

Torrey Pines Community Planning Board Regular Meeting

Thursday, October 8, 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	4
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				
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*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

- 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.)
 - Will Moore, candidate for City Council stopped to say hello. Chat message recap: Hi Neighbors! Your Carmel Valley friend from just down the street running for City Council. Would love to be the first rep at the city from our neighborhood. Check out the website at mooreforsandiego.com and see the broad coalition we've assembled. Also check out my proposal for lobbying reform that will stop lobbyists from build careers on testifying at bodies like this one

without disclosing that they're getting paid - stop the lobbyists pretending to be "part-time community volunteers"! Call me at 858-210-7999. Love to hear from you!

- Jeffrey Burges, neighborhood on Mira Montana, leading the fight against the Villa Montana development proposed for two homes on a lot split for two 4000+ sq ft lots. They support a 6000, or a 5000 w/ granny flat, but three stories each on this lot split is pretty nonconforming. (Troy did advise the PRC special meeting for October 15 will be regarding this project, Susan posted special agenda in chat.)
- Durango development is also three stories, PRC is aware of this.
- Judy Strang reported the Planning Commission meeting last week (October 1) disregarded the CPC's recommendation on the CEQA appeal process being dropped from 10 days to 5 days. Suggestion to share the concern with the city council as the Planning Commission is not elected, nor are all districts represented.
- Joe LaCava joined later in the meeting, and we adjusted to allow his comments in this section of our agenda. Grass roots community funding for his campaign. Joe saw a map of short-term full-home rentals for our area and there are a lot. Short-term vacation rentals had a big hearing and Joe attended. City staff has been asked to come back with more information which means this item will go to the next council, post-election.

Thank you for the conversation.

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- B. Report by Treasurer: no new info from Jim Smith
- C. General Announcements: Conduct at meetings follows City Council 600-24.
- D. 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, September 10, 2020
Motion to approve passed, 7-0.
2. Discussion of moving meeting to better coordinate with larger CPC meeting, so we can discuss. Third Thursday considered, but formal CPC agenda not issued in that time frame. We will wait until after the election to confirm our representatives can attend, and that Wally/CPC can give us agenda items, or expected agenda by that time. No conflicts with

- members in attendance or with Miller Saltzman (who will be unimpacted by election). Will look at a future meeting, thinking January would be a good start.
3. Board member recruitment, need to increase, fill the open seats (2), great place to launch a political career. Pratima Gupta asked about outreach efforts. Susan pointed out (see above grid) we have 2 vacancies, 4 members whose terms will be up, and with the pandemic we may well find it easiest to simply fill the seats again with one-year appointments. The two current empty ones can be filled at any time, as long as the proposed member attends 3 meetings. Please reach out to Troy for more information.
 4. **SANDAG Rail Realignment Sub Committee** Eduardo and Jim are working on getting someone in to present an updated rail alignment so we can knowledgeable discuss this very important issue. Liz also mentioned the petitions available online regarding the proposed fencing of the railroad tracks.
 5. Local Traffic Issues, concerns for various issues, looking for updates on DM Heights, Mango, and a concern for the narrowing of Carmel Valley Rd WB as you get to Pointe Del Mar where bicyclists can be crowded off the road. Carmel Valley was just re-slurried in the last two weeks and new painting is about to happen. Moriah is going to try and get the TPCPB plans to confirm. Jim would like a little more feedback from traffic as regards the process—things do tend to go into a black hole. Moriah let us know that the City is well aware of some short or "closed ticket" responses in Get It Done and it is under discussion. Traffic is in the middle of a traffic calming/stop sign/parking restrictions (Mango: less parking, more red zone space to get a second drive lane. Portofino Circle North: possible stop sign, after traffic calming measures were rejected—different study.) There should be some responses mid-October. Slurry seal/restriping causing safety concerns. Will be complete October 23.

OFFICIAL INFORMATION REPORTS:

1. Councilmember Barbara Bry's representative, Moriah Gaynor, MGaynor@sandiego.gov
There should be some responses on traffic requests mid-October. Moriah will be in touch with Troy with that info. Slurry seal/restriping causing safety concerns. Will be complete October 23.
2. SD County Supervisor Kristin Gaspar's representative, Corrine Busta, Corrine.Busta@sdcountry.ca.gov (not present)
3. State Senator Toni Atkins' representative, Miller Saltzman, Miller.Saltzman@sen.ca.gov

Several bills passed. Details with more info in the chat, included here, after notes. Reminder to complete census (\$10,000 per person in tax dollars for 10 years and it takes 10 minutes to fill out.) Useful, relevant links:

- COVID-19 Tenant Relief and Housing Act information: HousingIsKey.com
- Skivvies for Stand Down: <https://sd39.senate.ca.gov/news/20200925-2020-skivvies-stand-down>
- Disaster Ready Guide: <http://www.listocalifornia.org/wp-content/uploads/Disaster-Ready-Guide-Digital-SelfPrint-1.pdf>
- One website for CA grants: <https://www.grants.ca.gov/>
- COVID-19 Resources on our website: <https://sd39.senate.ca.gov/resources>
- Renew Driver's License online: <https://www.dmv.ca.gov/portal/driver-licenses-identification-cards/driver-license-id-card-online-renewal/>
- Census: <https://my2020census.gov/>
- Check your community's census response rate: <https://cacensus2020.maps.arcgis.com/apps/webappviewer/index.html?id=93a548b625334e438bbb89dcf1de5d10>
- Census for second homes: <https://boisedev.com/news/2020/07/01/vacation-homeowners-will-likely-have-a-second-census-to-complete/>

In answer to question on DMV behind-the-wheel testing, Moriah had the answer, link is [here](#). Testing is happening.

School reopening questions, feel free to email Miller, but most things COVID are being handled by the Governor's team, schools by the Superintendent of Public Instruction, but State Senator Atkins is very happy to discuss.

4. 78th District Assemblymember Todd Gloria's representative, Matthew Gordon, 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)

- Crest Canyon Emergency Storm Project, Claudia Mejia, ClaudiaMejia@hillintl.com
Due to technical audio challenges, Andrea Medina, (neither present)
 - Jim reports about ¾ done with trenching and pipe, email with Claudia and others re native plants, but still not clear on the area of Crest Canyon up Recuerdo Dr, where there has been some surveying. He expects to get an answer and will let us know.
- Meet the Candidates District 1 Zoom Meetings (organized by Liz Shopes)
 - a. 9/16/2020

b. 9/29/2020

Appreciative of efforts, went quite well, would, as always, like to see more attendance. We would like to do this again when we have future candidates although our district won't have a City Council candidate again for four years.

- Voterfied system a little pricey in Liz's research, but perhaps even a simple Survey Monkey will work to engage our community. Eduardo has been in touch with Voterfied and they would be happy to come do a presentation. Given that TPCPB doesn't have anywhere near the funds and the City is likely to be budget-strapped for the next year, at least, some thought that this is low priority.
- Citizen's Advisory Committee
- County Service Agency

Chair adjourned the meeting. 8:33 pm.



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.