



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; Samson Gavranian; Brad Remy:

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

THURSDAY November 9, 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: October

E. REPORT BY TREASURER: Patti Ashton

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

View from the Chair:

Action Items:

1. Consent Agenda: None

2. Appointment of Susan Lyon to Torrey Pines Board

3. Revising Community By-laws CP 600-24 if available

4. Report on La Jolla Planning Association's Incentive-based Zoning Proposal for coastal development as forwarded to the City for further refinement. Request to approve Concept - Dee & Diana

5. Selection of Election Nomination Committee members to start advertising March 2018 Board elections.

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:

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:

AD HOC subcommittees

1. Plan Update:

2. Del Mar Heights Road Enhancement Project: Dee Rich

NON-AGENDA ITEMS (Constituting new or future business)

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

The Public is invited to submit agenda items. Please submit to Chair,