



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Wayne Cox, Secretary; Jake Mumma; Susan Lyon; Barbara Cerny; Pat Whitt; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams:

Torrey Pines Committee Planning Board **MONTHLY MEETING**, September 13th 2018

THURSDAY September 13, 2018 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, Chair

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: Board

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

D. ACTION TO APPROVE PAST MEETING MINUTES: July if available

E. REPORT BY TREASURER: Patti Ashton,

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

Information: 1. Retail Marijuana shop application 597781 – 10940 Roselle – applicant returns site to owner. No feedback from DSD

2. Retail Marijuana shop owned by Belinda Smith is selling shop license.

ACTION Items:

1. **MPF 10671 Roselle St.** was presented at PRC – Unanimous vote to support applicant with the following **Conditions:** Creation of **Retention Basin** to collect water draining into Carroll Canyon Creek and treat runoff before release into water way. Resolve ADA issue of no formal space for Handicap Van and research the inclusion of 2nd ADA space.
2. Project 585472 **MPF #B Sorrento Valley Rd.** reviewed by Hearing Officer postponed and agreement by applicant to present to TPCPB but have another Hearing Officer meeting by Sept. 19th.
3. Del Mar Heights Road Master Plan – failed to obtain needed \$85,000 funding from City. Subcommittee is **no longer viable** as it was created for short term duration per By-laws. Vote of **Board is ONLY to take a formal vote to terminate** the Ad Hoc committee working on Del Mar Heights Master Plan.
 - a. If necessary in September, a Special Board meeting could be set aside, solely for discussions about next steps, including private organizations taking the lead.
 - b. How to convey Torrey Pines Community Improvement Projects to City. City has requested comments by early October. ‘**Your vision for your Neighborhood**’
4. Update on how to replace Missing Developer Impact Fees (DIF) \$578,000 **Matter to be turned over to City Auditor** to investigate funds taken to support a Caltrans Storm Water project – versus public safety.

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: Justine Murray JRMurray@sanidiego.gov
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**

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

Organizations reflecting joint interest in events within Torrey Pines

1. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District
3. Torrey Pines Association – Peter Jensen, President
4. Sorrento Valley Town Council, Wayne Cox, Director

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny
2. San Dieguito River Valley Conservancy: Pat Whitt

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.