



BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Secretary, Elizabeth Shopes; Jake Mumma; Susan Lyon; 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 December 12th, 2019

Del Mar Hills Academy on 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.

Torrey Pines Community Planning Board 7:00 PM to 9:00 PM

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

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

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 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 – **October/November 2019** Minutes are a **“Summary of Concerns are not verbatim. Should capture nature of public testimony”**

E. REPORT BY TREASURER: Patti Ashton, & Sheryl Adams

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

Information Items:

1. Update on Peace Crowell Law Office proj, 625754 – PRC will revise prior letter to City & applicant on new or changed issues related to site.
2. **Taskforce** on Community Planning Group Reform- Brad

Action:

- 1.

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: Richard Flahive
3. Senator Toni Atkins Representative: Miller Saltzman
- 4, Assemblymember Todd Gloria 78th 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@sandiego.gov
7. Lorine Flemons 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 Board Meeting.