



CITY OF SAN DIEGO
Torrey Pines City Park Advisory Board
June 18, 2009

MINUTES

Meeting Held at:

Forum Hall – 2nd Fl. Wells Fargo
4545 La Jolla Village Drive
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
Douglas Williamson, University Community Planning Group
Brian Thompson, Torrey Pines Association
Chris Schmidt, Sierra Club, San Diego Chapter
Edward Slater, Associated Glider Clubs of Southern California
Ken Baier, Hang Gliding/Torrey Hawks Hang Gliding Club
Michael Stepner, Park & Recreation Board Member
David Metzgar, Paragliding/San Diego Hang Gliding & Paragliding Association
Mary Coakley, Park & Recreation Board's Community Parks 1 Area
Ronald Brown, Torrey Pines Gulls-Radio-Controlled Soaring Society

Members Absent

Ken King, Council District 1 Representative

City of San Diego Staff

Deborah Sharpe, Project Officer II, City Planning & Community Investment Dept.

Other Agencies

Milton Phegley, Director, Community Planning, University of California, San Diego (UCSD)
Mike Forbes La Jolla Town Council

Consultant

Laura Burnett, Wallace Roberts & Todd

CALL TO ORDER - Chair, Ginny Barnes, called the meeting to order at 7:05 p.m.

APPROVAL OF THE MINUTES

A motion was made by Douglas Williamson and seconded by Michael Stepner, with an abstention from Ronald Brown, to approve the April 16, 2009 meeting minutes with a correction.

Correction: Ken Baier, Hang Gliding/Torrey Hawks Hang Gliding Club was present for the April meeting.

COMMUNICATION

- a. Bob Kuczewski reminded that board that the Settlement Agreement requires: that the lease agreement is enforced, the GDP preparation and establishment of the board. He further encouraged the decision makers to assign the board to oversee management of the gliderport.
- b. Mike Forbes La Jolla Town Council introduced himself and advised the Board that he intends to become an active participant on behalf of the Town Council.

REQUESTS FOR CONTINUANCES

None

CHAIRPERSON'S REPORT

Chairperson Barnes reported that WRT's contract had been approved by City Council and that she had attended two public hearings in this regard (Land Use & Housing Subcommittee & City Council).

CITY STAFF REPORT

Deborah Sharpe reported that the Mayor had signed the Council Resolution to execute the Consultant Contract and that the Contract should be signed and recorded before the next meeting. She also confirmed that City Council had approved the Consultant Contract with added conditions: 1) Quarterly status report to NR&C by City staff, 2) Evaluate the 1981 Master Plan and incorporate applicable components, and 3) Include 4 additional stakeholders to be interviewed (La Jolla Historical Society, Save Our Heritage Organization (SOHO), A qualified local tribal participant, and The San Diego County Archaeological Society.).

BOARD MEMBER'S REPORT

None

OTHER AGENCY'S REPORT

None

INFORMATION ITEMS

101. Wallace Roberts, & Todd, Inc. as Design Consultants

1. WRT presented PowerPoint slide which outlined the project process and schedule as defined in the Contract's Scope of Services. Excerpts from the 1973 Western Subcommittee Report and the 1981 Draft Master Plan were presented for overview purposes. All Advisory Board members were given an electronic copy of the 1981 Plan for their review.

ACTION ITEMS:

201. Mission and Vision Statement

1. Direction was provided to specify the categories of:
 - a. Flight/Aviation
 - b. Vistas/views, spectators
 - c. Access
 - d. The natural environment
 - e. Archaeological significance - within the context of the area.

Board members were invited to submit recommendations to WRT, the Chair, and or the City.

2. The Chair requested that the City provide a statement on the intent and goals for access to the beach. City staff stated that it is the City's intent that the beach access be part of the GDP process.

WORKSHOP ITEMS:

301. Stakeholder Interviews

WRT provided draft questions for the eighteen stakeholder interviews. The board members will have the questions emailed to them and will respond prior to the July meeting.

WRT reviewed the growing collection of site inventory and requested additional info.

ADJOURNMENT - The meeting was adjourned at 8:45 p.m.

Next Regular Meeting:

July 16, 2009

Doyle Recreation Center/Community Park

8175 Regents Road, San Diego, CA 92122

(858) 552-1612

Respectfully submitted,
Michelle Abella-Shon
Project Manager