



# 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 29, 2022, 7:00 P.M.

### MINUTES

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

CALL TO ORDER; 7:02pm

Jim Smith (acting Chair), Adam Gevanthor (acting secretary), Greg Jabin, Brad Remy, Deborah Currier. Absent, Dennis Ridz and Jake Mumma.

TIME ALLOTTED FOR ITEMS A THROUGH D IS 10 MINUTES

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)

None

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

Motion by Greg J/Adam G second: Move Item E. Fill vacant officer & committee assignments to after review of election complaints/actions, unanimously approved.

Motion to approve Adam G as secretary for meeting, unanimously approved.

B. ACTION TO APPROVE PAST MEETING MINUTES: November 15 minutes?

Motion by Jim S/Adam G. second: Approve November 15<sup>th</sup> minutes, Brad abstention, others approved (4).

ACTION ITEMS: (Board action highlighted below)

C. PRC CONSENT ITEMS

#### **1. EL AMIGO RD CDP PRJ-1053046 (WEBER RESIDENCE)**

TORREY PINES: (Process 2) Coastal Development Permit for a new two story single family residence with a 442 square-foot garage, 1,005 square-foot First Floor, 1,570 square-foot Second Floor and Roof Deck of 363 square-feet, totaling 3,409 square-feet, located on Lot 40, Block 12 of Del Mar Hills, APN# 300-294-2700. The 0.12-acre site is in the RS-1-6, Coastal (Non-Appealable) overlay zones within the Torrey Pines Community Plan area, Council District 1. The application was deemed complete on May 14, 2022.

Applicant/Representative: Stacy Matthews

Project Manager: Will Rogers (619) 446-5283, [rogersrw@sandiego.gov](mailto:rogersrw@sandiego.gov)

Please visit our web site: [www.torreypinescommunity.org](http://www.torreypinescommunity.org)



# TORREY PINES

## COMMUNITY PLANNING BOARD

---

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

Motion by Greg J to approve project./Adam G. second, unanimously approved

Adam G approved to send info to City regarding approval recommendation.

### D. FILL VACANT OFFICER & COMMITTEE ASSIGNMENTS:

Move to after Election Results determination

- a. PRC
- b. Secretary
- c. Vice Chair

E. 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

Jim Smith presented an overview of complaint process; specifically, to review complaints, replies, and rebuttals, then open up for Board discussion to determine if some sort of infraction has occurred, and appropriate action to take.

All complaints, replies, and rebuttals, sent to Board members in advance of meeting.

Adam G presented his complaint first. Dennis Ridz was not present, despite multiple attempts to get him to attend.

Noted that complaint filed after Dennis Ridz sent complaint to city in which he made allegations of election tampering by Adam G and Deborah C and others, prior to election.

Discussion followed.

Public question about whether accepting the application in question was a bylaw violation clarified by Greg J simply as the bylaw need to be followed relative to the election.

Other question relative to email release, was the email release a violation. The distribution of emails with added allegations, released with the intent of building collective concurrence against a Board member is a Brown Act violation.

Complaint responses were reviewed and discussed

Jim S noted that he reached out to the city several times as to how to resolve and was guided to follow the bylaws and resolve amongst the Board. Discussed attempt to resolve current issue by getting all complaints dropped such that we can move forward and unsuccessful attempt to get Agenda sent out for regular meeting.



# TORREY PINES COMMUNITY PLANNING BOARD

---

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

Jim S, noted that the Board needs to find that a violation has occurred and approve of the removal with a 2/3 vote (5) of our members.

Motion by Deborah Currier and second by Brad R to remove Dennis as Chair for Article VI Section 1 violations whereby it is the duty of a Planning Board as a whole, and each individual member, to refrain from conduct that is detrimental to the Planning Board or its purposes under Council Policy 600-24. Unanimously approved.

Remaining complaints addressed.

Motion by Jim S/second Greg J: Complaints against Adam G without merit  
Unanimously approved

Motion by Greg J/Brad R second: Complaints against Deborah C without merit.  
Unanimously approved.

Motion by Greg J/Brad R second: Complaint against Jim Smith without merit.  
Unanimously approved.

Motion by Brad R/Greg J second: Complaints against Board found to be without merit. Unanimously approved.

## F. REVIEW OF ELECTION COMPLAINTS. Possible outcomes

- a. Declare results void
- b. Accept results and seat the 5 members with the most votes

Jim Smith discussed election and need to evaluate how to improve elections in the future, and fact that everyone that ran could be seated by certifying results and nominating remaining candidates to remaining open seats.

Motion by Adam G/Greg J second: Accept Jim Smith as Chair for remainder of meeting, unanimously approved.

Motion by Greg J/Brad R second: Accept results of election, immediately seat election winners, set up committee to review election complaints to improve election in future, unanimously approved.

## G. DISCUSS WHAT TO DO WITH ADDITIONAL OPEN SEATS

- a. Appointing of applicants
- b. Waiting until March elections

Jim Smith: We have 4 available seats and meet the 12-member minimum. There are some past board members willing to return now, Dee Rich and Jeff Burges. Need to review bylaws regarding nominations.

## A. FILL VACANT OFFICER & COMMITTEE ASSIGNMENTS: (MOVED TO AFTER ELECTION RESULTS DETERMINATION)

Please visit our web site: [www.torреypinescommunity.org](http://www.torреypinescommunity.org)



# TORREY PINES COMMUNITY PLANNING BOARD

---

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

- a. PRC
- b. Secretary
- c. Vice Chair

Adam G agreed to be Chair, Greg J agreed to be Vice Chair.

Motion by Brad/Deborah second: Approve Adam G until March elections as Chair, unanimously approved.

Motion by Brad/Duncan second: Approve Greg J until March elections as Vice Chair, unanimously approved.

Motion by Jim S/Sandip second: Appoint Duncan and Ian to PRC with Adam G, as Chair, unanimously approved.

## B. PROPOSED BYLAW AMENDMENT(S):

- a. SHOULD Article VII, Section 1 of the TPCPB Bylaws be amended to state that "officers shall serve for one year or until their successors are elected", replacing the current "The length of an officer's term shall be one (1) year" which is wording that Robert's Rules of Order does not recommend?
- b. Should Article III, Section 2 of the TPCPB Bylaws be amended to require that one seat on the board be set aside for a local business person, who is a local business or not-for-profit owner, operator, or designee at a non-at a non-residential real property address in the planning area?
- c. Should Article III, Section 2 of the TPCPB Bylaws be amended to require that one seat on the board be set aside for a renter of a home in the planning area?

It was recommended that we continue bylaw discussion at future meeting with perhaps election subcommittee taking up analysis since the changes relate to election matters.

Board agreed to create election subcommittee to consider bylaw changes related to election process with Sandip and Deborah volunteering.

New members introduced themselves.

Motion by Jim S./Brad R. second: Increase meeting by 5 minutes, unanimously approved.

Board agreed to send press release regarding election results. Greg J to draft and Adam G to send to Del Mar Times.

Meeting adjourned at 9:05pm