



Torrey Pines Community Planning Board
DRAFT Board Meeting Minutes
December 20, 2022, 7:00pm
Virtual Via Zoom

Meeting Called to order by Adam Gevanthor at 7:02pm

Establishment of Quorum | Roll Call (X=Present)

		Dec 2022
Adam Gevanthor	Chair	X
Greg Jabin	Vice Chair	X
Jim Smith	Treasurer	X
Jeffrey Burges	Secretary	X
Jake Mumma		
Brad Remy		X
Deborah Currier		X
Sandip Patel		
Duncan Agnew		X
Evan White		X
Ian Galton		X
Lisa Coles		X
Dennis Ridz		

Quorum Established with 10 of 13 (77%) members present.

Approval of Agenda

Adam moves to approve Agenda, Duncan seconds, unanimous approval and the motion carried.

Fill a Vacant Board Seat

Adam makes a motion to nominate Jeff Burges to fill a vacant board seat. Brad seconded the motion. The vote was unanimous, and the motion carried.

Nomination of Jeff Burges to serve as Secretary

Adam makes motion to nominate Jeff Burges to serve as Secretary. Greg seconded the motion. The vote was unanimous, and the motion carried.

Approval of Past Minutes

Adam moved to approve the September 20th board meeting minutes and the November 29th special meeting minutes with changes proposed by Deb. Brad seconded the motion, the vote was unanimous, and the motion carried, with Jeff abstaining.

Public Forum

There were no Non-Agenda items raised by the community.



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Consent Agenda

A motion to approve the following 2 bullet items was made by Adam and seconded by Greg. The vote was unanimous, and the motion carried.

- Project 1059889 – 2482 Pinewood St. Applicant Jon Price Remodel & 1,036 sq.ft. addition, City Project Manager Will Rogers, DSD RogersRW@sandiego.gov. *PRC Recommendation to Approve.*
- Project 609169 at 2288 Via Aprilia construction of three-story single-family home with basement for a total of 4,225 square feet. Novakovic residence, Tom.love.civileng@gmail.com Project Manager DelValle, Xavier, Xdelvalle@sandiego.gov. *PRC Recommendation to Approve subject to confirmation that Driveway Dimensions are to Code and support required number parking spaces.*

SDPD Liaison Report Officer John Briggs

Officer Briggs was not present.

LOSSAN Rail Alignment Update

- Discussion - Adam took the board through the LOSSAN alignment presentation made to the City of Del Mar on November 14, 2022. Two primary alignments are being studied by SANDAG: Camino Del Mar and Crest Canyon. The board discussed many details and aspects of the project. Jim agreed to obtain the community questions Eduardo assembled while he was committee chair. A final preliminary report will be produced by SANDAG in Spring 2023. SANDAG plans to meet with our board in January 2023 to discuss designs, locations, and other details. Adam will request SANDAG materials in advance of that meeting.
- Formation of a Sub Committee – The board considered two options; a) form a Rail Subcommittee, or b) have the entire board work on this issue without a subcommittee. After considerable discussion Adam made a motion to re-establish the Rail Subcommittee consisting of the following 6 board members: Adam, Brad, Ian, Duncan, Evan, Sandip, and the following 3 members of the public: Dee Rich, Jennifer Emberger, and Brian Farmer. Greg seconded the motion. The vote was unanimous, and the motion carried. Greg suggested a chairperson be elected and further suggested that Sandip would like to be chair.

Del Mar Heights Road Master Plan

The board discussed Del Mar Heights Road however the discussion did not result in a motion to form a Del Mar Heights Road Master Plan Committee. The conversation resulted in a different action item. The board decided to ask each board member to present their most important priorities for our community at the January 2023 board meeting. These priorities will be considered, and the board will adopt a final set of priorities at either the January or February board meeting. Brad must present these priorities to the CPC in Q1 2023.



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Treasurer's Report

Jim Smith requested approval for an expenditure of \$250.20 for 3 years of website hosting. The City of San Diego will reimburse this cost. The remaining cash balance after the website expenditure is \$186.06. Greg made a motion to approve the website hosting expenditure and Adam seconded the motion. The vote was unanimous, and the motion carried.

Committee Updates

- CPC – Brad Remy reported that we must provide 3 +/- priority issues for our community. As discussed above in the Del Mar Heights Road Master Plan section, the board members will present their priorities at the January board meeting. The CPC is also demanding Zoom be used for their meetings.
- Election Review Committee – Adam made a motion to nominate Deborah as Elections Manager. Jeff seconded the motion, and the vote was unanimous, and the motion carried. Faye Detsky-Weil offered to assist Deborah with her responsibilities.
- San Dieguito River Park – Jim Smith is representative of the Citizens Advisory Committee of the River Park. Jim requested there be an alternate representative. Greg suggested Jim send an email requesting participation.

Meeting Extension

At 9pm Adam made a motion to extend the meeting by 5 minutes. Greg seconded and the vote was unanimous, and the motion carried.

Reports

None of the governmental representatives were present.

Announcements

- Adam agreed to post our meeting agendas on NextDoor.
- Adam announced, as requested by Mike Hastings, the Managed Retreat via zoom of the Torrey Pines State Beach Parking Lot Public Workshop. The notice of this meeting can be found on the TPCPB website.

Meeting adjourned at 9:07pm.