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

**Torrey Pines Community Planning Board MONTHLY MEETING, Minutes
THURSDAY, October 11, 2018 at 7:00 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: 7:00 P.M. Dennis Ridz, Chair:

INTRODUCTIONS:

1. Officer Terry Phillips, SDPD, North West Station, called to inform that he would be absent.
2. Justine Murray, representing D-1 City Councilwoman Barbara Bry, called to inform that she was ill but Steve Hadley would attempt to attend at the end of the meeting.
3. Javier Gomez, representing State Assemblyman Todd Gloria, updated us on the Assemblyman's activities.
4. Chevelle Tate, representing California Senate Pro Tempore Toni Adkins, distributed and discussed the October issue of Toni Times. : a. Del Mar Heights Rd. Ad Hoc Committee; and b. Scheduling board meetings.

A. NON-AGENDA PUBLIC COMMENT (Summarized Subjects):

1. Liz Shores: a. Priority of marijuana applications over community safety issues; b. First amendment rights; and c). Agenda Organization.
2. Libby Hellmann (with hand-out): a. Running for DMUSD Board; and b. Facilities Task Force.
3. Dianna Scheffler (with hand-out): a. Del Mar Heights Rd. Ad Hoc Committee; and b. Scheduling TPCPB meetings.
4. Marybeth Norgren (with hand-out): a. Priority of marijuana applications over community issues; and b. Hazardous waste storage.

B. GENERAL ANNOUNCEMENTS: The Chair announced that the Project Review Committee (PRC) had met on Thursday, October 4, but lacked a quorum and therefore no votes were taken. Discussed the Capital Improvements Priorities (CPI) list requested by Councilwoman Bry. The subject is on the Agenda

C. APPROVAL OF THE AGENDA: Approved 12-0.

D. APPROVAL OF THE SEPTEMBER MINUTES (Distributed on-line).
Approved 12-0

E. REPORT BY TREASURER: None.

F. REPORT BY VICE CHAIR: None.

G. BRIEFING, INFORMATION, QUESTIONS 7 ANSWER (non-action):

1. MO application for 10150 Sorrento Valley Rd., and approved at the September TPCPB meeting, was approved by the Hearing Officer.
2. MPF application for 10170 Sorrento Valley Rd., and approved at the September TPCPB meeting, was approved by the Hearing Officer
3. TPCPB elections will be held in March, 2019. Four positions will be open.

H. ACTION ITEMS:

1. Stainwise, Marijuana Outlet (MO) #559038 at 11189 Sorrento Valley Rd., Ste. 103.
 - a. Gina Austin (with hand-out), Presented.
 - b. Art Palkowitz (attorney), and Mike Gallis, DMUSD, spoke in opposition. Two hand-outs: 1. Letter from Dr. McClurg, DMUSD Superintendent; and 2. CC&Rs for Sorrento Condominium Association.
 - c. Judy Strang: Project lacks CEQA approval.
 - d. Mike Hastings, TPCPB: CEQA complication at this site.
 - e. Application was **opposed 9-3**.
2. Marijuana Production Facility (MPF) #585348 and #58358, at 10110 Sorrento Valley Rd.
 - a. Sean St. Peter, Presented. Application is for distribution, packaging and offices. No production or grow operations.
 - b. Judi Strang: Project lacks CEQA approval.
 - c. Application was **approved 12-0**.
3. Community Planning Committee does not currently have a TPCPB member attending.
 - a. Brad Penny was approved by acclamation to be the TPCPB representative.

- b. Susan Lyon volunteered to be the First Alternate.
- c. Sheryl Adams volunteered to be the Second Alternate.
- 4. **Relecaf. Marijuana Outlet (MO) # 575936 at 10170 Sorrento Valley Rd.**
 - a. Abhay Schweitzer, presented. Distributed a set of drawings from Techne Design. Property owner is CIRE EQUITY.
 - b. Dennis Ridtz: Another approved MO exists within less than 1000 feet.
 - c. Application was **opposed 7-4-1.**
- 5. A motion to extend the meeting by 15 minutes **passed 12-0.**
- 6. Capital Improvement Program (CIP):
 - a. TPCPB October 11^m letter to Councilwoman Bry was distributed.
 - b. Steve Hadley agreed to get a list of general cost estimates for each of the 7 potential projects before the next PRC meeting (November 6).
- 7. **Adjournment: 9:20.**