

TORREY PINES COMMUNITY PLANNING BOARD
Minutes of Meeting: June 8, 2006

Attendance:

Present: Faye Detsky-Weil, Don Billings, Lawrence Lansdowne, Debbie Mark, Cliff Hanna, Rocky Smolin, Mickey Belch, Pat Finn, Tom Slipper, Morton Printz, Diana Scheffler, Janie Killermann, Philip Raphael

Absent: Greg Heinzinger, Pat Stewart, Jim O'Brien

A. CALL TO ORDER:

1. The meeting was called to order at 7:12 p.m.
2. A quorum was reached at 7:15.
3. The minutes were approved as amended
4. Faye Detsky-Weil discussed proper parliamentary procedure; A vote to agree to call the question means the debate is over.

B. PUBLIC COMMENT:

The homeowners who live next to the proposed stop sign at Lozana and Boquita told the board they were not notified that this stop sign was being considered. They asked that the stop sign be put on hold until the neighbors can participate in the discussion. FDW said it would be on the July agenda. Tyler Sherer will put the project on hold.

C. DEL MAR TERRACE STANDARDS FOR DRIVEWAYS, CURBS AND GUTTERS

Louis Morejohn explained the problems he has run into in DM Terrace. The field engineer asked for black concrete instead of asphalt. Currently, there is a mish-mash of colors and styles of curbs and gutters. Adam Gevanthor said engineering has agreed to a meeting with Terrace homeowners. Adam Gevanthor and Janie Killermann will schedule the meeting.

D. DEL MAR HEIGHTS MEDIAN

Discussion is deferred until the July meeting. Faye Detsky-Weil will send a letter asking for Clay Bingham and Andy Field to proceed with drawing up plans for the complete, landscaped project.

E. BY-LAWS SUBCOMMITTEE

Faye Detsky Weil and Pat Stewart will make up the by-laws subcommittee. The Board approved unanimously (13 yes; 0 no).

F. PUBLIC INFORMATION UPDATES

1. Erica Black -- Supervisor Price is opposed to Senator Kehoe's cell-phone tower bill as it removes local land-use jurisdiction and doesn't do anything about the boxes.
2. Tyler Sherer -- The City Council is also against Kehoe's cell phone tower bill.
3. Jennifer Cordeau -- Announced a General Plan workshop June 15 at 9 a.m. and the approval of the Carroll Canyon Rd. extension.

G. SUBCOMMITTEE REPORTS

1. Website: Board thanked Mickey Belch and Carole Larson for the revamped website. Faye Detsky-Weil will send press release on new web site.
2. Cliff Hanna noted there were no funds to get the transit survey out. Faye Detsky-Weil said she would include that in the press release.

ADJOURNMENT: The meeting was adjourned at 9:50 p.m.