

**Torrey Pines Community Planning Board** www.torreypinescommunity.org

BOARD MEMBERS: Chair, Troy Van Horst; Vice Chair, Liz Shopes; Treasurer, James (Jim) Smith; Secre-

tary, Susan Lyon; Jake Mumma; Mike Hastings; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano; Jeffrey Burges PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

# **Torrey Pines Community Planning Board Regular Meeting**

# Thursday September 30th, 2021 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

Reports by Community Service Officer and Official Representatives

Officer John Briggs SDPD: Report (5 minutes) jbriggs@pd.SanDiego.gov Mayor Todd Gloria's Representative, Matthew Griffith (<u>GriffithM@sandiego.gov</u>) Senator Toni Atkin's Representative , Cole Reed (<u>ColeReed@sen.ca.gov</u>) Supervisor Terra Lawson-Remer Representative, Rebecca Smith (Rebecca.Smith2@sdcounty.ca.gov) Assemblymember Chris Ward's Representative - Rachel Granadino (<u>rachel.Granadino@asm-ca.gov</u>) Councilperson LaCava's Representative - Brian Elliott (<u>BElliot@sandiego.gov</u>)

**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)

General Announcements: Conduct at meetings follows City Council 600-24

Modifications to the agenda: Motion to Approve the Agenda.

#### **ACTION ITEMS**

#### Approval of past meeting's minutes. July 15th, 2021 (10 minutes)

#### **Project Review**

### Consent agenda (approved unanimously by the Project Review Subcommittee)

1. Gibbs Residence CDP, Project 637123

Scope/Location:

TORREY PINES (PROCESS 2) Coastal Development Permit for the remodel and addition to an existing single-family residence totaling 1,595 SF. The addition of 1,260 SF will create a 2,855 SF single family residence at a site located at 14146 Recuerdo Drive, which is within the First Public Roadway. The 0.15-acre site is in the RS-1-6 Zone and Coastal (Non-Appealable) Overlay Zone within the Torrey Pines Community Plan Area, and Council District 1 Project Manager: Xavier Del Valle Email: XDelvalle@sandiego.gov Phone: (619)557-7941 Applicant/Representative: Barbara Harris 619.708.2272

### 2. Jana Residence CDP, Project 689701

Scope/Location: TORREY PINES (Process 2) Coastal Development Permit for the construction of a two-story, 4,410-sf single family residence with pool, spa, hardscape and landscape on a vacant lot (APN# 300-294-26) located near the northwest corner of El Amigo Road and Crest Way. The 0.17-acre site is in the RS-1-6 Zone and Coastal (Non-Appealable) Overlay Zone within the Torrey Pines Community Plan area, and Council District 1.

Project Manager: Xavier Del Valle Email: XDelvalle@sandiego.gov Phone: (619)557-7941 Applicant/Representative: Stacy Matthews, Principal, M Design, (760) 815-9904

#### Non consent agenda

Redistricting and how it may impact our area.

a) Invitation to join D1 United.

Housing bills, SB9 and SB10.

Sandag 2021 regional plan. <a href="https://sdforward.com/mobility-planning/2021-regional-plan">https://sdforward.com/mobility-planning/2021-regional-plan</a>

Sorrento Valley Community Plan Upgrade.

Formation of subcommittee(s) to work on the above issues.

Train Realignment Sub-committee

San Diego Spaces not Places.

#### 8:30 Information Items, Reports and Discussion 5 - 10minutes per report

Treasurer's Report - Jim Smith CPC Update

CSA 17 - Liz

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