



# TORREY PINES

## COMMUNITY PLANNING BOARD

---

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; Treasurer, Jim Smith; Jeff Burges, Secretary; Jake Mumma; Brad Remy; Deborah Currier; Dennis Ridz; Ian Galton, Lisa Cole, Sandip Patel, Evan White, Duncan Agnew

### **TORREY PINES COMMUNITY PLANNING BOARD REGULAR MEETING AGENDA**

Tuesday, March 21, 2023, 7:00 P.M.-9:00 P.M.

In-Person at Del Mar Hills Academy Multi-Use Room:

14085 Mango Drive, Del Mar, 92014

1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
2. APPROVAL OF AGENDA (7:05)
3. APPROVAL OF MINUTES
4. PUBLIC FORUM – Non-agenda items only but within jurisdiction of the Community Planning Board. Time limit - Board does not respond to speaker per City Council policy (three-minute limit per speaker).
5. ELECTION RESULTS (7:15)
  - a. Consideration of following qualified candidates elected by acclamation:
    - i. Liz Shopes, Jonathan Parot, Dee Rich, Christy Herold
  - b. Reservation of Board seat for Los Penasquitos Lagoon Foundation
6. NOMINATION OF TREASURER
7. PROJECT REVIEW COMMITTEE - CONSENT AGENDA
  - a. PRJ-1062720 | Via Felino CDP: Coastal Development Permit to demo existing residence and detached garage for the construction of a 2-story single-family residence with associated site work, located at 12785 Via Felino. **RECOMMENDATION:** Approve project as presented to us whereby building is shifted 18”, second story patio cover shaved by 18”, and consideration given to moving street tree to a location amenable to owner to the north such that view impacts for them are minimized.  
**Approved by PRC 5 yes, 0 no, 1 abstention.**
8. COMMITTEE & MISC. UPDATES (7:25-7:45 P.M.)
  - A. Future In-Person Meeting Location
    - i. Hybrid Meeting Discussion
  - B. CPC, Brad Remy/Adam Gevanthor
    - i. Nomination of Second Alternate



# TORREY PINES

## COMMUNITY PLANNING BOARD

---

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; Treasurer, Jim Smith; Jeff Burges, Secretary; Jake Mumma; Brad Remy; Deborah Currier; Dennis Ridz; Ian Galton, Lisa Cole, Sandip Patel, Evan White, Duncan Agnew

- C. SDG&E Undergrounding, Del Mar Heights Area 1Y Update
- D. Treasury Report
- E. Rail Committee
- F. Smart Streetlight/Automated License Plate Recognition

**Action may be taken with respect to one or more of these items.**

### 9. COMMUNITY GOALS/PRIORITIES (7:45-8:30)

- a. Traffic Safety

### 10. REPORTS (8:30 P.M.)

- A. SDPD LIAISON REPORT, Officer John Briggs
- B. Senator Toni Atkin's Representative, **Cole Reed** ([ColeReed@sen.ca.gov](mailto:ColeReed@sen.ca.gov))
- C. Assemblymember Chris Ward's Representative, **Rachel Granadino** ([rachel.Granadino@asm-ca.gov](mailto:rachel.Granadino@asm-ca.gov)) or **Ansermio Estrada**
- D. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith** ([rebecca.Smith2@sdcounty.ca.gov](mailto:rebecca.Smith2@sdcounty.ca.gov))
- E. Mayor Todd Gloria's Representative, **Emily Piatanesi** replacing Matthew Griffith ([epiatanesi@sanidiego.gov](mailto:epiatanesi@sanidiego.gov))
- F. Councilperson LaCava's Representative, **Krissy Chan**, M.A.S., ([chank@sanidiego.gov](mailto:chank@sanidiego.gov))
- F. City of San Diego Planning Representative **Jeff Ryan**, [jtryan@sanidiego.gov](mailto:jtryan@sanidiego.gov)

### 11. ANNOUNCEMENTS

- a. Coastal Connections Study Presentation Next Month

### 12. ADJOURNMENT (9:00 P.M.)