



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 October 8th, 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). (15 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)

7:25 pm

Action:

1. **Action to approve past meeting minutes.** Thursday September 10th, 2020 (2 minutes)

Project Review - no projects to consider.

2. CPC update – Brad Remy Discuss 2020 Municipal Code Update, Complete Communities and other CPC topics, give direction to CPC representatives, discuss possible meeting day change. (20 minutes).
3. Discuss ideas for community outreach, board member recruitment, identifying issues that are important to the community, potential meeting changes. (20 minutes).
4. SANDAG Rail Realignment Sub-Committee to coordinate efforts with the neighboring Community Boards and City of Del Mar, update. (10 minutes).
5. Local traffic issues, Mango and Del Mar Heights, Portofino and others. (5 minutes for update and new ideas).

8:30 pm

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

1. Councilmember Bry's Appointee: Moriah Gaynor MGaynor@sanidiego.gov
Recurring status update items
 - a. Road repaving and slurry seal status
 - b. Del Mar Heights traffic calming measures
 - c. Del Mar Heights restriping
 - d. Utility undergrounding status
 - e. Corona virus update – City plan
2. Supervisor office – Kristin Gaspar – Community Representative Corrine Busta
3. Senator Toni Atkins Representative: Miller Saltzman
4. Assemblymember Todd Gloria 78th Assembly District, Matthew Gordon

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

1. Crest Canyon Restoration Project update: Claudia Mejia
2. Discuss meet the city, county and state candidates zoom meetings.
3. Discuss recruiting new board members to fill vacant seats.
4. Discuss community outreach and communication - including other community organizations, groups and planning boards. (voterfied system, rerouting train tracks etc.)
5. Citizen's Advisory Committee (CAC): Pat Whitt – River Park
6. 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.