

Torrey Pines Community Planning Board Regular Meeting

Thursday May 14, 2020 Minutes

Zoom Meeting (first one!)

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Samson Gavranian	3/2020	3		x	1
Mike Hastings	3/2021	2		x	1
Troy Van Horst, Chair	3/2022	4	x		
Susan Lyon, Secretary	3/2021	2	x		
Jake Mumma	3/2020	3	x		
Brad Remy	3/2021	2	x		
Elizabeth Shopes, Vice Chair	3/2020	1	x		
<i>New: Eduardo Savigliano</i>	TBD		x		
<i>New: James Smith</i>	TBD		x		
<i>New: Jeff Harasha</i>	TBD		x		
<i>New: Deborah Currier</i>	TBD		x		
Open 1) Ridz term	3/2022	3			
Open 2) Rich term	3/2021	6			
Open 3) Cox term (REMAINS OPEN)	3/2021	1			
Open 4) Ashton term (REMAINS OPEN)	3/2021	5			
Open 5) Adams term	3/2022	1			
Open 6) Cerny term	3/2022	6			

*Per our bylaws, a fourth cumulative, or a third consecutive, absence in the board year (April-March) will result in a written report from the secretary documenting the seat's vacancy. The above absence tally, above, will serve as said report.

There is no excused absence, thus the generous policy for our volunteers.
 There should be 12-13 board members on the TPCPB.

PRC public members: Daniel Jensvold; Adam Gevanthor (present)

CALL TO ORDER at 7:19 pm: Troy Van Horst, Chair

Seating of candidates – Due to the postponement of our March election the following candidates were seated in accordance with City Council temporary 600-24 amendments due to Covid-19.

Deborah Currier, Samson Gavranian, Jeff Harasha, Jake Mumma, Eduardo Savigliano, Elizabeth (Liz) Shopes and James (Jim) Smith. Motion to seat all candidates and later resolve which ones have the three 3-year terms, the three 2-year terms, and the one 1-year term. Susan Lyon made motion, Liz Shopes seconded. Passed 4-0.

Annual Organizational Meeting

Troy Van Horst approved as Chair.
Liz Shopes approved as Vice Chair.
Susan Lyon approved as Secretary.
Jim Smith approved as Treasury.

Officer John Briggs SDPD: Report (5 minutes) jbriqgs@pd.SanDiego.gov
Not in attendance.

- A. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 3 minutes per speaker (Board does not respond to speaker per City Council Policy.)
 - 1. Eduardo Savigliano, future agenda item: The new plans for the train tracks
 - 2. Jim Smith, future agenda item: Traffic at Mango and Del Mar Heights
- B. Report by Treasurer: Troy reported, taking over for Patty Ashton. New account opened with the ending balance from the account Patty had for us, Jim and Troy will need to go to SDCCU to add him as a signer. Expenses pending with City for reimbursement. Website, Zoom accounts for Troy as TPCPD chair and Adam as PRC chair.
- C. General Announcements: Conduct at meetings follows City Council 600-24
- D. Modifications to the agenda: Motion to Approve the Agenda, Passed 8-0.

ACTION ITEMS:

- 1. **Action to approve past meeting minutes.** Thursday, February 13, 2020 (6-0-2, Jeff and Deborah abstain)

CONSENT AGENDA:

- 1. **Consent agenda - Verizon Micro Heights CUP/PDP/ No. 645765**

Project Manager: Nathan White, phone: 619.446.5481, email address: ngwhite@sandiego.gov

Scope/Location: TORREY PINES - Process Four - CUP and PDP to allow the continued use of a previously-permitted site that is over standard pole. Three antennas mounted to a light pole, with ground-mounted equipment. No changes except to add "chin straps" to antennas to hide cables. PROW on north side of Del Mar Heights Road between Crest Way and Mar Scenic Drive (32.949277, -117.254331) OP-2-1 zone, Coastal Zone (Non-Appealable Area 2), Coastal Height Limitation Overlay Zone, Torrey Pines Community Plan, CD 1.

Approved unanimously by PRC 5-0

Pulled from consent by Jeff Harasha, 5G questions for future when applicant is here.

2. Consent agenda - Sorrento Valley Road Storage Assessment Letter; Project No. 653016

Project Manager Xavier Del Valle 619.557.7941, XDelvalle@sandiego.gov

Scope/Location: Process 2 Coastal Development Permit to demolish three existing industrial park buildings and construct a new three story, 208,305 square foot self-storage building with improvements at a site located at 11211 Sorrento Valley Road. The 3.80-acre site is in the IL-3-1 Zone and Coastal (Non-Appealable 1) Overlay Zone within the Torrey Pines Community Plan area, and Council District 1.

Approved unanimously by PRC 5-0

Pulled from consent by PRC chair Adam Gevanthor, land use issue of PID not discussed in PRC, so there are some questions for staff that have arisen.

INFORMATION ITEMS:

1. Del Mar Heights Elementary – Status of field and rebuild (*tabled*)
2. Discuss community outreach and communication
(*More than nextdoor.com, interaction with other neighboring boards, Del Mar Times, post agenda on nextdoor.com*)
3. Discuss potential meet the city, county, and state candidates Zoom meetings. (*overall interest verified, possible special Zoom meeting.*)
4. Proposed Restriping of Southbound State HWY 101 at Torrey Pines Beach Parking Area (*submitted drawing and photos attached to end of minutes*). *Pass to PRC for comments back to Board, particularly as the closure of all TP parking presents a unique opportunity to restripe with little impact and reopen at an ideal time for creating new habits for regular bikers, walkers, and drivers, although admittedly a terrible time for budgets, if the recommendation is for an action item.*
5. Crest Canyon Emergency Storm Drain Project (*Claudia Mejia from the City of San Diego spoke, sinkholes fixed, working on the piping—4000 ft of new reinforced pipe now being replaced by Fall 2020, replanting planned, survey for vegetation restoration will be available June 2020 on the City website, www.sandiego.gov/cip/projectinfo/featuredprojects/crestcanyon*)
6. CSA-17 Advisory Board (*Barb Cerny will be handing this over, possibly to Liz Shopes.*)

OFFICIALS INFORMATION REPORTS:

Five minutes each (upon request public officials may speak on issues early in the agenda)

1. Councilmember Bry's Appointee: Moriah Gaynor MGaynor@sandiego.gov

Recurring status update items

- a. City budget status (*Budget coming up, contact them now if you have any feedback.*)
- b. Road repaving and slurry seal status (*recently moved from started to construction, finish in June 20, 2020. Greg Jabin noted in chat: Note that DMHR is in Slurry Seal Group 1925, which was supposed to commence in December, same for Durango south of DMHR, whereas Durango NORTH of DMHR, and ALL of the other streets north of DMHR (except for Mercado and El Amigo), are scheduled to get new asphalt starting in mid-April, as part of "Asphalt Resurfacing Group 1901" Condesa on the other hand is in Slurry Seal Group 2021, scheduled to commence in Feb 2020, and Pine Needles is in Slurry Seal Group 2121, scheduled to start in September. Obviously, these dates have all slipped.*)
- c. Del Mar Heights traffic calming measures (*see d and e*)

- d. Del Mar Heights restriping (*bike lanes, buffer lanes, tied to slurry seal group 1925, DMH must stay four lanes.*) In general see info here: <https://webmaps.sandiego.gov/cippublic/>
- e. Mercado traffic light status (*budget not funded, due to tough year.*)
- f. Utility undergrounding status (*varies per neighborhood, can check on website, let's make this a bigger time commitment in future agendas.*)
- g. Coronavirus update – City plan (State and City in stage 2, some limits County)
- h. BYO Bry, virtual meeting, sign up here: <https://forms.gle/H9nE391p4hGS7ms89>.

2. Supervisor Kristin Gaspar: Community Representative Corrine Busta *Not in attendance.*

a. Corona virus update – County plan

3. Senator Toni Atkins: Miller Saltzman (*legislature reconvened, working through issues, rec. a \$25 billion recovery, proposed a review of what we did right/wrong, senator appointed to recovery task force, joined other western state legislators in asking the federal for \$1 trillion recovery, all registered voters will be mailed a ballot, drivers licenses extended through the end of the year, tax deadline now July 15. You can reach Miller at Miller.Saltzman@sen.ca.gov COVID info: COVID19.ca.gov & sd39.senate.ca.gov/covid-19 Jobs: OnwardCa.org Small business assistance treasurer.ca.gov/covid-19.asp*)

(Motion to extend meeting for the next 15 minutes, Liz made, Susan seconded, Passed 8-0.)

4. Assemblymember Todd Gloria 78th Assembly District: Matthew Gordon *Not in attendance.*

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

- 1. CPC update – Brad Remy (meeting coming up EOM on ZOOM)
- 2. Citizen's Advisory Committee (CAC): Pat Whitt – River Park, Liz will be taking over.
- 3. County Service Agency 17 Representative: Barbara Cerny

NON-AGENDA ITEMS (Constituting new or future business)

Need to get new roster to city and CPC, and new members need to take e-Cow training.

ADJOURNMENT Promptly at 9:11 pm

Attachments regarding Torrey Pines Lane Restriping to be referred to PRC (Info item 4)





