REGULAR MEETING AGENDA

Tuesday, July 18, 2023, 6:00 P.M.-8:00 P.M.

In-Person at Del Mar Hills Academy Multi-Use Room: 14085 Mango Drive, Del Mar. 92014

Speakers are requested to fill out Speaker Slips.

- 1. CALL TO ORDER (6:00 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF AGENDA (6:05)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM Non-agenda items only but <u>within jurisdiction</u> of the Community Planning Board. Time limit Board does not respond to speaker per City Council policy (two-minute limit per speaker).
- 5. PLANNING GROUP RECOGNITION PROCESS (6:10-6:20)
 - a. Amended Council Policy 600-24
 - b. Application Process
 - i. Operating Procedures
- 6. Ethical Standards
- 7. Community Representation & Participation Plan
- 8. LOSSAN RAIL REALIGNMENT DISCUSSION (6:20-6:30)
 - a Status
 - b. Community Outreach & Education
 - c. Other
- 9. COMMUNITY GOALS/PRIORITIES DISCUSSION (6:30-7:20)
 - a. Traffic Safety (Vehicular & Pedestrian)
 - i. Del Mar Heights Rd Corridor
 - ii. Carmel Valley Rd Stop Sign Warning Signal
 - iii. Mercado/Del Mar Heights Traffic Light Status (Non-Action Item)
 - b. Public Open Space & Park Opportunities Jeff Burgess
 - c. Quality of Life Issues
 - d. Housing Goal Impacts & Potential Remedies
- 10. COMMITTEE & MISC. UPDATES (7:20-7:35 P.M.)
 - a. CPC, Brad Remy/Adam Gevanthor
 - b. Treasury Report
- 11. COMMITTEE & MISC. UPDATES (7:35-7:55 P.M.)
 - a. SDPD LIAISON REPORT, Officer John Briggs
 - b. Senator Toni Atkin's Representative, Cole Reed (ColeReed@sen.ca.gov)
 - c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
 - d. Supervisor Terra Lawson Remer's Rep, Rebecca Smith
 - e. (rebecca.Smith2@sdcounty.ca.gov)
 - f. Mayor Todd Gloria's Representative, Emily Piatanesi
 - g. (epiatanesi@sandiego.gov)
 - h. Councilperson LaCava's Representative, Joaquin Quintero

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; Treasurer & Secretary, Jeff Burges; Brad Remy; Deborah Currier; Dennis Ridz; Ian Galton, Lisa Coles, Sandip Patel, Evan White, Duncan Agnew, Dee Rich, Liz Shopes, Christy Herold, Jonathan Parot, Michael Halpern

- i. (jquintero@sandiego.gov)
- j. F. City of San Diego Planning Representative, **Alex Frost**, Senior Planner, City of San Diego Planning Department, (AFrost@sandiego.gov)
- 9. ANNOUNCEMENTS
- 10. ADJOURNMENT (8:00 P.M.)

Zoom Instructions:

The Zoom link below is experimental and may not be functional. It is not intended to replace in-person attendance. Video and audio may be limited and/or of poor quality.

Join Zoom Meeting

https://us02web.zoom.us/j/81630775825?pwd=REYzOFZXdUw3V3RYNW9xbmlEcllvdz09

Meeting ID: 816 3077 5825

Passcode: 92014 One tap mobile

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