

**City of San Diego
Torrey Pines City Park Advisory Board
September 18, 2008**

MINUTES

Meeting Held at:

Doyle Community Park
8175 Regents Road
San Diego, CA 92122

Mailing Address is:

City of San Diego
202 C Street, MS 5A
San Diego, CA 92101

Members Present

Ginny Barnes, Chair
Ken Baier, Hang Gliding/Torrey Hawks Hang Gliding Club
Ronald Brown, Torrey Pines Gulls-Radio-Controlled Soaring Society
Mary Coakley, Park & Recreation Board's Community Parks 1 Area
David Metzgar, Paragliding/San Diego Hang Gliding & Paragliding Association
Chris Schmidt, Sierra Club, San Diego Chapter
Edward Slater, Associated Glider Clubs of Southern California
Brian Thompson, Torrey Pines Association
Linda Colley, University Community Planning Group

Members Absent

Ken King, Council District 1 Representative
Michael Stepner, Park & Recreation Board Member

City of San Diego Staff

Michelle Abella-Shon, Project Manager

Other Agencies

Milton Phegley, Director, Community Planning, UCSD

CALL TO ORDER

Ginny Barnes, Chair, called the meeting to order at 7:10 p.m.

APPROVAL OF THE MINUTES

None

COMMUNICATION

Bob Kuczewski questioned the language in the court settlement agreement in regards to the term "management" on page 2, Item I-B.

REQUESTS FOR CONTINUANCES

None

CHAIRPERSON'S REPORT

- Ginny Barnes welcomed everyone present. Ginny asked every Board Member to introduce themselves and share their background and whom they represent. She asked the various Flying Community representatives to provide a 5-minute introduction/presentation on their Sport at the next meeting.

- Discussions about future meeting locations included Nobel Community Park and the Forum Hall at UTC Mall. Meeting space size and parking availability are key factors to the location being considered, especially as the project progresses to include public workshops.

PROJECT MANAGER REPORT

Michelle Abella-Shon introduced herself and described her roles and responsibilities as project manager and City staff representative who is main point of contact in all matters of the project, and who will oversee, manage, and supervise the Torrey Pines City Park GDP. She presented briefly on the project's background, history, court settlement agreement and consultant selection status. The project was a result of a court settlement agreement between the City of San Diego and Coastal Law Enforcement Action Network (CLEAN). The proposed General Development Plan (GDP) will provide the guidance for the future development and protection of the site's scenic and historic value. Efforts will be made to coordinate with Salk Institute and University of California, San Diego, the adjacent property owners. Deadline for the approved GDP is on June 2010.

BOARD MEMBER'S REPORT

- Edward Slater will be absent at the Oct. 16 meeting. He will send a representative (President of) from the Associated Glider Clubs of Southern California.
- Chris, Mary, and Linda requested to see the Scope of Work sent out for consultant selection. Michelle will submit to the Chair for distribution to entire Board.
- Historical background presentation to be included at the next meeting. Michelle will arrange.
- Ronald Brown brought up the GDP concept design to include budget and operating issues and souvenir shop management.
- Mary Coakley brought up Facilities Benefit Assessment (FBA) funds, University City Planning Group and the vision for this project.
- A member brought up the potential funding to construct and implement the GDP. What is the Mayor's goals and objectives for this site?
- Is there a possibility for MHPA boundary adjustment? Consultants will provide the specifics when the time comes.

INFORMATION ITEMS

101. Brown Act and Robert's Rule of Order

- As presenting staff was unable to attend, Ginny Barnes presented briefly on the item, as well as the Robert's Rule of Order conduct. The Chair briefly explained the Ralph M. Brown Act and its Open Meetings Policies. The Advisory Board must abide by this Act. More information can be found at: www.brownaact.org
- The parliamentary procedures were briefly discussed. Additional information can be found at: www.robertsrule.org

ACTION ITEMS:

201. None

WORKSHOP ITEMS:

301. Discussion of Board Member Outreach

A draft questionnaire (attached to these minutes) was distributed by the Chair, to all Board Members, for open discussions about the outreach to each respective group and to the community. Specifically, what questions should be asked to derive a clear picture of an individual or a particular group's requirements and visions for the park. Should the questions

be more specific or open for interpretation? Consensus was not reached as to the language. Discussion will continue at the next meeting.

ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Next Regular Meeting: **Thursday, October 16, 2008, 7:00 p.m.**
 Location to be determined.

Respectfully submitted,

Michelle Abella-shon
City Staff Representative