

**City of San Diego
Torrey Pines City Park Advisory Board
July 16, 2009**

MINUTES

Meeting Held at:

Doyle Recreation Center/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 King, Council District 1 Representative
Douglas Williamson, University Community Planning Group
Brian Thompson, Torrey Pines Association
Edward Slater, Associated Glider Clubs of Southern California
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

Chris Schmidt, Sierra Club, San Diego Chapter
Ken Baier, Hang Gliding/Torrey Hawks Hang Gliding Club
Michael Stepner, Park & Recreation Board Member

City of San Diego Staff

Michelle Abella-Shon, Project Manager

Other Agencies

Milton Phegley, Director, Community Planning, University of California, San Diego (UCSD)

Consultant

Kathleen Garcia, Wallace Roberts & Todd
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 David Metzgar with abstentions from Ken King to approve the June 18, 2009 meeting minutes with corrections. The vote, of those present at the June meeting, was unanimous.

COMMUNICATION

- a. Bob Kuczewski appreciates the progress of the project and requested that the management of the gliderport be reviewed otherwise this GDP effort will be a waste of time.

REQUESTS FOR CONTINUANCES

None

CHAIRPERSON'S REPORT

The city's web site is being actively updated to publicize the agenda, information and links.
<http://www.sandiego.gov/planning/programs/parkplanning/tpcitypark.shtml>

CITY STAFF REPORT

1. Michelle Abella-Shon reported that the consultant has received official Notice to Proceed (NTP) with the project.

BOARD MEMBER'S REPORT

None

OTHER AGENCY'S REPORT

None

INFORMATION ITEMS

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

1. WRT presented an introduction and progress on the General Development Plan including the Site Inventory and Analysis.

ACTION ITEMS:

201. Mission and Vision Statement

1. Mission Statement:

To protect and preserve this world renowned soaring site and the park's unique natural, historical, cultural and recreational resources.

Approved, motion by Douglas Williamson, seconded by Ronald Brown, approved unanimously.

2. Vision Statement

Discussion began on the following Vision statement but consensus was not attained.

Torrey Pines City Park is a dynamic, scenic, coastal bluff environment where land, air and sea interact to provide public access to a distinct variety of recreational and learning opportunities which respect, interpret, accommodate and preserve the unique site attributes, including its sensitive biological, geological, historical, cultural and paleontological resources, as well as its non-motorized aviation uses, for residents and tourists to enjoy today and for generations to come.

WORKSHOP ITEMS:

301. Stakeholder Interviews

1. WRT presented the noted responses from the conducted stakeholder interviews and collected additional responses from board members.

ADJOURNMENT - The meeting was adjourned at 9:00 p.m.

Next Regular Meeting: **August 20, 2009**
Forum Hall (Westfield UTC) – 2nd Fl. Wells Fargo

Respectfully submitted,
Michelle Abella-Shon, Project Manager