



**Torrey Pines Community Planning Board**  
**[www.torreypinescommunity.org](http://www.torreypinescommunity.org)**

BOARD MEMBERS: Chair, Troy Van Horst; Vice Chair, Liz Shopes; Treasurer, James (Jim) Smith; Secretary, Susan Lyon; Jake Mumma; Mike Hastings; Brad Remy; Jeff Harasha; Deborah Carrier; Eduardo Savigliano; Jeffrey Burges PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

## **Torrey Pines Community Planning Board Regular Meeting**

**Thursday November 18, 7:00pm - 9:00 pm**

**[Virtual Meeting via Zoom](#)**

**[Register in advance for this meeting:](#)**

**[https://us02web.zoom.us/meeting/register/tZ0lduqvTkrGdKALx\\_ELqQfweYQBy8JhLTj](https://us02web.zoom.us/meeting/register/tZ0lduqvTkrGdKALx_ELqQfweYQBy8JhLTj)**

**[After registering, you will receive a confirmation email containing information about joining the meeting.](#)**

Note: Agenda items/order subject to modification at beginning of meeting by the Chair. Any item may be pulled from Consent Agenda and added to a future Board Agenda. To request an agenda in alternative format-sign language-oral interpreter or Assistive Listening Devices (ALDs)- please contact the Planning Department at (619-236-6897) five (5) working day prior to the meeting to insure availability.

### Call to Order/Introductions

Community Service Police Officer John Briggs

Mayor Todd Gloria's Representative, Matthew Griffith ([GriffithM@saniego.gov](mailto:GriffithM@saniego.gov))

Senator Toni Atkin's Representative , Cole Reed ([ColeReed@sen.ca.gov](mailto:ColeReed@sen.ca.gov))

Supervisor Terra Lawson-Remer's Rep, Rebecca Smith ([rebecca.Smith2@sdcounty.ca.gov](mailto:rebecca.Smith2@sdcounty.ca.gov))

Assemblymember Chris Ward's Representative - Rachel Granadino ([rachel.Granadino@asm-ca.gov](mailto:rachel.Granadino@asm-ca.gov))

Councilperson LaCava's Representative - Brian Elliott ([BElliott@saniego.gov](mailto:BElliott@saniego.gov)) (Pothole on Portofino, street repair of Vantage and North side of DMH, wildfire, traffic light updates included here)

**Non-Agenda Public Comment:** Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 2 minutes per speaker (Board does not respond to speaker per City Council Policy). (5 minutes, estimate)

General Announcements: Conduct at meetings follows City Council 600-24

Modifications to the agenda: Motion to Approve the Agenda.

## **ACTION ITEMS**

Approval of past minutes, October minutes and special meeting regarding redistricting

Project Review

PRC PTS#696758 Dig-Cannabis 21+ Amend CUP/CDP Scope/Location:

TORREY PINES (Process 3) Amendment to Conditional Use Permit No. 1927100 and Coastal Development Permit No. 2173348 for the expansion of existing cannabis retail space, located at 10150 Sorrento Valley Road. The 12.04-acre site is in the IL-3-1 and Coastal(Appealable/Non Appealable) Overlay zone within the TPCG planning area, Council District 1.

Mike Hastings moved from board position to Los Penasquitos Lagoon Foundation Representative

Appointment of new interim board members - Dee Rich, Adam Gevanthor, Dennis Ridz

Redistricting - Preliminary map and the possible movement of Sorrento Valley from being in our same district.

Change of San Dieguito River Valley Conservancy Rep from Pat Whitt to Jim Smith

(Appointment of Jake Mumma as Torrey Pines State Park Rep)

Going Dark in December, Zoom meeting for January

Non-Consent Agenda

8:00 Information Items, Reports and Discussion 5 - 10minutes per report

Train realignment sub-committee report

Eduardo Savigliano -Reports on Implementation of SB9 and Sandag's vote on the 2021 San Diego Regional Plan

Treasurer's Report

CPC update - there has not been a CPC meeting since the last TPCPB meeting. There will be a special meeting November 30 when Councilman LaCava will discuss possible changes to CPC

5 min CSA 17 update - Liz Shopes

Rancho Penasquitos Lagoon Update and Managed retreat

Moving forward - Plans for next year

ADJOURNMENT Promptly AT 9:00pm Unfinished business may be held over to next Board Meeting.