Van Horst
3. **SORRENTO VALLEY ROAD:** Faye Detsky-Well fallen poles and debris
4. **SAN DIEGUITIO RIVER PARK MEETING:** Pat Whitt

ACTION ITEMS



1. **CAMINO DEL MAR – 4 LANE TO 2 LANE:** Dee Rich (possible action)
2. **SAM'S PIZZA –** Diana Scheffler; exceeding FAR?
- 3.. **SAN DIEGO SMART GROWTH AND LAND USE COMMITTEE:** possible new policy changes: Dennis Ridz

OFFICIALS INFORMATION REPORTS - 5 minutes each

1. **Supervisor office:** No successor appointee named yet
2. **Councilmember Bry's office:** Daniel Orloff 5 minutes
3. **Senator Toni Atkins office:** Chevelle Newell Tate 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