



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Chair; Troy Van Horst; Treasurer; Patti Ashton; Secretary; Susan Lyon; Elizabeth Shopes; Jake Mumma; Mike Hastings; Samson Gavranian; Brad Remy; PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Community Planning Board Regular Meeting

Thursday February 13th, 2020 7:00pm

[Del Mar Hills Academy Performing Arts Center \(PAC\) 14085 Mango Drive, Del Mar, Ca. 92014](#)

Note: Agenda items/order subject to modification at beginning of meeting by the Chair. Any item may be pulled from Consent Agenda and added to a future Board Agenda. To request an agenda in alternative format-sign language-oral interpreter or Assistive Listening Devices (ALDs)- please contact the Planning Department at (619-236-6897) five (5) working day prior to the meeting to insure availability.

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

Call to Order/Introductions: Troy Van Horst, Chair

Officer John Brigg SDPD: Report(5minutes) jbriggs@pd.SanDiego.go

- 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).
- B. General Announcements: Conduct at meetings follows City Council 600-24
- C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

Action:

1. Action to Approve PAST Meeting Minutes (to replace posted drafts)

October 10, 2019, November 14, 2019, January 9, 2020, January 23, 2020

2. **Consent agenda:** Beyster Residence, CDP file number L64A-003A-2 – 12829 and 12935 Via Esperia, Project Manager: Tim Daly

The 0.18-acre site is located in the RS-17 base zone of the Coastal (Non-Appealable) overlay zone within the Torrey Pines Community Plan. Council District 1. Applicant: Brian Longmore. **Approved unanimously by PRC 4-0.**

3. **Consent agenda:** Azimi Companion Unit CDP, Project 635454. Project Manager Tim Daly.
 - a. Torrey Pines (Process 2) Coastal Development Permit for addition of 355 s.f. on the second floor of an existing 2937 s.f. single dwelling unit, and construction of a new attached 660 s.f. companion unit located at 2780 Cordoba Cove. The 0.16-acre site is in the RS-1-6 Zone, Coastal (Non-appealable) Overlay Zone within Torrey Pines Community Plan area and Council District 1. Applicant: David Alee. **Approved unanimously by PRC 4-0.**
4. Announce resignation of Dee Rich. Appoint a new vice-chair and a new board member to PRC to fill Dee's positions.

TIME ALLOTTED FOR ITEMS A THROUGH C 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 if time allows (Board does not respond to speaker per City Council policy)

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

C. REPORT BY TREASURER: Patti Ashton

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

Information Items: Election notice March 12th, 2020 (5) vacant seats. (2) current members running. (2) new candidates.

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: Moriah Gaynor MGaynor@sandiego.gov
3. Senator Toni Atkins Representative: Miller Saltzman
4. Assemblymember Todd Gloria 78th Assembly District, Matthew Gordon

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 9:00pm Unfinished business may be held over to next Board Meeting.