

Torrey Pines Community Planning Board www.torreypinescommunity.org

BOARD MEMBERS: Chair; Troy Van Horst; Treasurer; Secretary; Susan Lyon; Elizabeth Shopes; Jake Mumma; Mike Hastings; Samson Gavranian; Brad Remy; PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Community Planning Board Regular Meeting

Thursday May 14th, 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

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

Deborah Currier, Samson Gavranian, Jeff Harasha, Jake Mumma, Eduardo Savigliano, Liz Sopes and James (Jim) Smith.

Annual Organizational Meeting – The board will vote to assign board members to fill officer positions. Chair, Vice Chair, Secretary and Treasurer.

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 3 minutes per speaker (Board does not respond to speaker per City Council Policy.
- B. Report by Treasurer: Appoint new Treasurer
- C. General Announcements: Conduct at meetings follows City Council 600-24
- D. Modifications to the agenda: Motion to Approve the Agenda

Action:

1. Action to approve past meeting minutes. Thursday February 13, 2020

2. 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

3. **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

Information Items:

- 1. Del Mar Heights Elementary Status of field and rebuild
- 2. Discuss community outreach and communication
- 3. Discuss potential meet the city, county and state candidates zoom meetings.
- 4. Proposed Restriping of Southbound State HWT 101 at Torrey Pines Beach Parking Area
- 5. Crest Canyon Emergency Storm Drain Project
- 6. CSA-17 Advisory Board

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 <u>MGaynor@sandiego.gov</u> Recurring status update items
 - a. City budget status
 - b. Road repaving and slurry seal status
 - c. Del Mar Heights traffic calming measures
 - d. Del Mar Heights restriping

- e. Mercado traffic light status
- f. Utility undergrounding status
- g. Corona virus update City plan
- 2. Supervisor office Kristin Gaspar Community Representative Corrine Busta
 - a. Corona virus update County plan
- 3. Senator Toni Atkins Representative: Miller Saltzman
- 4. Assemblymember Todd Gloria 78th Assembly District, Matthew Gordon

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

- 1. CPC update Brad Remy
- 2. Citizen's Advisory Committee (CAC): Pat Whitt River Park

3. County Service Agency 17 Representative: Barbara Cerny

NON-AGENDA ITEMS (Constituting new or future business)

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