



TORREY PINES COMMUNITY PLANNING BOARD

REGULAR MEETING AGENDA

Tuesday, October 17, 2023, **6:30 P.M.-8:30 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 (6:30 P.M.) Adam Gevanthor, Chair
2. APPROVAL OF AGENDA (6:35)
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 subject to change based on number of speakers present).
5. INFRASTRUCTURE GOALS/PRIORITIES (6:35-6:45) (Action Item)
6. NEW OPERATING PROCEDURES & PLANNING GROUP RECOGNITION PROCESS (6:45-7:45) (Action Item)

Discussion of NEW Planning Group Operating Procedures that Planning Groups are required to Adopt.
7. COMMITTEE & MISC. UPDATES (7:45-8:00) P.M.)
 - a. CPC, B. Remy/L. Shopes/A. Gevanthor
 - b. Treasury Report
 - c. Planning Group Recognition Process / D.Currier
 - d. Undergrounding/A.Gevanthor
 - e. Rail Committee / I. Galton
8. COMMITTEE & MISC. UPDATES (8:00-8:28 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**
 - i. (jquintero@sandiego.gov)
 - j. F. City of San Diego Planning Representative, **Grant Ruroede**, AICP Senior Planner, City of San Diego Planning Department, (gruroede@sandiego.gov)
9. ANNOUNCEMENTS
10. ADJOURNMENT (8:30 P.M.)

Zoom Instructions:

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; 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

The Zoom link below is experimental and may not be functional. It is not intended to replace in-person participation. Guests may ask questions via the chat link but note that participation may be limited.

Join Zoom Meeting

<https://us02web.zoom.us/j/84187528593?pwd=Q1FKbUZqOTlkcXdaOWNWQnF2TDJ3dz09>

Meeting ID: 841 8752 8593

Passcode: 92014

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