



Torrey Pines Community Planning Board  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**TORRY PINES COMMUNITY PLANNING BOARD SEPTEMBER 2022**  
**BOARD MEETING MINUTES**

Agenda Heading for the September 2022 Board of Directors Meeting BOARD

MEMBERS:

Dennis Ridz, Chair - [Present](#)  
Vice Chair - [TBD](#)  
Jim Smith, Treasurer - [Present](#)  
Jeffrey Burges, Secretary - [Present](#)  
Dee Rich - [Present](#)  
Jake Mumma - [Present](#) Deborah  
Currier - [Present](#)  
Brad Remy – [Present](#)  
Greg Jabin- - [Not Present](#)  
Adam Gevanthor - [Present](#)  
PRC public member Daniel Jensvold – [Not Present](#)

Board of Directors Candidates in attendance:  
Ian Galton Tina  
Robinson

**Tuesday September 20, 2022 [In-Person](#) at the Del Mar Villas Club House at  
13013 Portofino Circle, Del Mar CA 92014 7:00 PM -9:00 PM**

**Future Announcement:** October Board and Project Review meeting will be **[IN-  
PERSON](#)** at [Del Mar Hills Academy Performing Arts Center \(PAC\)](#) at 14085 Mango  
Drive Del Mar CA 92014 on October 18<sup>th</sup>, Doors open at approximately 6:05 PM for  
Project review and Special Election Voting

**CALL TO ORDER/INTRODUCTIONS:** Dennis Ridz, Chair

**Officer John Briggs SDPD:** Report (5 minutes) [jbriggs@pd.SanDiego.gov](mailto:jbriggs@pd.SanDiego.gov) – **Officer Briggs  
Not Present**

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

Jeff Burges asked for time from the Chair to object to Chair's decision to move meetings to in person without consulting Board.

**MOTION:**

Moved that meetings be returned to Zoom. Friendly Amendment by Dee Rich to add that October Meeting for both Board and PRC would be held in-person with hybrid solution investigated. Issue would be added to Agenda at next Board meeting for further discussion.

Second by Adam G.

**Motion Carries 5 Yes, 1 No, 1 Abstention**

A. NON-AGENDA PUBLIC COMMENT - None

B. GENERAL ANNOUNCEMENTS: None

C. MODIFICATIONS TO THE AGENDA: *Motion to Approve the Agenda – I have no minutes notes on a motion to approve the agenda*

D. ACTION TO APPROVE PAST MEETING MINUTES: July 2022 minutes were not submitted in time to meet Brown Act rules, thus will be voted upon at October meeting. Deborah Courier had comments that required modification. Jeff Burges submitted revised July 2022 meeting minutes on September 26<sup>th</sup>.

E. REPORT BY TREASURER: If a change in Balance – No Change

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

Local resident – concerned about Changes approved for planning groups. No longer free appeals, now \$1,000 to file an appeal.

Council approved, but there will be a 2<sup>nd</sup> reading. Resident is very concerned.

**CPC –Brad** – City Council September 13<sup>th</sup> regarding Code amendment and Local Coastal program Chapter 8, article 6, Chapter 9, article 5 (10 minutes)

CPC – Brad – didn't go to the last meeting. Eduardo went to the last meeting but is not on the board any longer. Brad will continue to be on board and will continue to go to CPC. Need a 2<sup>nd</sup> person to attend if Brad can't go. Best to have 3 participants. Recruit alternatives for CPC. Providing two attendees receives a lot of respect.

Adam posed question to City Krissy – because we are in coastal zone, coastal act mandates community involvement in order to obtain permit. How does City handle LCP if no CPG.

[Krissy agreed to look into this.](#)

**SANDAG – Train Realignment** – Dennis Ridz reports: Blue line alignment out, now only Red and Yellow alignment. SANDAD continues to want dedicated open space at Pointe Del Mar, including endangered plant species for the outlet of the three tunnels (two way tracks and escape tunnel) as well as Tunnel Fans. Fan System is 3 stories high. Diesel Fume exhaust is a concern. Fans placed in the mid span move air out to the North and South. These fans move fresh air into the tunnels as well.

Dedicated Open Space is not Reserved Open Space. Might be their opportunity to change that.

Ian raised question if anyone has looked at Dedicated Open Space from a legal standpoint.

Answer no. Dennis said EIR will look at that.

**Coastal Protection group of SANDAG** – Dennis Ridz reports: Solana Beach has 700,000 cubic feet of sand for replenishment. Sand will clog up Los Penasquitos lagoon. 2016 sand at Solana Beach resulted in four closures of the lagoon.

Dee Rich reports: Dee met with Mike Hastings and the Mayor. Dee and Mike provided proof that sand creates closures, so we need money set aside for mitigation for the Lagoon. The Lagoon Committee only has one reopening budget per year. West Nile required spraying last time when closure occurred. Per Dennis, Joe LaCava is on that panel. [Krissy believes Mike and Brian speak often and a briefing has likely occurred.](#)

Dennis raised Board of Directors Size for discussion. The board discussed increasing board size from 13 to 16 people. 600-24 says you can't have a minimum less than 12. [The Board discussed and voted unanimously to go to 16 board members. Board must seek City Attorney approval. By-Laws need to be amended.](#)

Board discussed amending by-laws to allow in person meetings to occur outside jurisdiction. [Board decided to shelve this subject until Hybrid/Zoom/In Person decision is made.](#)

Board of Directors' Attendance Requirement for Electing new Board members. Our current By-Laws say attending 3 meetings is mandatory. Board discussed going to zero. By-Laws will need to be changed. [Board agreed to wait and leave by laws as they are.](#)

Board discussed Renters on the Board of Directors. City is not mandating renter involvement, but renters are encouraged.

Sorrento Valley Town Council member attended and Tina (BOD prospect) in attendance offices in Sorrento Valley. Board discussed getting more Sorrento Valley representation. Board discussed Web Site needing work to attract people. Public attendee Sean Tompkins provided contact information: Sean Tompkins [sftompkins@gmail.com](mailto:sftompkins@gmail.com).

[Board took no action on this issue.](#)

### **Information Items:**

SANDAG Del Mar Realignment – selected options – Camino Del Mar and Crest Canyon Higher Speed – yellow map line

SANDAG Shoreline Preservation Phase 1 and Solana Beach sand replenishment impact on Los Peñquitos Lagoon mouth closures

### **Action:**

1. **Should the** TPCPB make a request to the City Attorney's office to increase the board's membership from 13 to 16 members with 1 board seat set aside for a renter?
2. **Should** the By-laws be amended to lower the require meeting attendance from three to Zero?
3. **Should Board** meetings be allowed outside Torrey Pines when Del Mar Union School facilities are closed or not available?

OFFICIALS INFORMATION REPORTS - 5 minutes each (upon request public officials may speak on issues early in the agenda)

1. Supervisor office – Terra Lawson – Community Representative **Rebecca Smith** – **Not Present**

2. **Councilmember Joe LaCava Appointee: Krissy Chan** [chank@sandiego.gov](mailto:chank@sandiego.gov)

### **Krissy reported as follows:**

- CPG passed – Joe LaCava sponsored. Joe fought for CPGs and softened changes. City providing tech and financial support.

- Budget due September 30<sup>th</sup>.
- CIP Projects due October 7<sup>th</sup>
- Mercado Traffic light – approved and funded, do we need to keep on CIP list still? It is on June 2022 list. Deb C. expressed concern about new board member being against.
- Add to agenda for October meeting on CIP list – the list due October 7<sup>th</sup> will not include these. [BOD decided we will go with June list for Oct 7<sup>th</sup> submittal](#)
- Changing budget timing helps get more items into Mayor’s budget.
- Bahama Cove repaving planned for end of September start with actual construction commencing end of October.
- [Adam G. asked Krissy about Utility Undergrounding, per Eduardo’s request. Krissy did not have information on that subject. Adam asked if Krissy could brief us on status next time.](#)

3. Senator Toni Atkins Representative: Cole Reed ([colereed@sen.ca.gov](mailto:colereed@sen.ca.gov))

Cole Reed reported as follows:

- Busy Bills month! 400 bills in next 10 days. Senator Atkins has five bills on her desk, three of which she authored or coauthored.
  - Climate Legislation – coauthored – establishes goal for 100% renewables by 2035 (1020)
  - San Diego River Conservancy – expands jurisdiction to entire county of San Diego and recognizes indigenous species. (1027)
  - Permit Sales Tax Exemption for non profit thrift stores on military bases. (1041)

4, Assemblymember Chris Ward 78<sup>th</sup> Assembly District, **Ansermio Estrada** – **Not Present**

**5. City of San Diego Planning Representative Jeff Ryan, [jtryan@sandiego.gov](mailto:jtryan@sandiego.gov) - Not Present**

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