

Thursday, January 9, 2020 Minutes

Del Mar Hills Academy Performing Arts Center (PAC)  
Mango Drive, Del Mar, CA 92014

CALL TO ORDER at 7:05 pm: Troy Van Horst, Substitute Chair

Introductions from all present board members: Elizabeth Shopes; Jake Mumma; Susan Lyon; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams

(Due to rain, we allowed an extra five minutes for the board and attendees to all arrive, ensuring we had a quorum)

Agenda approved, with the modification that the blank #3 on action cover a discussion of plans to recruit new members for the upcoming election (item #4)

**ACTION ITEMS:**

- 1) EPB Residence Remodel Pro. 625754 at 2275 Aprilla expansion to 2,889 sq. ft. from 968 sq. ft. Andrew Darragh presented. PRC previously unanimously approved project 6-  
Board voted 7-0-1 to approve (abstention from Mike Hastings from the Penasquitos Lagoon conservancy as there is no lagoon issue involved.)
- 2) Lot split at 13796 Durango with new lot driveway (curb cut) onto Del Mar Heights Road. PRC had issues with driveway location creating a traffic hazard due to excessive speed of 47mph in a 40mph zone on DMHR. Jorge jp@peng.com Land use attorney presented for owner. PRC concerns addressed. Landscape buffer for wildlife is now 5' Driveway moved 7' to west (City would not permit further west, owner willing), and a parking pad was planned that permits resident to back out of garage on the lot, before entering Del Mar Heights forward facing for an east bound turn. (No west-bound turn permitted due to the double line street markings.) The owner and architect of the property on Durango were notified that two neighbors had already expressed concern to members of the board regarding lack of notice about the lot split and how this might affect their adjoining properties, especially related to privacy. Board voted 7-0-1 to approve (abstention from Mike Hastings from the Penasquitos Lagoon conservancy as there is no lagoon issue involved.)
- 3) Recruitment of new board member candidates discussion. Liz Shopes will post notices at Von's and Starbucks, as well as the accessible apartment complexes. Once application is available on the website, Susan Lyon will post a link and notice on Nextdoor.com. It was requested that the application be made publicly available without requiring contacting Dennis Ridz or anyone else, as in the past.

- 4) Election Notice March 12, 2020: Vacant seats (2), 3 running for reelection. General Election notice has been submitted to local paper. Former member Eduardo Savigliano attended this meeting, as in the past, and said he did plan to run. He asked if it was a good idea to bring community members to vote the night of the election and the board recommended this action.

### **NON-AGENDA ITEMS**

- 1) Mike Hastings presented an update on Penasquitos Lagoon. A letter was sent responding to an EIR to be sure Sorrento Valley and lagoon downstream impacts were considered. The recent storms have resulted in a partial inlet close, but it looks like the king tides will clean it out. They are monitoring closely for larvae counts for mosquito control, particularly as concerns West Nile Virus carriers.
- 2) ACTION TO APPROVE PAST MEETING MINUTES:  
October 2019 Minutes (Wayne's last Minutes)  
Liz wanted a change to comments attributed to her, and the board took no action until this could be corrected and we could vote on the new draft at the next meeting.  
November 2019 Draft Minutes (Chair Ridz previously issued to City as draft). Liz Shopes longer version of the November meeting with significant public comment had not been thoroughly reviewed by the entire board, so this was also deferred to the next meeting.
- 3) REPORT BY TREASURER: Sheryl Adams reported no changes.  
Reimbursement for parking at downtown meetings was asked about, and this is not a covered item as the City typically has provided vouchers for this.

### **BRIEFING, INFORMATION, Q & A (non-action) Information Items: None**

### **OFFICIALS INFORMATION REPORTS**

**SD County Supervisor's Kristin Gaspar:** Community Representative Corrine Busta did not attend this meeting

**City of San Diego Councilmember Barbara Bry:** Community Representative Moriah Gaynor MGaynor@sandiego.gov did not attend this meeting, but Victoria Joes VCJoes@sandiego.gov, Chief of Staff came in her stead. BB's office owes the board answers to a few things, all of which should be received by EOD Friday January 10, 2020.

- Update on curb cuts on Portofino Circle
- Timeline for light. Board believes a six-month clock is ticking since vote, Victoria pointed out budget timing in June, this is not typical, but would circle back with staff and get a clear answer to set expectations and hopefully explain the disconnect, if any.

- Street repaving schedule in Del Mar Heights area isn't be followed, update will be forthcoming, also the link for updates as well as info on how often it is updated by the City. Board would like to post link on our website to make it easier for community to check, and it would be wise to note how often the city updates it, if the City link site doesn't make that clear. Victoria was also going to see if she could get us the ICI street index which is used to determine which streets receive what and when.

**California District 39 Senator Toni Atkins:** Representative Miller Saltzman waited patiently to provide the following information in the last five minutes of the meeting:

- Governor's budget will be released January 10, 2020
- The Senate will be voting this session on a \$4.1 billion bond for climate resiliency
- Real ID reminder. Required for to use your California Drivers License or ID for air travel beginning in October 2020 (or you can use a passport, military ID or similar)
- Census in April
- California now covers two years of community college tuition through the expanded California College Promise program

**California 78th District Assemblymember Todd Gloria:** Community representative Matthew Gordon did not attend.

ADJOURNMENT was called by Substitute Chair Troy Van Horst at 9:01 p.m.

Minutes submitted by Susan Lyon