

## Special Meeting

Thursday, January 23, 2020 Minutes

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

BOARD MEMBERS: Dee Rich, Vice Chair; Elizabeth Shopes; Jake Mumma; Susan Lyon; Troy Van Horst; Mike Hastings (absent); Samson Gavranian (absent); Brad Remy; PRC public member: Daniel Jensvold, Adam Gevanthor

### **CALL TO ORDER at 7:03 pm: Dee Rich, Vice Chair, Acting Chair**

#### **Action Items:**

##### 1. Reorganization of the Board

- a. Appoint new Officers Chairman, Secretary  
Motion made and passed 6-0 for Troy Van Horst to be the new Chair. (Dee Rich will continue as the Vice Chair.) Motion made and passed 6-0 for Susan Lyon as Secretary.

- b. Authorize Project Manager for PRC to work with new Chairman of PRC.

Motion made and passed 6-0 for Adam Gevanthor as the new project manager of PRC. Adam and Dan Jensvold talked briefly about the PRC review process (we need plans and one iteration of City notes before review). We need to confirm the board bylaws on quorum considerations, for the PRC and get clarification as to the requirement the Chair also chair the PRC. Dee will follow up with Bernie Turgeon with the City.

New webmaster is Paul Friedman, long-time community member. He can be reached at [webmaster@torreypinescommunity.org](mailto:webmaster@torreypinescommunity.org) though postings should be directed by the board.

- c. Discussion of outreach for election March 12, 2020 to fill two additional vacant positions. Replacement of Webmaster for Torrey Pines website. Posted on Nextdoor.com (screenshot attached) available online on our website, actively recruiting and planning to backfill any open positions as they appear.

**City of San Diego Councilmember Barbara Bry:** Community Representative Moriah Gaynor [MGaynor@sandiego.gov](mailto:MGaynor@sandiego.gov) attended.

**ADJOURNMENT was called by Interim Chair Dee Rich at 7:50 p.m.**

## Minutes submitted by Susan Lyon



Susan Lyon, Del Mar Terrace 



### **Torrey Pines Community Planning Board Accepting Candidate Applicants for March 12, 2020 General Election**

NOTE from Susan: Please contact Dee Rich, contact info below, if you have questions as I may not be able to respond promptly to comments in Nextdoor.

Official Announcement:

The Torrey Pines Board has seats that have expiring terms and four vacant. We welcome your application. The Planning Board is the voice of your community at the City which we do not want to lose. Please step up and run.

The Torrey Pines Community Planning Board is accepting candidate applications for their general election on Thursday, March 12, 2020.

To be eligible, the applicant must be at least 18 years of age, have attended three of the last 12 meetings, and be affiliated with the community in one of the following capacities:

- a property owner within the community planning area
- a resident/renter, whose primary address of residence is within the community
- a local business person or a not-for-profit owner
- a designee at a non-residential real property address in the community

Joining a Planning Board is a rewarding and can make a positive impact on your community.

If you are interested in applying, please download the attached image, and return it to the Planning Board at the next meeting on February 13, 2020 at 7 p.m..

To learn more about the application process, please visit:  
<http://www.torreypinescommunity.org/> or contact Dee Rich at [mrichmd1@san.rr.com](mailto:mrichmd1@san.rr.com) .

San Diego Advisory Group - Torrey Pines Community Planning Board

[TORREYPINESCOMMUNITY.ORG](http://TORREYPINESCOMMUNITY.ORG)

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