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Project Review Committee MEMBERS: Dennis Ridz, Chair; Dee Rich; Samson Gavranian; Dan Jensvold; Brad Remy; Mike Hastings; Jake Mumma; Sheryl Adams;

Torrey Pines Project Review Committee MONTHLY MEETING

THURSDAY, October 4th 2018 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

Information Item: Another accident at DMHR and Boquita Dr.

ACTION ITEMS:

1. **Capital Improvements Priorities (CIP)** selection, ranking, additions.
Attachment
2. **Possible creation of new Standing Committee** - see below, will require City Attorney's approval to change By-laws

Carried over from September 13th Board meeting

3.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." Quote taken from September Board agenda.

3.b . How to convey Torrey Pines Community Improvement Projects to City. City has requested comments by early October. '**Your vision for your Neighborhood**'

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