



Torrey Pines Community Planning Board
www.torreypinescommunity.org

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

Torrey Pines Community Planning Board Regular Meeting

Thursday December 10th, 2020 7:00pm

[Virtual Meeting via Zoom](#)

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

https://us02web.zoom.us/meeting/register/tZ0lduqvrTkrGdKALx_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.

Torrey Pines Community Planning Board 7:00pm to 9:00pm

Call to Order/Introductions: Troy Van Horst, Chair

Officer John Briggs SDPD: Report (5 minutes) jbriggs@pd.SanDiego.gov

- A. 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)
- B. Report by Treasurer: Jim Smith
- C. General Announcements: Conduct at meetings follows City Council 600-24
- D. Modifications to the agenda: Motion to Approve the Agenda.

(b,c and d, 5 minutes)

7:15 pm

Mike Hastings, updates -Our foundation was awarded a grant from the Coastal Conservancy to explore options for **managed retreat of the north parking lot** as a proactive approach to address the impacts of climate change and projected sea level rise using nature-based approaches like living shoreline. (10 minutes)

OFFICIALS INFORMATION REPORTS - 5 minutes (upon request public officials may speak on issues early in the agenda)

1. Councilmember Appointee: Moriah Gaynor MGaynor@sandiego.gov
Recurring status update items
 - a. Road repaving and slurry seal status
 - b. Del Mar Heights traffic calming measures
 - c. Road restriping
 - d. Utility undergrounding status
 - e. Corona virus update – City plan
2. Supervisor elect – Terra Lawson-Remer, Community Representative - ?
3. Senator Toni Atkins, Community Representative - Miller Saltzman
4. Assemblymember elect - Chris Ward, Community Representative - ?

7:30 pm

Action:

1. **Action to approve past meeting minutes.** Thursday November 12th, 2020 (5 minutes)
2. Discuss possible meeting day change. (5 minutes).
3. Complete Communities. (45 minutes)
4. CPC update – Brad Remy, Discuss 2020 Municipal Code Update and other CPC topics including short term rentals, give direction to CPC representatives. (10 minutes)
5. Discuss upcoming Torrey Pines Community Planning Board election, format, candidate recruitment. (5 minutes).
6. SANDAG Rail Realignment Sub-Committee to coordinate efforts with the neighboring Community Boards and City of Del Mar, update. (5 minutes).
7. Local traffic issues, Mango and Del Mar Heights, Portofino, Carmel Valley and others. (5 minutes for update and new ideas).

8:45 pm

Villa Montana CD/PDP/TM Project 653845 (5 minutes)

Applicant proposed an option b which may go back through the city process.

Information Items and TPCPB Reports (As available, maximum 5 minutes)

1. City of San Diego Development Services and Planning Departments information - You can now sign up to receive email courtesy notifications on all noticed public and private development projects and planning updates within the City of San Diego. sandiego.gov/e-notices
2. Discuss forming a committee to look into fire safety, brush management and an evacuation plan for Del Mar Heights, especially the area right near the reserve and canyons.

3. Crest Canyon Restoration Project update: Claudia Mejia
4. Citizen's Advisory Committee (CAC): Pat Whitt – River Park
5. County Service Agency 17 Representative: Elizabeth Shopes

NON-AGENDA ITEMS (Constituting new or future business)

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