

**Torrey Pines Community Planning Board Regular Meeting**

Thursday August 13, 2020 **APPROVED** Minutes

Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	4	x		
Elizabeth Shopes, Vice Chair	3/2023	1	x		
James Smith, Treasurer	3/2023		x		
Susan Lyon, Secretary	3/2021	2	x		
Eduardo Savigliano	3/2023		x		
Samson Gavranian	3/2022	3		x	2
Jeff Harasha	3/2022		x		1
Jake Mumma	3/2022	6	x		2
Brad Remy	3/2021	2	x		
Mike Hastings	3/2021	2	x		1
Deborah Currier (Rich term)	3/2021		x		
(REMAINS OPEN)	3/2021				
(REMAINS OPEN)	3/2021				

\*Per our bylaws, a fourth cumulative, or a third consecutive, absence in the board year (April-March) will result in a written report from the secretary documenting the seat's vacancy. The absence tally, above, will serve as said report.

There is no excused absence, thus the generous policy for our volunteers. Secretary notes attendance at start of Zoom meeting, confirms all attendees still in attendance after each vote to get numbers correct.

There should be 13 board members on the TPCPB.

PRC public members: Daniel Jensvold (not present); Adam Gevanthor (not present)

**CALL TO ORDER at 7:02 pm: Troy Van Horst, Chair**

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

*Q&A. Notable answers:*

*Fire evacuation is handled by reverse 911, as well as police presence.*

*He will contact Sheriff department relative to bicycle lane used for parking at TP State Beach, forcing bicycles dangerously into the single vehicular traffic lane.*

- A. Zoom meetings will be using Robert's Rules to increase smoothness of meetings. Suggested everyone become familiar with those, if not already.
- B. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 3 minutes per speaker (Board does not respond to speaker per City Council Policy.)

- Arzo Nasiri, asking for clarification of process of school construction coming before board. Answer is that due to litigation TPCPB requires input from the City Attorney before we can meet to discuss.
- Greg Jabin asked Officer Briggs for empirical evidence of DM Heights speeding. Some discussion.

C. Report by Treasurer: no new info

D. General Announcements: Conduct at meetings follows City Council 600-24.

E. Modifications to the agenda (none): Motion to Approve the Agenda passed unanimously, 10-0.

### **ACTION ITEMS (Note: no projects to review this meeting):**

1. **Action to approve past meeting minutes,**  
Thursday, July 9, 2020  
Motion to approve passed, 10-0.

**Fill open PRC seat due to Liz Shopes leaving committee.** No action taken at this meeting. There is a prospective board member, Pratima Gupta, MD, who is working on the required three meetings of experience, who might be a good fit for this now, as PRC has no previous attendance requirement. (Secretary note: as per grid above, we have two openings for which we can appoint someone for one year and Dr. Gupta did attend this meeting.)

2. **CPC Meetings.** Brad, our TPCPB CPC representative, as well as Eduardo, the alternate, needs guidance to be able to vote at these meetings, some of which are the same time, or one month only to vote. TPCPB will put this higher on the action agenda, make an effort to discuss each month. In future meetings we need to discuss the overall plan. Motion proposed for CPC vote: **For all the properties where ADUs are permitted and the small lots, that the City require parking be contained within the boundaries of the Property. Passed 8-1**(Shopes opposed, Mike Hastings no longer at the meeting—although the Los Peñasquitos Lagoon Foundation board has asked he vote only on matters that impact the Los Peñasquitos Lagoon.)
3. **Local Traffic Issues.** No motion, will revisit. Considerable problems on Mango up by the Beachside Del Mar shopping center.
4. **Del Mar Heights Elementary rebuild** (need info from City Attorney due to litigation before we can discuss at a meeting).

### **OFFICIAL INFORMATION REPORTS:**

1. Councilmember Barbara Bry's representative, Moriah Gaynor,  
[MGaynor@sandiego.gov](mailto:MGaynor@sandiego.gov)  
Recurring status update items

- Del Mar Terrace utility undergrounding will start May 2021. There is one SDG&E line on the eastern boundary that is problematic, so this is one of the more difficult projects for the City. It is requiring considerable coordination between the City and SDG&E.
- Savigliano requested that: 1) a trackable schedule be provided, as we have been with Councilmembers Scott Peters, Sherri Lightner, and now Barbara Bry with a given date not met. 2) A budget explanation, as the previous Terrace portion done by the Neighbors cost 1.2MM, the original 2012 budget was a very high 6MM and now we are at 16MM. The City and SDG&E are in a lawsuit regarding price gauging and we do not want to be the next to be taken advantage of. 3) Confirmation that the project includes taking down the existing poles, as there was an email circulated by the City Utilities Project Manager citing this limitation in the scope of the work.
- Mercado traffic light status (removing from monthly update, no budget this year, no need to update)
- To respond to a question from the PRC meeting regarding the school zoning: "Generally, under state law, school districts are their own land use authority and for "school related" development and use of a parcel, a school district is not bound by City zoning and land use regulations. However, if the parcel is dispensed and sold to a private entity and redevelopment is pursued, then the underlying and applicable zoning and land use regulations would apply." (Quote provided by Moriah, reflecting the official answer she received in checking on this issue.)

2. SD County Supervisor Kristin Gaspar's representative, Corrine Busta, [Corrine.Busta@sdcountry.ca.gov](mailto:Corrine.Busta@sdcountry.ca.gov) (not present)

3. State Senator Toni Atkins' representative, Miller Saltzman, [Miller.Saltzman@sen.ca.gov](mailto:Miller.Saltzman@sen.ca.gov) (not present)

4. 78th District Assemblymember Todd Gloria's representative, Matthew Gordon, [Mathew.Gordon@asm.ca.gov](mailto:Mathew.Gordon@asm.ca.gov) (not present)

Savigliano requested a note be sent to our Government Representatives to attend the TPCPB meetings given the Health Emergency and the need to know the status of Election Year policies.

### **Information Items and TPCPB Reports (As available, maximum 5 min)**

1. Crest Canyon Emergency Storm Project, Claudia Mejia, [ClaudiaMejia@hillintl.com](mailto:ClaudiaMejia@hillintl.com)
  - Working on 60-80 linear feet of pipe daily, compacting and grading, pipe replacement on track for completion later this year. Restoration plan has completed comment stage, now being worked on with City. Final document should be available around October.

2. September 16, 2020 Community Invited to a candidate informational meeting. More information to come. Liz is spearheading, and will have a unique email, shortly, courtesy of the TPCPB webmaster, Paul Friedman.
3. Voterfied system: They would like to present for 10 minutes in the future. This is a way to poll citizens on how they feel about issues.
4. Train track realignment: We should be advised by SANDAG, let's see if we can get them back in for our newer members at a future meeting. Eduardo Savigliano will contact SANDAG and suggested Mira Mesa, Carmel Valley, La Jolla and the City of Del Mar to be notified as all these communities are impacted at the same time by this decision.

Chair adjourned the meeting. 9:00 pm.

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### Addendum

TPCPB is happy to add information from government representatives that supplement the meeting minutes above in order to make our minutes a more valuable resource for the community. Any notes below are printed as supplied.

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Miller Saltzman, District Representative  
Office of Senate President pro Tempore Toni G. Atkins  
1350 Front Street, Room 4061, San Diego, CA 92101  
619.645.3133

As always, we are here to help with any state related issue, including issues with unemployment benefits and the DMV.

- Driver's license expiration dates have been extended:
- 70 and older: if your license expired between March and December of 2020, your expiration date has been extended one year from the original expiration date
- 69 and younger: Can renew [online](#)
- COVID-19 resources are on our [website](#)
- There is now one [website](#) for all California grants
- [Here](#) is information on disaster preparedness

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