

**Torrey Pines Community Planning Board Regular Meeting**

Thursday, December 10, 2020 **FINAL** 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	6
Jeff Harasha	3/2022		x		1
Jake Mumma	3/2022	6	x		3
Brad Remy	3/2021	2	x		
Mike Hastings	3/2021	2	x		2
Deborah Currier	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 7:03 pm: Troy Van Horst, Chair**

**Visiting Speakers**

**Officer Briggs, SDPD**, Car burglaries spiking, lock cars, don't leave things in them, SDPD appreciates video alarms. Faraday bags for car keys at home—technology is letting people enhance the signal and steal your car. Talk of Neighborhood Watch, establish a block captain, do small areas. Officer Briggs said you can get in touch [jbriggs@pd.sandiego.gov](mailto:jbriggs@pd.sandiego.gov) for him to attend a virtual first meeting. More info can be found <http://www.sandiegoneighborhoodwatch.com/>

- A. 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.).
  - 1. Noting Samson over absence limit, and the clock does restart after the election in March, not noticed as an action item for the board, will be next month.
- B. Report by Treasurer: No new info from Jim Smith.
- C. General Announcements: Conduct at meetings follows City Council 600-24.
- D. Motion to Approve the Agenda as noticed passed unanimously, 10-0.
- E. Mike Hastings, Los Peñasquitos Lagoon Foundation was, as announced last month, awarded a grant from the Coastal Conservancy to explore options for **managed retreat of the North Beach 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. There is an enhancement plan open for public review. There is a Zoom meeting this Saturday  
<https://us02web.zoom.us/j/83128124176?pwd=U1Yzczlsak55UVg2SXRQSUZLSW1pUT09>  
Flier and NOA attached to minutes.

**OFFICIAL INFORMATION REPORTS** (handled earlier in meeting than usual due to large action agenda):

- 1. Councilmember Joe LaCava's representative, Moriah Gaynor, [MGaynor@sandiego.gov](mailto:MGaynor@sandiego.gov) will be moving to Director of Communications within Joe's office. We will be getting a new rep. although Moriah will help with the transition. Joe can be reached at [JoeLaCava@sandiego.gov](mailto:JoeLaCava@sandiego.gov),  
<https://www.sandiego.gov/citycouncil/cd1>  
Facebook: <https://www.facebook.com/joelacavad1>  
Twitter: [@JoeLaCavaD1](https://twitter.com/JoeLaCavaD1)  
Instagram: [@JoeLaCava\\_D1](https://www.instagram.com/JoeLaCava_D1)
- 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)

## **ACTION ITEMS**

1. Action to approve past meeting minutes with one comment added as regards the rail realignment and noting we did not get the SANDAG presentation slides to attach to the final.  
Thursday, November 11, 2020  
Motion to approve as amended passed, 9-0 (Mike Hastings had to leave.)
2. Motion to make monthly meetings for TPCPB move from the second Thursday to the third Thursday (from the second), beginning next month in January 2021. Motion approved 9-0
3. Complete Communities Discussion. Focus on housing and transportation, the current criteria makes us the lowest consideration tier. City promoting ADUs and other densification strategies, Torrey Pines Community plan hasn't been updated for 15+ years and, as a result, doesn't address many of these issues at a high level of specificity. We are largely built out, making it very difficult to find space for parks. Sorrento Valley is also largely ignored by the City. Board would like community input and would like to get out in front of these issues to be less reactive. Would like overall to pursue a discussion with Joe LaCava to see if D1 has any funds that can help us do a survey. We'd also like to hear from Voterfied, to see if it's a possible solution, some concerns about price given our annual \$500 budget. No motions made.
4. CPC Update, Brad Remy. Covered in the Complete Communities discussion. Last CPC meeting was heavy on short term rentals, which hasn't been a hot issue for Torrey Pines. No motions made.
5. Upcoming Torrey Pines Community Planning Board election, format, candidate recruitment. City is looking at different ways boards can conduct elections March 2021. Last year they were suspended indefinitely due to COVID. City looking at mail-in ballot or if there's a safe manner to do it in person. Vacancies can be filled by appointment when there is only one, beyond that we must run an election. We'd love to appoint to fill our two empty seats, please get in touch with Chair Troy Van Horst. No motions made.
6. SANDAG rail realignment, covered during Complete Communities. No motions made.
7. Local Traffic Issues: Mango and Del Mar Heights, Jim and Liz working with the City to get input. No motions made.

8. Villa Montana project on action agenda last meeting as well, project changed, so we did not vote as applicant presented a substantially different (no lot split) project. Community members present reiterated that lot splits for two large homes was a core issue for the immediate community. Motion was made: The board does formally reject the lot split proposal presented to PRC as the density doesn't fit our community plan. Board notes, as part of the motion, we were happy to see the alternative option which was more reflective of the neighbors' input and we welcome the project coming back through for review. Motion passed, 9-0.

Motion to extend the meeting to 9:30 pm, passed 9-0.

Board wants to ensure everyone has access to this info: City of San Diego Development Services and Planning Departments information - You can now sign up to receive email courtesy notifications on all noticed public and private development projects and planning updates within the City of San Diego. [sandiego.gov/e-notices](http://sandiego.gov/e-notices).

Fire Safety. Community member Enid Sherman is in touch with Marcy Garcia, San Diego Fire-Rescue's code compliance supervisor, and she is willing to come and present in February. There area includes both the housing and Crest Canyon. Enid is also tracking down information on ALERTWildfire from the state. Evacuation plan is under the SDPD.

Crest Canyon Restoration. Board member Jim Smith reported they are done with the main pipe, they have completed re-lining a pipe from Recuerdo down. Flags and other indicators make it appear that perhaps planting planning might be in process quickly.

River Park. Community member Pat Whitt noted that Shawna Anderson is the new Executive Director of the San Dieguito River Park.

County Service Agency 17: More heart attacks due to people staying away from their doctors for more routine care. Advice is not to delay or postpone regular care due to COVID worries.

Chair adjourned the meeting. 9:23 pm.

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### **Addendum**

TPCPB is happy to add information from government and other 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.

If you present to us, we will happily add your slide deck to the end of the presentation, please post it in the chat on Zoom.