



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Chair, Troy Van Horst; Vice Chair, Elizabeth Shopes; Treasurer, James (Jim) Smith; Secretary, Susan Lyon; Jake Mumma; Mike Hastings; Samson Gavranian; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano
PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

Torrey Pines Community Planning Board Regular Meeting

Thursday January 21th, 2021 7:00pm

[Virtual Meeting via Zoom](#)

[Register in advance for this meeting:](#)

https://us02web.zoom.us/meeting/register/tZ0lduqvrTkrGdKALx_ELqQfweYQBy8JhLTj

[After registering, you will receive a confirmation email containing information about joining the meeting.](#)

Note: Agenda items/order subject to modification at beginning of meeting by the Chair. Any item may be pulled from Consent Agenda and added to a future Board Agenda. To request an agenda in alternative format-sign language-oral interpreter or Assistive Listening Devices (ALDs)- please contact the Planning Department at (619-236-6897) five (5) working day prior to the meeting to insure availability.

Torrey Pines Community Planning Board 7:00pm to 9:00pm

Call to Order/Introductions: Troy Van Horst, Chair

Review, consider and vote on possible Board Member appointment, application for Jeffrey Burges.

Officer John Briggs SDPD: Report (5 minutes) jbriggs@pd.SanDiego.gov

OFFICIALS INFORMATION REPORTS - 5 minutes (upon request public officials may speak on issues early in the agenda)

1. Introduction to our new representative appointee for Councilmember Joe LaCava, Brian Elliott (BElliott@sandiego.gov)
2. Senator Toni Atkins, Community Representative - Miller Saltzman

3. Supervisor – Terra Lawson-Remer, Community Representative – Cody Petterson (cody.petterson@sdcounty.ca.gov)
 - A. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 2 minutes per speaker (Board does not respond to speaker per City Council Policy). (5 minutes, estimate)
 - B. Report by Treasurer: Jim Smith
 - C. General Announcements: Conduct at meetings follows City Council 600-24
 - D. Modifications to the agenda: Motion to Approve the Agenda.

Crest Canyon Restoration Project update: Claudia Mejia

7:30 pm

Action:

1. **Action to approve past meeting minutes.** Thursday December 10th, 2020 (5 minutes)
2. Absences (triggering automatic removal), potential appointment. (5 minutes).
3. Parks and Recreation Coalition (PARC) on the Parks component of Complete Communities (Parks Master Plan, General Plan Recreation Element, and Citywide Park Development Impact Fee)

8:00 pm

Villa Montana CD/PDP/TM Project 653845 (5 minutes)

Applicant proposed an option b which may go back through the city process.

2556 Villa Torina Substantial Conformance Review; Project 672637

Project Manager: Tim Daley, 619.446.5356, tpdaly@sandiego.gov

Applicant: Dean Meredith, wdeanmeredith@gmail.com

Scope/Location:

Substantial Conformance Review for changes to existing Coastal Development Permit No. 1675411 for the proposed demo of existing single dwelling unit and construct new 3,993 s.f., two-level plus basement level, single dwelling unit with exterior decks, and site improvements. The 0.22 acres site is located within the Coastal Overlay Zone (Non-Appealable) at 2553 Via Torina in the RS-7 Zone of the Torrey Pines Community Plan.

Motion made by Prc:

Approve subject to the following:

1. Save and protect existing Torrey Pines within r.o.w.
2. Revise street trees along Via Torina to be small accent trees/shrubs per legend on Landscape Concept Plan to preserve existing views toward Torrey Pines and Los Penasquitos Lagoon to the greatest extent possible.

8:30 pm

CPC update – Brad Remy, recent legal analysis from the City Attorney's Office, concerning recommended changes to Council Policy 600-24.

Mike Hastings, updates -Our foundation was awarded a grant from the Coastal Conservancy to explore options for **managed retreat of the north parking lot** as a proactive approach to address the impacts of climate change and projected sea level rise using nature-based approaches like living shoreline. (10 minutes)

Eduardo Savigliano – Information about San Diego Gas & Electric - Contract with the City

Information Items and TPCPB Reports (As available, maximum 5 minutes)

Recurring status update items.

- a. Road repaving and slurry seal status
- b. Del Mar Heights traffic calming measures
- c. Road restriping
- d. Utility undergrounding status

Citizen's Advisory Committee (CAC): Pat Whitt – River Park

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURNMENT Promptly AT 9:00pm Unfinished business may be held over to next Board Meeting.