



**BOARD MEMBERS:** Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Wayne Cox, Secretary; Jake Mumma; Susan Lyon; Barbara Cerny; Elizabeth Shopes; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams; PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Committee Planning Board - **MONTHLY MEETING**

**THURSDAY June 13<sup>th</sup> at 7:00 PM– 9:00 PM**

Del Mar Hills Academy, 14085 Mango Drive, Del Mar CA 92014

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

**Officer PHILIPS SDPD:** Report (5 minutes) [tphilips@sdpd.SanDiego.gov](mailto:tphilips@sdpd.SanDiego.gov)

TIME ALLOTTED FOR ITEMS A THROUGH G IS 15 MINUTES

A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker (Board does not respond to speaker per City Council policy)

B. GENERAL ANNOUNCEMENTS: Conduct at meetings follows City Council 600-24

C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

D. ACTION TO APPROVE PAST MEETING MINUTES: if available – **May Minutes** are a “**Summary of Concerns and not verbatim**.” Should capture **nature of public testimony**”

E. REPORT BY TREASURER: Patti Ashton,

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

**Information:** Only – no presentation(s) regarding the following:

1. **Brown Act** –COW (City Attorney) No email or social-media allowed between or among board members. One-way communications, from the Chair to all board members announcing a meeting, but there cannot be any follow-up debate or even solicitation of more information about an issue. Reason -**Information meeting** not open to the public.
2. **Excused absences** from Board meetings: The City does not like “excused” absences and therefore won’t allow them to be written into By-Laws. By-law shells, it is normally 3 consecutive or 4 absences total in a year. Torrey Pines Board Standard has been notification to Chair that member cannot attend meeting due to some specific issue. Chair then ‘excuses’ absence ‘if justified’. This standard operating procedure has been in place for 12 years and supported by 3 former Chairs.
3. The Del Mar Hills Academy will not be available for meeting(s) during August. Therefore, August is “Dark” but **July 11<sup>th</sup>** is good for at least a Board meeting. If need be July 11<sup>th</sup> might include a PRC meeting at an earlier start time (TBD).

**Action:**

1. Assiani Residence Project 611717 vacant lot – Mango Way Ryan Jenkins
2. Creation of **Ad Hoc** committee to study and advise Board on all matters related to City Traffic Report on Del Mar Heights Road and Public Safety. COO of Public Works will have completed road analysis by July 26<sup>th</sup>.
3. CPC request for a CPG vote on SB50 and SB330. Brad Remy

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

1. Supervisor office – Kristin Gaspar – Community Representative **Corrine Busta**
2. Councilmember Bry’s Appointee: Justine Murray JRMurray@sandiego.gov
3. Senator Toni Atkins Representative: **Chevelle Newell Tate**
- 4, Assemblymember Todd Gloria 78<sup>th</sup> Assembly District, **Matthew Gordon**

**Organizations reflecting joint interest in events within Torrey Pines/regional impact**

1. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District

3. Christopher Delehanty DMUSD
4. Torrey Pines Association – Peter Jensen, President
5. Ann Garner **Sand Piper**
6. [SDPlanningGroups@saniego.gov](mailto:SDPlanningGroups@saniego.gov)
7. Lorine Flemons [Editor@rsfreview.com](mailto:Editor@rsfreview.com)
8. Wally Wufeck, Chair Community Planners

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny
2. San Dieguito River Valley Conservancy: Pat Whitt

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURNMENT **Promptly AT 9:00 PM** Unfinished Business may be held over to next Project Review Meeting.