

**ANNUAL REPORT of the Torrey Pines Community Planning Board**  
April, 2018 – March, 2019

**Administrative:**

1. This is the Annual Report for the Torrey Pines Community Planning Board (TPCPBP). For the period covered, the TPCPB officers were Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasure; and Wayne Cox, Recording Secretary.
2. The TPCPB has 13 members: the four officers listed above, plus Jake Mumma, Susan Lyon, Barbara Cerny, Pat Whitt, Troy Van Horst, Samson Gavranian, Brad Remy, Sheryl Adams and Mike Hastings.
3. Ten regular meetings were held during the reporting year (April, 2018 through March, 2019).
4. There were no revisions made to the TPCPB bylaws, procedures or policies during the reporting period.
5. Mike Hastings and Sheryl Adams were elected without opposition in separate months to the two seats that became available during the year.
6. A Project Review Committee (PRC) was created in order to have a few qualified people review the projects prior to their being presented to the Board. The first PRC meeting was held in October. Members: Dennis Ridz, Chair; Dee Rich, Vice Chair; Dan Jansvold, architect; Adam Gavanthor, landscape architect; Mike Hastings, ; Brad Remy, recently built his own home; Sheryl Adams, C.E.O of a locally based international company; and Wayne Cox, Recording Secretary.

**Summary of Community Planning Board Activity**

April, 2018:

1. Announced that a meeting was scheduled for May 2<sup>nd</sup> between Holly McClurg, DMUSD Superintendent; First District Councilwoman Barbara Bry; Dennis Ridz, TPCPB Chair; Dee Rich, TPCPB Vice Chair (former DMUSD Board Member); and Justine Murray, from Ms. Bry's office.
2. DSD informed the TPCPB that the La Amatista Process 5 Public Right-of-Way project, #550469, would need to be re-noticed because of a technical failure to notice all property owners within 1,000 feet of the property, rather than 500 feet.
3. Sheryl Adams was elected to complete a less than one year term to the TPCPB by a vote of 8-0. The opening had been announced for two previous months. No one else volunteered to run.
4. Disapproved Marijuana Operation # , at 10715 Sorrento Valley Rd., by a vote of 8-0.

May, 2018:

1. The Chair discussed the meeting between Ms. McClurg, Ms. Bry, Ms. Murray, Ms. Rich and Mr. Ridz. A flyer was distributed that discussed a bond issue for DMUSD.
2. Lesley Heneger from DSD presented a slide show for the Cal Fire/City of San Diego "Plant-a-Tree" program.
3. Announced that DSD has informed TPCPB that Belinda Smith, the MO applicant for 10715 Sorrento Valley Rd., filed a Public Notice for Information from DSD.
4. The TPCPB letter to the Mayor's office, in response to the Grand Jury findings regarding CPG's, was reviewed and approved on a paragraph-by-paragraph basis. The final draft was approved by a 9-0 vote.

June, 2018:

1. Steve Hadley presented Councilwoman Bry's clarification statement that she did not have a position regarding the DMUSD and their Master Plan. He pointed out that the City of San Diego does not have any jurisdiction over the school district.
2. Announced that the City Council would hold a final hearing and vote on the Marijuana Outlet

(MO) application for 10715 Sorrento Valley Rd. on June 18.

3. Approved a procedure whereby the Chair was authorized to file an appeal if he feels a wrongful decision on a notification of an approved Environmental Determination by DSD has been made. The appeal window of ten days often expires prior to the next CPG meeting, when the full Board could make a decision.
4. Approved that a systemic approach of questions and answers be sought from all of the affected property owners to the La Amatista Vacation application. The motion was passed 7-0.
5. Approved the Chair's letter to the City Council regarding the MO application at 10715 Sorrento Valley Rd. by a vote of 7-0. The letter had formerly been electronically messaged to the full Board.
6. Approved MO #545299; Marijuana Production Facility (MPF) #585348; and Medical Marijuana Operation (MM) #585358; applications for 10150 Sorrento Valley Road by a vote of 5 Yes, 1 Abstention, and 1 No.

July, 2018:

1. State Senator Atkins, Senate Pro Tempore, addressed the TPCPB in a comprehensive review of State activities.
2. Declined the La Amatista Right-of-Way Vacation application, #550469, by a 12-0 vote.
3. Approved that the TPCPB would file an Appeal Application regarding the July 5, 2018 Development Permit/Environmental Determination for the La Amatista application by a vote of 12-0.

August, 2018 (Dark)

September, 2018:

1. Announced that the MO applicant #597781, at 10940 Roselle St., canceled their lease, and thus their application, per DSD.
2. Approved the MPF application # at 10671 Roselle St., with conditions, by a vote of 6-1.
3. Approved the MPF application # at 1070 Sorrento Valley Rd. by a vote of 6-1.
4. Terminated the Ad Hoc Del Mar Heights Master Plan Committee by a vote of 6-1.

October, 2018:

1. Announced that the previously approved MO application for 10150 Sorrento Valley Rd. had been approved by the Hearing Officer.
2. Announced that the previously approved MPF application for 1070 Sorrento Valley Rd. had been approved by the Hearing Officer.
3. Announced elections for four Board seats on the TPCPB, to three year terms, would be held in March.
4. Opposed MO application #559038, at 11189 Sorrento Valley Rd., Ste. 103 by a vote of 9-3.
5. Approved MPF application #585348 and #58358, at 10110 Sorrento Valley Rd., by a vote of 12-0.
6. Opposed MO application #575936 at 10170 Sorrento Valley Rd. by a vote of 7 Yes, 4 Abstentions and 1 No.
7. Agreed to prioritize the Capital Improvement Program (CIP) list for Councilwoman Bry at the next meeting.

November, 2018:

1. Superintendent Holly McClurg gave a preview of the DMUSD plans for the District.
2. Justine Murray from Councilwoman Bry's office announced the Councilwoman would hold a staff retreat regarding Del Mar Heights Rd. safety issues.
3. Agreed that Traffic Signalization on DMHR was the Board's first CIP priority in a vote of 9-0.

December, 2018:

1. Home Depot representatives presented an early concept for possibly locating one of their stores at Industrial Court and Sorrento Valley Rd.

2. Approved leaving 12 parking spaces along Carmel Valley Rd. at Via Aprillia to continue without a time limitation, in a vote of 5 Approved, 0 Opposed, and 4 Abstained.

January, 2019 (Dark)

February, 2019:

1. Announced that five people applied for the four available Board seats set for election at the March meeting.
2. Announced a housing affordability report was available on-line at SDHC-Housing-Production-Objectives-report.pdf.
3. Distributed a two page hand-out regarding a meeting between three TPCPB officers and Councilwoman Bry. The CIP traffic light for DMHR and the Safe Routes to School program were the primary discussion topics.
4. Adam Gevanthor was appointed to the PRC Board by a vote of 9-0.
5. Approved project # , forwarded by PRC on a 5-1 vote, for a SFR at 12950 Via Esperia by a vote of 9-0.
6. Approved project # , forwarded by PRC on a 5-0-1 vote, for a companion unit at 14284 Mango by a vote of 9-0.
7. Approved project # , forwarded by PRC on a 6-0 vote, for a companion unit at 13486 Mango by a vote of 9-0.

March, 2019:

1. Board election for four seats, with five candidates, ended in Ridz and Van Horst elected and Shopes, Cerny and Ashton tied for the remaining two seats.
2. Announced that an election for the two remaining seats would be held the following month.
3. Announced that Bernie Turgeon at DSD said his office had received additional legal communication from Mario Larach, the applicant on the La Amatista Vacation project.
4. Approved a motion to declare DMHR a Safe Routes to School corridor by a vote of 10-0.