



# Torrey Pines Community Planning Board

14151 Boquita Drive, Del Mar, CA 92014

[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:** Dennis E. Ridz, Chair, [dennisridz@hotmail.com](mailto:dennisridz@hotmail.com); Cathy Kenton, Vice Chair; Kenneth Jenkins, Treasurer; Bob Shopes, Secretary; Patti Ashton; Richard Caterina; Chris Cooper; Roy Davis; Michael Foster, Greg Heinzinger; Rick Jack; Nancy Moon; Norman Ratner, Noel Spaid; Michael Yanicelli.

## REGULAR MONTHLY MEETING

**Thursday, February 10, 2011 at 7:00 PM**  
**Del Mar Hills Academy - Performing Arts Center**  
**14085 Mango Drive, Del Mar, CA 92014**

## AGENDA

**NOTE:** Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to the regular 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/INTRODUCTIONS – Dennis E. Ridz, Chair**

**TIME ALLOTTED FOR ITEMS A THROUGH G IS 20 MIN**

- A. NON-AGENDA PUBLIC COMMENT** – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker.
- B. GENERAL ANNOUNCEMENTS & COMMENTS – Dennis E. Ridz**  
Flower Hills Mall- Solana Beach response to DEIR  
CPC and issue with COMPACT
- C. MODIFICATIONS TO THE AGENDA** – Motion to Approve the February 2011 Agenda
- D. REVIEW AND ACTION TO APPROVE PAST MEETING MINUTES – January 2010**
- E. REPORT BY TREASURER – Kenneth Jenkins**
- F. CONSENT AGENDA ITEMS -**  
None
- G. ANNOUNCEMENTS –**  
City Council District 1, Council Member Lightner Representative – Mo Kantner  
County Supervisor Pam Slater-Price's Office - Jill Monroe
- H. LISTING AND ORDER OF AGENDA ITEMS FOR - February 2011**

**ITEM 1 DISCUSSION/Possible Action Item: San Diego Medical Services– County Service Agency 17  
Loralee Olejnik, Community Relations Specialist -Chair Ridz –10 minutes**

**ITEM 2 DISCUSSION/Possible Action Item: Proposed cyclone fencing around Del Mar Hills Academy –  
Bob Shopes**

**ITEM 3 Information Item: Candidates for 2011-2012 Board - Patti Ashton**

**I. INFORMATION UPDATES (As Available) 3-5 Minutes per Speaker**  
**City Planning and Community Investment Department - Lesley Henegar**  
**Mayor Sanders' Office - Stephen Lew**  
**State Senator Kehoe's 39<sup>th</sup> Senate District Office - Andrew Kennerly**  
**Congress member Brian Bilbray's District Office - Marc Schaefer**  
**State Assembly Member Nathan Fletcher's Office – Oscar Urteaga**

**J. INFORMATION TPCPB REPORTS (As available, maximum 5 min) Reports for this meeting**  
County Service Agency 17 Representative – Barbara Cerny (alternate)  
Election Committee for 2011 Board – Patti Ashton  
**County Service Agency 17 Representative – Barbara Cerny**  
Del Mar Heights Rd Aesthetics – Ridz  
Del Mar Terrace Maintenance Assessment District (MAD) –  
I-5/SR-56 Connector – Dennis Ridz  
Parks & Recreation –  
Pedestrian & School Safety –  
Public Transit & Bicycle–Dennis Ridz  
San Dieguito River Valley Conservancy – Pat Whitt (alternate)–  
Web Site – Roy Davis – Update and comments –

**K. NON-AGENDA ITEMS CONSTITUTING NEW OR FUTURE BUSINESS**

**L. ADJOURNMENT AT 9:00 PM (Meeting may be extended for unfinished business with Board approval)**

***The Public is invited to submit agenda items for upcoming meetings.***