

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; Dee Rich; Jake Mumma; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano; Jeffrey Burges; Adam Gevanthor; Dennis Ridz; PRC public member Daniel Jensvold.

Torrey Pines Community Planning Board Regular Meeting February 17th, 7:00pm - 9:00pm

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.

Call to Order/Introductions

Upcoming Elections

Summary, Liz Shopes resignation, who's running for re-election, number of open seats. Nominations

Community Service Police Officer John Briggs

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's Rep, Rebecca Smith (<u>rebecca.Smith2@sdcounty.ca.gov</u>)

Assemblymember Chris Ward's Representative - Rachel Granadino (<u>rachel.Granadino@asm-ca.gov</u>)

Bernard Turgeon from City Planners Office – upcoming election information Councilperson LaCava's Representative - Brian Elliott (<u>BElliot@sandiego.gov</u>) street repaving, streetlight repairs.

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). (10 minutes, estimate)

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

Modifications to the agenda: Motion to Approve the Agenda

Approve minutes November 8, 2021, special meeting; November 18, 2021, general meeting; November 29, 2021, special meeting.

ACTION ITEMS

Appointment of interim Vice Chair Consent Agenda

Project Review

1. PTS#691451 Digi-Sheres Residence CDP/SDP

Scope/Location:

TORREY PINES (Process 3) Coastal Development Permit and Site Development Permit to demolish an existing 2-story, single family residence and construct a new 2-story, 4,822-sf, single family residence with attached garage and one-story, 719-sf ADU for a total of 5,541-sf located at 2442 Mango Way. The 0.35-acre site has ESL and is in the RS-1-6 Zone, Coastal (Non-Appealable) Overlay Zone, and Very High Fire Hazard Severity Zone within the Torrey Pines Community Plan area, and Council District 1.

Project Contact:

Del Valle, Xavier (619)557-7941 XDelValle@sandiego.gov

PRC Recommendation:

Approve project as proposed subject to the following:

Building colors and materials shall be limited to earth tones and colors subordinate to the surrounding natural environment, to minimize the project's contrast with the surrounding hillsides and open space areas.

Unanimously Approved by PRC

San Dieguito River Park CAC report - Jim Smith

- e-bikes in San Dieguito River Park, discuss and potentially take a position
- SDG&E undergrounding from San Dieguito lagoon to Los Penasquitos lagoon.

CPG report

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

Los Penasquitos Lagoon Restoration (PTS#697735 Dig-Los Pen Lagoon Restoration) (https://apps.sandiego.gov/directories/development-services/docs/Parcel%20Map%20PTS-0697735.pdf) and Parking Lot Managed Retreat Information.

Train realignment sub-committee report - Eduardo Savigliano.

CSA 17

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