



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 November 12th, 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

Council President Pro Tem Barbara Bry (5 minutes)

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). (5 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)

7:20 pm

SANDAG Train Rail Realignment Presentation – Linda Culp (10 minutes)

Mike Hastings Our foundation was awarded a grant from the Coastal Conservancy to explore options for **managed retreat of the north parking lot** as a proactive approach to address the impacts of climate change and projected sea level rise using nature-based approaches like living shoreline. (15 minutes)

OFFICIALS INFORMATION REPORTS - 5 minutes (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. 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

7:45 pm

Action:

1. **Action to approve past meeting minutes.** Thursday October 8th, 2020 (2 minutes)
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. (30 minutes).
3. Discuss upcoming Torrey Pines Community Planning Board election, format, candidate recruitment. (5 minutes).
4. SANDAG Rail Realignment Sub-Committee to coordinate efforts with the neighboring Community Boards and City of Del Mar, update. (5 minutes).
5. Local traffic issues, Mango and Del Mar Heights, Portofino and others. (5 minutes for update and new ideas).

8:30 pm

Project Review - Villa Montana CD/PDP/TM Project 653845 (30 minutes)

Project Manager: Edith Gutierrez, EGutierrez@sandiego.gov

Applicant: David Smith 858.831.0111

Scope/Location:

Coastal Development Permit, Planned Development permit, and Tentative Map for the subdivision to create two nonconforming lots and construct two new single family residences, each two story residence will be 3,700 square feet with attached 583 square foot garage, located on a 0.297 acres

site, north or Del Mar Hts Rd. on Mira Montana Drive in the RS 1-6 zone and the Coastal Overlay Zone (non-appealable) within the Torrey Pines Community Planning Area.

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

1. Crest Canyon Restoration Project update: Claudia Mejia
2. Citizen's Advisory Committee (CAC): Pat Whitt – River Park
3. 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.