

Torrey Pines Community Planning Board Regular Meeting

DRAFT Thursday, November 18, 2021 Minutes r1

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	1
Jeff Harasha	3/2022		x		2
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
Dee Rich (NEW 11/2021)	3/2022		x		
Dennis Ridz (NEW 11/2021)	3/2022		x		
Adam Gevanthor (NEW 11/2021)	3/2022		x		

*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.

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.

7:00 pm Troy calls to order – introductions

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

Officer Briggs

- Del Mar Highlands – Village – taken steps to identify shopping center restriction from teens, behavior is unacceptable. Will be restricted from using the shopping centers
- 100 citations
- Coffee with a cop
- Holidays coming up – vehicle and home security issues will come
- Crimemapping is a good source for crime

- 95% accurate
- Home burglaries happening
- Eduardo complimented Officer Briggs on stop sign enforcement on Via Grimaldi and Carmel Valley Rd.
- Motorcycle accident discussion
- Portofino sound wall – tagging is constant cycle

Treasurers Report – No Change - \$443.26 in our account. Jim Smith.

Liz, Motion to modify agenda for Emma Palmer, add CPC Stuff, December Meeting decision. Dec 2nd. Unanimous approval.

Michael Levin's office representative – Emma Palmer, Emma.Palmer@mail.house.gov

Works at Cathedral Catholic

Oil Spill Huntington Beach – Congressman was closely monitoring, tar balls on beaches, 77 colleagues joined signing act to restrict off shore drilling

Veterans Affairs committee – commit to Vet Outreach Act – Fed Funding for hiring

Mark Obrien Clothing Improvement Act – replace clothing damaged by prosthetics

Introduced bill – Emergency Relief for Service Members Act – allow termination of telecom contracts if they are moved by military, can now terminate contacts.

Infrastructure bill – Congressman attended signing – includes 350M for Army Corp of Engineers – will fund phase 2 of the lagoon project. Multiple spend benefits to our community

Scotland – Climate summit.

Rename VA Hospital was passed for Congressman Levin

Rebecca Smith – Supervisor Lawson-Remer office

Action to strengthening homeless outreach – team across north county

Beach protection by stopping off shore drilling

County District 3 Supervisor Terra Lawson-Remer Rebecca Smith,
(Rebecca.Smith2@sdcounty.ca.gov)

Jim thanked Rebecca for a nice presentation of plaque at Lagoon conservancy meeting to their outgoing Exec Director – nicely done

Sign up for a booster appointment at: <https://myturn.ca.gov/>

Read about the new North County homeless outreach team here:

<https://www.sandiegouniontribune.com/news/homelessness/story/2021-11-15/county-launches-homeless-outreach-teams-in-north-county-cities>

Read about Offshore Oil Drilling Here:

<https://www.sandiegouniontribune.com/news/politics/story/2021-11-16/drilling-and-womens-equity>

Sign up for more updates from the County via our newsletter at:

<https://lp.constantcontactpages.com/su/m3KNUKW/D3SignUp>

District 1 Councilmember Joe LaCava

Representative: Brian Elliott

[\(BElliott@sandiego.gov\)](mailto:BElliott@sandiego.gov)

Community Planning Group system modifications are being proposed. La Cava wants to keep things as they are. If the Charter of City Council was followed planning groups would have to be appointed by Council. Changing the Charter would require a vote of the people.

November 30th Meeting on planning groups position of power – needing reform

FAQs, https://www.sandiego.gov/sites/default/files/faq_cpqs.pdf

Overview, with timeline on slide 4, <https://www.instagram.com/p/CWUA7bhv9cp/>

Sink Hole on Portofino – storm water & HOA get together

Vantage Issues – will be part of overall resurfacing effort on North side of DMH

Resurfacing pushed to January

Eduardo – SDG&E undergrounding of utilities unacceptable behavior

Engineer at City of San Diego, paint project on 101 that is very dangerous and so easy to solve, Eduardo wants a name. Brian feels there is good progress coming, transportation department would take a while, Mayor's transportation team took a driving tour with Brian and they liked the ideas Eduardo has.

Gen Announcements –

600-24 –

modifications done –

approval of past minutes

Motion to approve November 8th minutes made by Deborah, tabled the issue until later

Subject to making a spelling change that Liz described, then Liz made a motion to approve the minutes. Roll call – unanimous approval (SL note—I think these are the October minutes, but need someone to confirm—and tell me what the spelling change was.)

Project Review – Adam Gevanthor, applicant never provided materials prior to the meeting. Project should be brought to the Board later.

Lisa Cohen is the applicant representative. Board agreed to allow Lisa to present and Adam said that would be fine.

Cannabis21+ signage at Sorrento Valley Pacific Sorrento Technology Park

Liz makes a motion that we should approve the project. Jim Smith 2nd the motion passes unanimous

Mike can't continue to be a board member because of attendance requirements

Three open seats

Received 3 applications for interim board members – appointments would be effective now and until the March 2022 election where the newly appointed board members can be on the ballot

Adam – PRC – great guy

Dennis – was not present at the meeting

Deanna Rich – school board, land use issues, TP planning group getting wildlife corridor done

Liz discussed Dennis having left the board the way he did, even compelled others to leave.

Eduardo supports all three

Jeff supports all three

Brad supports all three

Eduardo makes motion to appoint Deanna effective immediately, Deborah seconded, by Liz, Unanimous

Dee is now a board member

Eduardo makes motion to appoint Adam Gevanthor to the board immediately, seconded by Jeff Burges, Unanimous

Eduardo makes motion to appoint Dennis Rich to the board immediately, seconded by Adam, Liz votes no for now, Jim votes yes, Jake yes, Brad yes, Jeff H no for now, Deb

no for now, Ed is yes, Jeff B is yes, Deanna is yes, Troy is yes. **8 to 3 Dennis is appointed to the board**

Redistricting

Jeff Heden – Carmel Valley Planning Board. Dec 15th final vote. Presented Sorrento Valley lines adjustment, as well as Kearny Mesa and Bay Ho area.

Rallying support from planning groups.

Tuesday Nov 23rd is the next hearing

74956 Map has been approved by commission and sent to City Clerk

D1 map 81893 is better, sponsored by D1, and would make minor changes to the approved map.

Motion to extend the meeting, Liz makes motion, Jim seconded, unanimous

Liz makes a motion that we support map 81893, which amends 74956, which maintains Sorrento Valley in the TP planning board and keeps Torrey Hills from being cut in half.

Eduardo makes a motion that we support changes to map 74956 depicted **on the map below** (SL note, can someone provide this map?) which serve to amend map 74956 for these reasons:

- 1) Want to keep incorporated southern Sorrento Valley
- 2) Los Penasquitos canyon
- 3) Torrey Hills is kept together/whole

Map Attached – coming from D1 United

Troy yes, Liz yes, Jim yes, Jake yes, Brad yes, Jeff H yes, Deb yes, Ed yes, Jeff B yes, Adam Yes, Dee Yes

Citizens Advisory Committee of the San Dieguito River Park, appointing Jim Smith to represent TPCPB. Jim replaces Pat on that Committee. We truly appreciate Pat's service.

Meeting in December? Discussion about CPG changes that are proposed. Might require special meeting and thus we are discussing not having a 3rd Thursday meeting in December.

Eduardo makes a motion that we adjourn the December meeting and meet next in January. Adam seconded. Unanimous vote yes.

Special meeting November 29th 6pm for Eduardo's three issues. We will have a quorum.

Adjourn at 9:57pm.