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, May 16, 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

Note: Zoom link below is experimental and not intended to replace in-person attendance.

- 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 <u>within jurisdiction</u> of the Community Planning Board. Time limit Board does not respond to speaker per City Council policy (three-minute limit per speaker).
- 5. COASTAL CONNECTIONS PRESENTATION (7:20) SANDAG
- 6. COMMUNITY GOALS/PRIORITIES/ACTION ITEMS (8:05-8:30)
 - a. Traffic Safety
 - b. Open Space & Parks
 - c. Quality of Life Issues
 - i. Housing Goal Impacts & Potential Remedies
- 7. COMMITTEE & MISC. UPDATES (8:30-8:45 P.M.)
 - A. CPC, Brad Remy/Adam Gevanthor
 - B. SDG&E Undergrounding, Del Mar Heights Area 1Y Update
 - C. Treasury Report
 - D. Rail Committee

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

- 8. REPORTS (8:45-9:00 P.M.)
 - A. SDPD LIAISON REPORT, Officer John Briggs
 - B. Senator Toni Atkin's Representative, Cole Reed (ColeReed@sen.ca.gov)
 - C. Assemblymember Chris Ward's Representative, **Rachel Granadino** (rachel.Granadino@asm-ca.gov) or **Ansermio Estrada**
 - D. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith** (rebecca.Smith2@sdcounty.ca.gov)

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

- E. Mayor Todd Gloria's Representative, **Emily Piatanesi** replacing Matthew Griffith (epiatanesi@sandiego.gov)
- F. Councilperson LaCava's Representative, **Krissy Chan**, M.A.S., (chank@sandiego.gov)
- F. City of San Diego Planning Representative, **Alex Frost**, Senior Planner, City of San Diego Planning Department, (AFrost@sandiego.gov)
- 9. ANNOUNCEMENTS
- 10. ADJOURNMENT (9:00 P.M.)

Zoom Instructions:

Note: Zoom link below for those who would like to watch/listen remotely. Questions may potentially be asked using chat function. Video and audio may be limited as this is experimental, provided for convenience, and not intended to replace in-person attendance.

Join Zoom Meeting

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

Meeting ID: 816 3077 5825

Passcode: 92014 One tap mobile

+16699009128,,81630775825# US (San Jose)

+16694449171,,81630775825# U