



Project Review Committee MEMBERS: Dennis Ridz, Chair; Dee Rich; Patti Ashton; Richard Caterina; Samson Gavranian; Dan Jensvold; Brad Remy; Susan Lyon;

## **Torrey Pines Project Review Committee** MONTHLY MEETING

**THURSDAY November 2, 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:** Dennis Ridz

### **1. Information Item: FEIR I-5/SR-56 Caltrans Preferred Alternative #2**

#### **A. Retaining Wall Variations for Southbound I-5**

Section 3.8-21 page 257, Option 2 “(not part of Direct Connector preferred alternative)”. “Due to the lack of public support for Design Option 2, this option has not been identified as part of the preferred alternative.” Therefore **NO additional usable area** provide for homeowners property along Portofino Drive.

### **ACTION ITEMS:**

1. Council Policy 600-24 **Torrey Pines By-Laws**. Review of draft including number of board members.
2. Questions of Coordination of Grant Application
  - a. **Del Mar Height Road Master Plan** and inclusion of work such as Goals, Mission Statement ,letter of support etc.
  - b. Coordination and timing of Community Plan update or need for a revised Focus Update.
  - c. Coordination with Caltrans on bridge replacement, change of freeway entrances and exists on DMHR.

**ADJOURNMENT Promptly** AT 9:00 PM Unfinished Business will be held over to next Project Review Meeting.