

**TORREY PINES COMMUNITY PLANNING BOARD**  
**Minutes of Meeting: February 8, 2007**

**ATTENDANCE:**

**Present:** Faye Detsky-Weill, Pat Finn, Janie Killermann, Pat Stewart, Mickey Belch, Debbie Mark, Mort Printz, Diana Scheffler, Cliff Hanna

**Absent:** Don Billings, Philip Raphael, Greg Heinzinger, Tom Slipper, Lawrence Lansdale

**A. CALL TO ORDER:**

1. Meeting called to order at 7:05 p.m.
2. Agenda Changes: E7 changed to E2
3. Minutes: Pat Stewart moved to accept January minutes as amended; Mort Printz seconded.

Yes: 6

Abs: 2

Approval of December minutes tabled until March. Faye will re-send November minutes.

4. Chair asked for volunteers for a sign-compliance meeting. Volunteers: Hanna, Killermann, Belch, Printz, Detsky-Weill.

**B. PUBLIC COMMENT:**

There was no public comment

**C. CONSENT AGENDA:**

1. Project Review: Debbie Mark moved the board approve installation of a new Verizon Wireless 30KW Generac generator mounted on a concrete pad outside existing lease premises with installation of additional landscaping with native, drought-resistant plants to soften the appearance of the installation.

Pat Stewart seconded.

Yes: 9

No: 0

Abs: 0

The motion passed unanimously.

2. Mort Printz noted there was construction of a new house at 13862 Mercado E of I-5. Jennifer Cordeau will check whether or not this project came before the planning board.

**D. PUBLIC INFORMATION UPDATES:**

Tyler Sherer:

1. Pop-outs on CVRd. Cliff Hanna said the city will accept grass in the pop-outs.
2. Lighting in the Terraces: Tyler said the lights are not going to be installed at this point, per the wishes of the residents.
3. Speed bumps: Tyler checked on the speed bumps on Mango and reported they are built to current safety code.
4. Speed on CVRd: Del Mar says limit is 35 MPH; city says it's 30MPH.

Jennifer Cordeau:

Announced a workshop on the Brown Act and an appeal of the Grimaldi project approval to the planning board on March 29.

Marc Shaeffer

Noted cong. Bilbray's committee assignments: Govt. Reform & Oversight, Science & Technology, Procurement, Veterans Affairs.

#### **E. SUBCOMMITTEE REPORTS**

1. Election Committee: The election is in March. Cliff Hanna will produce the flyer. Pat Finn will produce the ballot.
2. Zoning Committee: Diana Scheffler noted that the Planned District Ordinance is on the way out. Also, projects up for review exclude those that change less than 50% of exterior walls. We may have to revise the community plan and devise a CPIOZ. She will have goals at the next meeting.
3. Transportation: Cliff Hanna noted the upcoming construction on the north side of CVRd.
4. Morton Printz noted that roads are being dug up to lay cable and not repaired properly.
5. DMH Median: The current cost estimate is \$2,750,000. We have \$450,000. Deficit is \$2,300,000. We need a MAD to get \$\$ from bond issues. March meeting will have a display of the median and necessity for a MAD.
6. Transit Survey: Mickey Belch passed out results and will e-mail to board.

#### **F. ADJOURNMENT:**

Pat Finn moved to adjourn at 8:30; Janie Killermann seconded.  
Passed unanimously.