BOARD MEMBERS: Dennis Ridz, Chair & Secretary; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Elizabeth Shopes; Jake Mumma; Susan Lyon; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams: PRC public members: Daniel Jensvold; Adam Gevanthor

Torrey Pines Committee Planning Board - **MONTHLY MEETING**

THURSDAY January 9, 2020

Del Mar Hills Academy Performing Arts Center (PAC) on Mango Drive Del Mar CA 92014

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

<u>Torrey Pines Community Planning Board</u> 7:00 PM to 9:00 PM

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

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

MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

Format of Meeting Agenda Changed: Pursuant to City TaskForce on Community Planning Groups, many of City Task Force motions were approved at City's Land Use & Housing subcommittee including (Item 11) that Action Items be heard immediately at the start of CPG meetings to support Public involvement on a timely basis.

Action:

1. **Consent agenda**: EPB Residence Remodel Pro. 625754 at 2275 Aprilla expansion to 2,889 sf from 968 sf Andrew Darragh PRC **unanimously approved** project 6-0. Andy Darragh
2. **Durango** Tentative map change – lot split at 13766 Durango Project #624232 – latest variation has driveway relocation (curb cut) but still exits

onto Del Mar Heights Road. PRC has issues with driveway location creating a traffic hazard due to excessive speed of 47mph in a 40mph zone on DMHR. Jorge jp@peng.com

3.

4. Election Notice March 12, 2020- vacant seats (2), 3 running for reelection. General Election notice submitted to local paper.

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker if time allows (Board does not respond to speaker per City Council policy

B. GENERAL ANNOUNCEMENTS: Conduct at meetings follows City Council 600-24

 D. ACTION TO APPROVE PAST MEETING MINUTES: (if available –) are a "**Summary of Concerns are not verbatim**. Should capture **nature of public testimony**"

October, 2019 Minutes (Wayne's last Minutes)

November, 2019 Draft Minutes, Chair Ridz –issued to City as draft.

E. REPORT BY TREASURER: Patti Ashton, & Sheryl Adams

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

Information Items: None

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

1. Supervisor office – Kristin Gaspar – Community Representative **Corrine Busta**

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

3. Senator Toni Atkins Representative: Miller Saltzman

4, Assemblymember Todd Gloria 78th Assembly District, **Matthew Gordon**

Organizations reflecting joint interest in events within Torrey Pines/regional impact

1. San Diego Planning Department: Bernie Turgeon
2. M. Bothe – Del Mar Union School District
3. Christopher Delehanty DMUSD
4. Torrey Pines Association – Peter Jensen, President
5. Ann Garner **Sand Piper**

6. SDPlanningGroups@sandiego.gov
7. Lorine Flemons Editor@rsfreview.com
8. Wally Wufeck, Chair Community Planners

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny

2. San Dieguito River Valley Conservancy: Pat Whitt

NON-AGENDA ITEMS (Constituting new or future business)

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