

# **Torrey Pines Community Planning Board 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 Currier; Eduardo Savigliano; Jeffrey Burges PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

## Torrey Pines Community Planning Board Regular Meeting Thursday May20th, 2021 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: Liz Shopes, Vice Chair

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

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

- 1. Mayor Todd Gloria, Community Representative Matthew Griffith (<u>GriffithM@sandiego.gov</u>) Introduction and Mayor Gloria's priorities
- Councilmember Joe LaCava, Community Representative Brian Elliott (<u>BElliott@sandiego.gov</u>).
  City budget update, traffic light, community priorities
- 3. Senator Toni Atkins, Community Representative Miller Saltzman (Miller.Saltzman@sen.ca.gov)
- Supervisor Terra Lawson-Remer, Community Representative Cody Petterson (<u>cody.petterson@sdcounty.ca.gov</u>)
- Assemblymember Chris Ward, Community Representative Rachel Grenadine (<u>Rachel.Granadino@asm.ca.gov</u>)

- 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.

#### 7:30 pm Action:

- 1. Action to approve past meeting minutes. Thursday April 21, 2021 (5 minutes)
- 2. Train Realignment
- 3. Crest Canyon update Jim Smith
- 4. Approval of Liz Shopes as 3rd alternate to PRC

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

CPC Update including housing bills, STRS and Parks

Del Mar Hills update

CSA 17 - Liz Shopes

Rancho Penasquitos Lagoon Update - Mike Hastings

Issues regarding Restaurants on Carmel Valley Rd

NON-AGENDA ITEMS (Constituting new or future business)

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