

# Annual Report of the Torrey Pines Community Planning Group

March 2024 – March 2025

### Section I. Introduction

The Torrey Pines Community Planning Group (TPCPB) is led by the following officers:

- Adam Gevanthor, Chairperson,
- Greg Jabin, Vice Chairperson, and
- Jonathan Parot, Secretary
- Eric Theis, Treasurer
- Subcommittees include:
  - Project Review Committee,
  - o LOSAN Rail Realignment Subcommittee,

#### Section II. Administrative Matters

- The TPCPB conducts board meetings on the 3<sup>rd</sup> Tuesday of every month except for August which is dark.
- During the fiscal year beginning April 2023 and ending March 2024, the TPCPB conducted monthly meetings (see attached Minutes).
- During the fiscal year, leadership of TPCPB changed zero times, with Adam Gevanthor serving as Chairperson, and Greg Jabin as Vice Chair
- TPCPB modified its by-laws to comply with City Council Policy 600-24 (see attachment B), which allow no fewer than ten (10) and no more than twenty (20) voting members.
- TPCPB has members representing the following categories.
  - Property Owners and Residents
  - o Business Owners
  - Property Owners but Non-Residents
  - o Los Penasquitos Lagoon Foundation
- TPCPB does not currently have members representing the following but continues to seek out participation of the following group:
  - o Renter Residents

### Section III. Members Summary

The TPCPB has 13 Board members as of March 2024. Only one candidate application was received for the March election. No election was held because the applicant ran uncontested.

# Section IV. Community Plan Preparation, Plan Amendments, and Implementation

The TPCPB revised it's Operating Procedures to comply with Council Policy 600-24. They are currently being reviewed by the City.

Oversite of Community Plan implementation is the focus of TPCPB activities.

# Section V. Special Projects

The TPCPB provided input on the following during the fiscal year reported on herein:

- 1) Los Penasquitos Lagoon Restoration Phase I & 2.
- 2) LOSAN Rail Realignment
- 3) Coastal Connects Preliminary Study
- 4) SDG&E Undergrounding
- 5) Del Mar Heights Road Traffic Signal
- 6) Community Priorities & Budget Recommendations

# Section VI. Overall Summary of Project Review & Community Development

The TPCPB Project Review Committee reviewed and made recommendations to the Board who subsequently acted on the following projects: (see attached Minutes)

### Section VII. Activities of Associated Community Organizations

- The TPCPB cooperates often with the Los Pennasquitos Lagoon Foundation, California State Parks, SANDAG, Del Mar Union School District, and the Sierra Club, on matters related to the community.
- The TPCPB cooperates with the City of Del Mar, and other planning groups on matters of common interest.
- The TPCPB is actively represented on the CPG.