

## Torrey Pines Community Planning Board Special Meeting

Monday, November 8, 2021 Minutes

### Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	6	x		1
Elizabeth Shopes, Vice Chair	3/2023	2	x		
James Smith, Treasurer	3/2023	1		x	1
Susan Lyon, Secretary	3/2024	3		x	3
Eduardo Savigliano	3/2023	1	x		
Jeff Harasha	3/2022		x		3
Jake Mumma	3/2022	7	x		1
Brad Remy	3/2024	4	x		1
Deborah Currier	3/2024	1	x		
Jeff Burges (NEW 1/2021)	3/2022		x		1
	3/2022				
	3/2022				
	3/2022				

Per our bylaws, a fourth cumulative, or a third consecutive, absence from regular meetings 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. (Special meetings do not impact the tally.)

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.

(Jeff Burges served as Secretary in Susan's absence.)

This special emergency meeting was called to discuss and act on the City of San Diego Council Redistricting maps being considered. The Redistricting Commission will meet on November 9<sup>th</sup>, and then again on November 13<sup>th</sup>.

This the Redistricting Commission agenda for Tuesday.

[https://www.sandiego.gov/sites/default/files/11.4.2021\\_agenda.adjourned\\_0.pdf](https://www.sandiego.gov/sites/default/files/11.4.2021_agenda.adjourned_0.pdf)

To contact the Commission, please email

[redistricting2020@sandiego.gov](mailto:redistricting2020@sandiego.gov)

## Website

<https://www.sandiego.gov/redistricting-commission>

Comments by Brain Elliott, staff for Councilman Joe La Cava:

Brian does not want to participate in the meeting tonight because the Redistricting Commission is independent of the City Council. The community planning groups remain the same, regardless of Council district lines.

Eduardo asked about the process for vote at Council once the Redistricting Commission picks a map. Brian was not entirely sure. However, once the Redistricting Commission picks a map, there will be 5 public hearings and City Council will decide on or before December 15, 2021.

The TP Board's concerns about the Collaborative Map published in the Union Tribune include the following:

- 1) We are coastal/Penasquitos Lagoon /Torrey Pines State Park and should not be represented by elected officials balancing concerns for the farthest northeastern rural areas of our City with our coastal issues.
- 2) Carmel Valley and Torrey Pines are split into a north and south half making two different elected officials responsible for a currently cohesive community. The cohesion between the Carmel Valley and Torrey Pines communities should remain legislatively intact.
- 3) Sorrento Valley is a uniquely coastal business community with logical connectivity with the rest of the Torrey Pines Community Plan jurisdiction. The environmental protection responsibilities for the lagoon should logically rest in the hands of the Torrey Pines Community Planning Board.

Jeff Harasha and Eduardo Savigliano opined that we should simplify our position to simply support the Chair map approved by the Commission 8-1 on October 29, 2021. Our letter should also reiterate our already stated support for the D1 United proposed map. And the letter should not even mention the Collaborative Map published in the Union Tribune on November 6, 2021

Eduardo Bullet points

- We restate our support of D1 United.
- We support the map approved by the Redistricting Commission (8-1) on October 29, 2021.

- We support the direction proposed by the Chair's Map published by the UT on November 6, 2021.

**Motion by Eduardo, amended by Jeff Harasha to remove Chair's map from mention.**

- Restate D1 United support
- Approve Redistricting Commission Map that won 8-1 on 10-29
- Philosophy behind D1 United positions

**Roll Call – Unanimous**, In support of the motion: Troy, Eduardo, Jeff, Jeff, Brad, Jake, Liz, Deborah in favor of motion. Opposed: None.

Jeff Burges will draft a proposed letter to the Redistricting Commission. Jeff will send the draft to Liz and Troy for comment. Final letter will be sent to the Redistricting Commission by Troy and the Del Mar Times by Liz.

Random comments during our meeting:

The board has concerns that we will not be represented well by District 5 because our coastal area is so different than the other areas in that district. Maps in article are difficult to find and read on the Redistricting website

