



TORREY PINES COMMUNITY PLANNING BOARD

Dennis Ridz, Chair; Adam Gevanthor, Jim Smith, Treasurer; Jake Mumma; Brad Remy; Deborah Currier;
Greg Jabin

TORREY PINES COMMUNITY PLANNING BOARD SPECIAL MEETING

Tuesday, November 15, 2022, 7:00 P.M.

*Virtual via Zoon (see **New Login Instruction** instructions below)*

AGENDA

Future Announcement: This special meeting is to form an agenda for a meeting to be held on Tuesday November 22nd at 7pm. (or other time agreed to by board)

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

Torrey Pines Community Planning Board 7:00 PM to 9:00 PM

CALL TO ORDER, vote on a motion for the temporary chair of this meeting. Decide on Secretary for the meeting.

TIME ALLOTTED FOR ITEMS A THROUGH D IS 10 MINUTES

A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker (Board does not respond to speaker per City Council policy)

B. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

C. ACTION TO APPROVE PAST MEETING MINUTES: Not applicable

D. PUBLIC FORUM – Non-agenda items only (three-minute limit per speaker)



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Action:

E. Create agenda for next meeting, may include the following

1. Approve PRC consent items
2. Review complaints against board members according to Article 9, Section 3 of the TPCPB bylaws. Actions include dismissal of the complaint, corrective action, or removal of board member.
 - a. Dennis Ridz
 - b. Adam Gevanthor
 - c. Deborah Currier
 - d. Jim Smith
3. Review of election complaints. Possible outcomes
 - a. Declare results void
 - b. Accept results and seat the 5 members with the most votes
4. Discuss and potentially seat additional 2 board applicants

Zoom Login Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/87557887786?pwd=L1RWQTVLSy9mYnRxNnNJYkFHRnAyUT09>

Meeting ID: 875 5788 7786

Passcode: 677668

One tap mobile

+16694449171,,87557887786# US

+16699009128,,87557887786# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 875 5788 7786

Find your local number: <https://us02web.zoom.us/j/kdQRrFfnpv>

Please visit our web site: www.torreypinescommunity.org



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