

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 October 21 7:00pm - 9:00 pm

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.

Call to Order/Introductions

Reports by Community Service Officer and Official Representatives

Introduction to Congressman Levin's rep for our planning group

Mayor Todd Gloria's Representative, Matthew Griffith (GriffithM@sandiego.gov)

Senator Toni Atkin's Representative , Cole Reed (ColeReed@sen.ca.gov)

Supervisor Toni Atkins Representative, Spencer Katz (<u>spencer.katz@sdcounty.ca.gov</u>

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>) (Street repair, traffic light updates included here)

Brian Elliott and Matthew Griffith – Sinkhole – Storm Water System failure has caused a sinkhole on Del Mar Villas property below Portofino Drive. Plan to address this problem.

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 minutes

Neighbors for a Better San Diego - San Diego's ADU Ordinance. Newell Booth, Neighbors for a Better San Diego. Recommendations to address low-income housing shortages while preserving single-family neighborhoods.

8:15 Information Items, Reports and Discussion 5 - 10minutes per report

Treasurer's Report

Update from Train Realignment sub-committee

Rancho Penasquitos Lagoon Update and Managed Retreat survey- Mike Hastings

CSA 17 Advisory Committee Update

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