

Torrey Pines Community Planning Board Regular Meeting

Thursday September 10, 2020 **FINAL** Minutes

Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	4	x		
Elizabeth Shopes, Vice Chair	3/2023	1	x		
James Smith, Treasurer	3/2023		x		
Susan Lyon, Secretary	3/2021	2	x		
Eduardo Savigliano	3/2023		x		
Samson Gavranian	3/2022	3		x	3
Jeff Harasha	3/2022		x		1
Jake Mumma	3/2022	6	x		2
Brad Remy	3/2021	2	x		
Mike Hastings	3/2021	2	x		1
Deborah Currier	3/2021		x		
(REMAINS OPEN)	3/2021				
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*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 absence tally, above, will serve as said report.

There is no excused absence, thus the generous policy for our volunteers. Secretary notes attendance at start of Zoom meeting, confirms all attendees still in attendance after each vote to get numbers correct.

There should be 13 board members on the TPCPB.

PRC public members: Daniel Jensvold (not present); Adam Gevanthor (not present)

CALL TO ORDER at 7:05 pm: Troy Van Horst, Chair

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

Q&A. Notable answers:

SDPD did solve a recent burglary and was able to return the people's items, but we should all make it harder, even in the heat. Lock your home doors, your car doors, don't leave car keys in your car. There are lots of inexpensive alarms available now, and it may be worth investigating.

Speeding in the area. Thanks from E. Savigliano for the work helping to make the bike lanes safer, and Moriah Gaynor mentioned as regards the speeding, that a request had come in for a Portofino traffic study between Mango Drive and Long Boat Way and a 24-hour study had been done by the City and no traffic calming is required at this time.

- A. Zoom meetings will be using Robert's Rules to increase smoothness of meetings. Suggested everyone become familiar with those, if not already.
- B. 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.)
 - Cory Briggs, candidate for city attorney introduced himself, mentioned strong support for the planning boards when they are currently under attack, including wanting to assign a city attorney to the boards.
- C. Report by Treasurer: no new info
- D. General Announcements: Conduct at meetings follows City Council 600-24.
- E. Modifications to the agenda (none): Motion to Approve the Agenda passed unanimously, 10-0.

ACTION ITEMS (Note: no projects to review this meeting):

1. **Action to approve past meeting minutes,**
Thursday, August 13, 2020
Motion to approve passed, 10-0.
2. Discussion of possible Capital Improvement Project priorities: Nothing from non-board attendees, board discussed several options. We may submit Traffic light at Mercado, parks (joint use w schools or identify some lots that might come up for sale, perhaps the freeway 56 connector might create a park options somewhere, reconfiguration of Crest Canyon intersection, but also comments not to be too DMH-centric. Discussion of making a long-range plan, getting more community feedback. The board's vote from 2019 for the Del Mar Heights traffic light remains in process for possible CIP funding as well as Traffic Department funding. (2020's budget having been blown by COVID-19, many planning boards have CIP priorities rolling over.)

Minutes here include an attachment PDF of CIP submissions from 2005 and 2017, which shows a wide range of projects—but a lot of consistency over the years.

Moriah Gaynor suggested we look for tangible, specific projects for the 2022 year, perhaps talk to other community groups.

3. **CPC Meetings.** Eduardo Savigliano attended for the board on August 25th. TPCPB motion from August 13 (For all the properties where ADUs are permitted and the small lots, that the City require parking be contained within the boundaries of the Property.) lost at the CPC meeting. Amendments to the 2020 code did pass. Please see the CPC minutes for

details. Complete communities is a rolling agenda item. **CPC highly encourages all Community Boards to gather and meet with the respective City Council Member regarding this matter, given its importance.**

Some discussion of how the board can best discuss things in a timely fashion so that we don't lose our vote at CPC because Brad/Eduardo don't feel empowered to vote.

Mike Hastings no longer at the meeting—although the Los Peñasquitos Lagoon Foundation board has asked he vote only on matters that impact the Los Peñasquitos Lagoon.

4. **SANDAG Rail Realignment Sub Committee** Eduardo Savigliano will ask SANDAG to come back and speak again, perhaps a special meeting, and we could extend to a larger interested group. Please email him if you are interested in joining this subcommittee. Jim Smith, who serves on some related organization boards, will also join.

8:58 p.m. Motion made to extend meeting for 20 minutes to cover rest of agenda, passed unanimously, 9-0.

5. **San Diegans for Midway Revitalization** Cathy Kenton, presented Measure E, Amendment to the Coastal Height Limit Overlay Zone in the Midway Community. Current Co-Chair Yes on E Campaign (also on Midway CPB, but not presenting as part of their organization). FAQs can be found at Midway2020.com/faq. This removes the 30-ft coastal limit **ONLY** in the Midway Community, which was included in the coastal overlay height limit. It doesn't modify the density of the plan.

OFFICIAL INFORMATION REPORTS:

1. Councilmember Barbara Bry's representative, Moriah Gaynor, MGaynor@sandiego.gov
Recurring status update items
 - Del Mar Terrace utility undergrounding. More info on the timing can be found on <https://bit.ly/33mBkbA> for the Utilities Undergrounding Program (UUP) Status Report
2. SD County Supervisor Kristin Gaspar's representative, Corrine Busta, Corrine.Busta@sdcountry.ca.gov (not present)
3. State Senator Toni Atkins' representative, Miller Saltzman, Miller.Saltzman@sen.ca.gov (not present)
4. 78th District Assemblymember Todd Gloria's representative, Matthew Gordon, Mathew.Gordon@asm.ca.gov (not present)

Savigliano requested a note be sent to our Government Representatives to attend the TPCPB meetings given the Health Emergency and the need to know the status of Election Year policies.

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

- Crest Canyon Emergency Storm Project, Claudia Mejia, ClaudiaMejia@hillintl.com
Due to technical audio challenges, Andrea Medina
 - 2040 of 4000 linear feet have been completed. Restoration plan is with the Coastal Commission. If approved before rainy season, some planting may be possible before November/December.
- **Meet the Candidates District 1** Zoom Meetings (organized by Liz Shopes)
 - a. 9/16/2020
Barbara Bry for Mayor 6:30 pm – 7:30 pm
William Moore and Joe LaCava for Councilperson District 1 at 7:30 pm
(moderated by the League of Women Voters)
 - b. 9/29/2020
Todd Gloria for Mayor 6:30 pm – 7:30 pmInterested attendees can register at our website's home page:
<https://torreypinescommunity.org/>
Questions from any interested people can be emailed to
vicechair@torreypinescommunity.org (even if you cannot attend)

Chair adjourned the meeting. 9:32 pm.

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Addendum

TPCPB is happy to add information from government representatives that supplement the meeting minutes above in order to make our minutes a more valuable resource for the community. Any notes below are printed as supplied.

From 2017

Appendix A-1 Torrey Pines Community Planning Board Priority List

M-18 STUDY of a Master Plan for Del Mar Heights Road – Study to include but not restricted to pedestrian and bicycle safety, beautification and signage/lighting, Mass Transit along DMHR from Mango Drive to Crest Canyon Road. Study would include analysis of which parts of current project(s) T-18, T-19, T-20, T-9, T-10 would best support the goals of the Torrey Pines Community plan. **T-18 Del Mar Heights Road & Mercado Drive –Traffic Signal** – A more robust analysis of the community impact of the installation of a traffic light at Mercado/Del Mar Heights Road and regional projects that generate increased traffic congestion. T-18 study would assist Board in deciding on traffic light need.

P-1 Crest Canyon passive improvements – \$1,219,716 Rejected by Park & Rec Department but improvement to trails is still an option.

M-20 Pedestrian, Street and sidewalk Improvements – Safe walk to school – \$1,000,000 there is an existing narrow raised dirt walk way along the south side of DMHR connecting Mango to Mira Montana. Create a enhance sidewalk where the dirt path is allowing Safe passage to Del Mar Heights School. This allows student to be safely above the traffic on DMHR on their way to Del Mar Heights School. Calming devices will be reviewed as part of T-18.

M-10 Del Mar Height Road Center Median (landscaping) – \$2,230,342 Voted down by community but could be considered as part of Del Mar Heights Rd. Study project T-18. Use as calming device and beautification.

M-19 Bicycle Lanes – need to first resolve traffic volume and speed on Del Mar Heights Road and impact of I-5 NCC on rebuilding of DMH Bridge and One Paseo. \$1,000,000 T-18 use as calming device.

Fire-Rescue Project: Rapid Response Squad (RRS) – Facility either within Torrey Pines (Durango & Del Heights Road) or shared facility at Del Mar Fire Station – joint use. Purchase or rental of land. RRS would remain on site during “peak” hours or until Kilroy’s synchronized traffic system proves it can support the 7 minute response times as required by City Council.

P-2 Torrey Pines land Acquisition & Development – \$23,203,000. TPCP P102 General Plan encourages joint use of school sites. Area by front drive at Del Dar Hills Academy could work as a toddler play area. City has provided an inventory of vacant sites but cost for a quarter acre is \$1.9 million to develop mini-park. DMUSD is not supportive of shared use of play fields. Other sites to be considered: Caltrans Industrial Court in Sorrento Valley, homes on Portofino Drive impacted by Caltrans I-5 North Coastal Corridor. P-2 Purchase of Del Mar Hill Academy playing fields and Performing Arts Center – if school is declared Surplus. Meets needs of P-2 & P-3 TPCP page 89. Need to establish a fund for quick turn-around if site is deemed surplus.

P-3 Torrey Pines Recreation Center (see P-2) \$2,839,575 should review City listing of vacant lots.

M-14 ADA Compliance – \$1,000,000 barrier removal at all Torrey Pines public facilities. What facilities had citizens’ complaints? Only one site in Sorrento Valley on City listing.

M-15 Storm Drains – \$1,000,000 No details or location(s) provided by Storm Water agency.

M-1 North Torrey Pines Road – Additional Northbound Lane – would require a DEIR and input from the City of Del Mar and the San Diego Fairgrounds. \$1,500,000 should be given consideration in T-18 master plan.

M-9 Traffic Signal Subsystems \$630,000 Kilroy Synchronized traffic system might make this project unnecessary. Funds should be moved to new projects.

M-13 Sorrento Valley Road – Closed portion – \$1,562,374 need to first resolve where Sorrento Valley Train Station will be relocated to. Need study of relocation to sites north of current location.

Torrey Pines Community Planning Board Priority List

- Project T-10 Del Mar Heights Road Center Median from Mango to Camino Del Mar
- Project T-18 Del Mar Heights Road & Mercado Drive—Traffic Signal
- Project T-14 Architectural Barrier Removal
- Project T-15 Storm Drains Upgrade/Expand
- Project T-9 Traffic Signal Subsystem
- Project T-17 Carroll Canyon Road—Sorrento Valley Road to Centerline of I-805

This project should be considered when the Community Plan is updated:

A Pedestrian Bridge over Del Mar Heights Road connecting the two sections of Mira Montana Drive. The Pedestrian Bridge should have wrapping to prevent objects being thrown off the bridge. Access to the bridge should be by steps from Del Mar Heights Road or, if necessary to satisfy ADA rules, with a gradual sloping walkway. A pedestrian bridge would make the area safer and more pedestrian friendly.

(This project would require an Amendment to the Community Plan)

2605

WasteNoWater.org