



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: PRC public member: Daniel Jensvold

Torrey Pines Committee Planning Board/ Project Review **MONTHLY MEETING**

**THURSDAY December 6, 2018 at 7:00 PM– 9:00 PM**

**Starting at 7:00 PM Project Review Committee (PRC) will meet for 35 minutes**

**Starting at approximately 7:40 PM Torrey Pines Community Board will start**

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.

### **Project Review Committee**

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

#### **Information:**

1. **12960 Via Esperia** project 605406 2,922 sq ft. 3 story Murray Weber 10 minutes

#### **Action:**

1. San Diego Transportation & Storm Water Dept. informed the TPCPB that: **One Hour time limit Parking Zone** – will be created along the south side of Carmel Valley RD. east of Via Aprilia. Zone & will be about 210 ft. long. This Parking Zone is being installed at the request of **adjacent property owners**. Questions that need answers: Has Storm Water Dept. determined impact on restaurants, commercial? Does this impact beach goers and does Coastal Commission need to approve? Is this parking change included in the Carmel Valley Rd. Master Plan? Will sworn officers need to write tickets? 20 minutes

If a consensus is reached by PRC, this item moves immediate forward to the TPCPB as Action item

1. City Transportation per Mr. Ovruchesky needs a board vote on this even though the One Hour Signs have been installed already and now taken down.

PRC meeting closed

## **Torrey Pines Community Planning Board**

**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: Conduct at meetings follows City Council 600-24

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

D. ACTION TO APPROVE PAST MEETING MINUTES: **November** if available – Minutes are a “[**Summary of Concerns and not verbatim**]. Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton,

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

### **Information:**

1. **Home Depot** @ Industrial Court and Sorrento Valley Rd., Cal Sorrento vacant 6.7 acre site. John Ziebarth 20 minutes
2. New State law requires cities to post speed limits that reflect the **Natural speed of traffic**. DMHR is averaging 48 mph per police data in a 40mph zone.

### **ACTION Items:**

1. **One Hour Time limit parking zone along south side of Carmel Valley Rd.**
2. **Del Mar Heights Road Corridor Study November, 2007. Request for similar 2018 Traffic Study. Can DIF be used?** 20 minutes

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
2. Councilmember Bry’s Appointee: Justine Murray JRMurray@sandiego.gov
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**
- 4, Assemblymember Todd Gloria 78<sup>th</sup> 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

### **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.