



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.

MINUTES

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.

7:02 call to order.

Jake Mumma, Greg Jabin, Jim Smith, Deborah Currier, Adam Gevanthor (acting as secretary), present.

TIME ALLOTTED FOR ITEMS A THROUGH D IS 10 MINUTES

Intro Jim Smith, Board selected as acting Chair in absence of Dennis Ridz;

Regular meeting was cancelled since never scheduled. Special meeting brought about therefore to not violate Brown Act which allows the calling of a Special Meeting upon approval of majority of Board or Chair (Board approved 6 in favor).

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).

Duncan Agnew – statement regarding issue with allowing people not elected to just be allowed on Board. Felt disrespectful of all those who went through effort of running.

Jim Smith clarified that no discussion is allowed to occur during public comment portion of Agenda.

Ian Galton – made point that had people known about additional seats available after the fact they may have made more effort to try to recruit more people and then there would



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have been a more vibrant process and made the voting more meaningful – rather than simply bringing in people that didn't get a lot of votes.

Deborah Currier – recruiting problem has been a problem for a long time.

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

ACTION:

E. CREATE AGENDA FOR NEXT MEETING, MAY INCLUDE THE FOLLOWING

1. Approve PRC consent items

Project Review – Two Residential Projects

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

Discussion as to when to schedule next Special Meeting. Given the holiday the 22nd may be out. Meeting needs to be scheduled for when a quorum is available. Jim to confirm availability of Board members to attend such that quorum is available.

Next discussion was about what should be on the agenda. Jim Smith brought up ideas for what potentially be on the agenda. Adam G noted that future committee assignments and temporary Board (i.e., secretary need to be filled.

Jim Smith also noted that the items noted in #2 above, related to the complaints, need to be addressed. Also proposed that the complaints be reviewed by entire Board, sent out in advance, and decide as to whether an infraction has occurred and if so, what is the resolution for that.

Jim Smith to send complaints, including election complaints, to Board in advance of next meeting.

Deborah Currier suggested bylaw amendments to consider, time allowing, at next meeting.

Tina Robinson entered questioning how meeting could be held in light of not being sanctioned by Chair, making allegations as an attorney, that meeting was illegality since not sanctioned by Chair. Jim Smith noted bylaw sections that allowed Special Meeting to occur.

Motion to Adjourn made by Adam G, second by Grey Jabin, approved by all.

Meeting Adjourned 8:15 (time uncertain)

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