

REGULAR MEETING AGENDA

TUESDAY, May 21, 2024, <mark>6:30 P.M.-8:30 P.M.</mark>

In-Person at Del Mar Hills Academy Multi-Use Room: 14085 Mango Drive, Del Mar, 92014 Speakers are requested to fill out Speaker Slips.

- 1. CALL TO ORDER (6:30 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF THE AGENDA (6:31 P.M.)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM Non-agenda items only but <u>within the jurisdiction of the</u> Community Planning Board. Time limit - Board does not respond to speaker per City Council policy (three-minute limit per speaker subject to change based on number of speakers present).
- 5. LOS PENASQUITOS LAGOON RESTORATION PROJECT (6:35-7:10 P.M.) Mike Hastings, President, Los Penasquitos Lagoon Foundation, City of San Diego

Project update prior to start of public comment period about planned restoration of salt marsh in lagoon, including sediment, trash, invasive species, removal, flood attenuation, and freshwater management to improve sustainability of restoration and overall lagoon health. Addendum to Program EIR originally prepared for Los Penasquitos Lagoon Enhancement Plan will be submitted to State Clearing House followed by Notice of Preparation (NOP). The NOP is anticipated to be released in late April to the beginning of May 2024 followed by 45-day public comment period.

- 6. COMMUNITY UPDATES (7:10-7:40 P.M.)
 - a. SDPD LIAISON REPORT, Officer John Briggs
 - b. Senator Catherine Blakespear, 38th District, **Aurora Livingston** (aurora.livingston@sen.ca.gov)
 - c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
 - d. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith** (rebecca.Smith2@sdcounty.ca.gov)
 - e. Mayor Todd Gloria's Representative, **Emily Piatanesi** (epiatanesi@sandiego.gov)
 - f. Councilperson LaCava's Representative, Joaquin Quintero (jquintero@sandiego.gov)
 - g. Grant Ruroede, AICP, Senior Planner, City of San Diego, City Planning Department (gruroede@sandiego.gov)

7. LOSSAN Rail Realignment Project Discussion (7:40-7:45 P.M.) (ACTION ITEM) Discussion about the upcoming SANDAG Project Scoping Meeting scheduled for June 18th at SD Del Mar Marriot and strategy for preparing formal response by Board.

8. JUNE MEETING DATE CHANGE (ACTION ITEM)

Discussion about changing the regular June meeting to following Tuesday, June 25th due to conflict with LOSSAN Rail Project Scoping Meeting scheduled for same day.

9. MEDMEN, CONDITIONAL USE PERMIT AMENDMENT (7:50-8:15 P.M.) (ACTION ITEM)

Scope/Location: Process Two: Conditional Use Permit amending CUP No. 1865509, PRJ No. 527802 to grant an additional five-year operational term to existing Cannabis Outlet at 10715 Sorrento Valley Road in the IL-3-1 zone within the Torrey Pines Community Planning Area and Council District 1. The project is located within the following overlay zones: Coastal Overlay Zone (Non-appealable), Coastal Height Limitation Overlay Zone, Coastal Parking Impact Overlay Zone, MCAS Miramar Land Use Compatibility Overlay Zone, Airport Influence Area - Review Area 1 and Accident Potential Zone 2, Special Flood Hazard Area (100 Year Floodplain), and Prime Industrial Lands. The project does not propose additional physical development. **Applicant/Representative:** Michael Kinoshita <u>michaelk@mkainc.net</u> **Project Manager City of San Diego:** Tyler Sherer, TSherer@sandiego.gov (619) 446-5378

10. COMMITTEE & MISC. UPDATES (8:15-8:29 P.M.)

- a. CPC, B. Remy/L. Shopes
- b. Rail Committee / I. Galton
- c. San Dieguito EMS District / County Service Area 17 / Liz Shopes
- d. Undergrounding Block 1Y A. Gevanthor

11. ANNOUNCEMENTS

12. ADJOURNMENT (8:30 P.M.)

Zoom Instructions:

Join Zoom Meeting https://us02web.zoom.us/j/84187528593?pwd=Q1FKbUZqOTlkcXdaOWNWQnF2TDJ3dz09

Meeting ID: 841 8752 8593 Passcode: 92014 ---One tap mobile +16699009128,,84187528593# US (San Jose) +16694449171,,84187528593# US ---Dial by your location • +1 669 900 9128 US (San Jose) • +1 669 444 9171 US • +1 719 359 4580 US • +1 253 205 0468 US

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