



REGULAR MONTHLY MEETING

Wednesday, November 9, 2011 at 7:00 PM

Del Mar, CA 92014

The meeting was called to order at 7:05 PM PDT by Mr. Ridz

Attending: Dennis Ridz, Kenneth Jenkins, Roy Davis, Patti Ashton, Rich Caterina, Rick Jack, Nancy Moon, Norman Ratner,

Not attending: Michael Foster, Bob Shopes, Cathy Kenton, Michael Yanicelli, Pat Whitt

1. Mr. Ridz, Chair, called the meeting to order at 7:05 PM.
2. Introduction of Mr. Rich Hancock from Althena (Roselle Street) as business board member.
3. The meeting agenda was approved as per motion by Patti Ashton with a second by Roy Davis.
4. Approval of previous minutes was postponed until the next meeting.
5. Item 1. Discussion of the application of the Sorrento Deli Mart to sell alcohol later than currently approved. The application was supported by the SD Police Vice Division.
 - a. Board had concerns about lack of access for clients of the Deli Mart to a restroom. The Board voted unanimously in favor of a non-binding recommendation (motioned by Norm Ratner and seconded by Noel Spaid) that said in part that "Petitioner shall provide public restroom facilities that that are ADA-compliant for the use of the customers of Sorrento Deli Mart." The owners were to look into options.
 - b. Board voiced concern about safety of late night hours for staff and customers at Deli Mart given proximity to the highway (I-5 South).
 - c. Police Department representative from the local station (Northwestern Division) agreed with the support for the application for extension of hours of the Vice Division.
6. Discussion of the recent spate of residential burglaries in the area.
 - a. Police requested local citizens to report any unusual activity
 - b. The Board requested the internet link to request vacation requests for home checks by the police from the Police representative.
7. Item 2. Discussion of the San Diego Canyon Lands (SDCL) request for a letter of support.
 - a. The Board reviewed the six (6) plots of land within its area that SDCL requested to be included in its plan. The Board proposed to send its comments and questions to the city.

8. Item 3. Discussion of the Urban Agriculture Potential Regulatory and General Plan Amendments.
 - a. The Board reviewed the proposals for chickens, bees and goats. While some support for increasing urban agriculture in theory was voiced, equal concern was raised over the lack of funding for enforcement of new rules where the current system generally controls any problems.