



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma; Richard Caterina; Barbara Cerny; Pat Whitt; Troy Van Horst; Ryan Gordon; Jill W. MacDonald; Samson Gavranian:

Torrey Pines Committee Planning Board **MONTHLY MEETING - JULY**

THURSDAY July 13, 2017 at 7:00 PM– 9:00 PM

Del Mar Hills Academy, 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: Dennis Ridz -

OFFICER PHILIPS SDPD: Report (5 minutes)

TIME ALLOTTED FOR ITEMS A THROUGH G IS 15 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 speaker (Board does not respond to speaker per City Council policy)

B. GENERAL ANNOUNCEMENTS:

C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

D. ACTION TO APPROVE PAST MEETING MINUTES: for June

E. REPORT BY TREASURER: Patti Ashton

F. CONSENT AGENDA ITEMS: none

G. DMH ROAD ENHANCEMENT COMMITTEE: Dee Rich updating and reporting BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

View from the Chair: **Special Guests –Wayne Cox** –Director Sorrento Valley Town Council and **Julia Schriber, Past President of SVTC**, both members of Mira Mesa Community Planning Group and Sorrento Valley Town Council. Ken Kaplan, Chair intersection subcommittee, member of MMCPG

Information Items:

- A. Medical Marijuana Dispensary at 10715 Sorrento Valley Community Planning Committee Distribution Form Part 1 Project 10715 Sorrento Valley MMCC-CUP. **Determination Appeal** by Mr. Eggleston –on CEQA issues
- B. Discussion on how to inform the public about board meeting(s) and attract new members and businesses. Troy and Ryan
- C. Cal Sorrento – need a state legislative bill sponsored by local state rep. to get land for \$1 from Caltrans

Action Items:

1. **Remy Residency**- John Berry architect will present project 543837 at 13673 Recuerdo Dr. Demolition of existing residence and construction of 2 story 2,907 sq. ft. home plus 1,146 sq. ft. below grade basement.
2. **Caltrans issues FEIR I-5/SR-56** – this may require August meetings. Creation of Ad Hoc Committee. Dennis & Dee – discussion with senior Caltrans staff; perceived issues with Direct Connector and impact on Quality of Life.
3. Backlog of PRC projects. How to ‘speed up’ process for straight forward permit issues.
4. Discussion on when or if the Board will be “**Dark**” during summer. Dee Rich on availability of school rooms.

OFFICIALS INFORMATION REPORTS - 5 minutes each (upon request public officials may speak on issues early in the agenda)

1. Supervisor office – Kristin Gaspar – Community Representative **Corrine Busta**
2. Councilmember Bry’s Appointee: **Daniel Orloff**
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**

4, Assemblymember Todd Gloria 78th Assembly District, **Javier Gomez**

Javier.Gomez2@asm.ca.gov

5. San Diego Planning Department: Bernie

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny

2. San Dieguito River Valley Conservancy: Pat Whitt

3. Community Planning Boards: CPC Jake

4. Sorrento Valley Road Development Opportunities: Dennis Ridz

AD HOC subcommittees

1. Plan Update:

2. Del Mar Heights Road Enhancement Project: Dee Rich

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,