



**Torrey Pines Community Planning Board**  
**2<sup>nd</sup> DRAFT Board Meeting Minutes**  
**January 17, 2023, 7:00pm**  
**Virtual Via Zoom**

Meeting Called to order by Adam Gevanthor at 7:01pm

Establishment of Quorum | Roll Call (X=Present)

Current Board Members	Term Start	Yrs of Svc						DARK	SPECIAL MEETING			
			4/21/22	5/19/22	6/21/22	7/19/22	8/16/22	9/20/22	10/17/22	12/22/23	1/23/23	
Adam Gevanthor Chair	10/18/21	1	X	X	X	X		X		X	X	
Greg Jabin Vice Chair	6/27/22	1			X	X				X	X	
Jim Smith Treasurer	5/11/20	2	X	X		X		X		X	X	
Jeffrey Burges Secretary	12/20/22	0		X	X	X		X		X	X	
Jake Mumma	5/11/20	4	X	X				X				
Brad Remy	4/12/18	4		X		X		X		X		
Deborah Currier	5/11/20	3	X	X	X	X		X		X	X	
Sandip Patel	10/18/22	0									X	
Duncan Agnew	10/18/22	0								X	X	
Evan White	10/18/22	0								X	X	
Ian Galton	10/18/22	0								X	X	
Lisa Coles	10/18/22	0								X		
Dennis Ridz	11/18/21	1	X	X	X	X		X				
Vacant												
Vacant												
<b>Total Present</b>										<b>10</b>	<b>9</b>	
<b>% Present</b>										<b>77%</b>	<b>69%</b>	
<b>Quorum?</b>										<b>Yes</b>	<b>Yes</b>	

\*Per our bylaws, a fourth cumulative, or a third consecutive, absence from regular meetings in the board year (April-March) will result in a written report from the secretary documenting the seat's vacancy. The absence tally, above, will serve as said report. (Special meetings do not impact the tally.) Term of service is 3 years. Members cannot serve greater than 9 years of continuous service. Members that term out may wait 1 year before seeking another term.

Quorum Established with 9 of 13 (69%) members present.

Approval of Agenda

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

Approval of September, November 29<sup>th</sup> and December 2022 meeting minutes

Adam moves to approve the September, November 29<sup>th</sup> and December 2022 meeting minutes. Greg seconded the motion, the vote was unanimous, and the motion carried. Minutes stand approved as distributed.

\* *We did not need to take a vote on this per Roberts Rules*

Public Forum

Christy Herold asked about flooding studies in Sorrento Valley. Krissy Chan (La Cava Staff) addresses this during her report.



**Torrey Pines Community Planning Board**  
**2<sup>nd</sup> DRAFT Board Meeting Minutes**  
**January 17, 2023, 7:00pm**  
**Virtual Via Zoom**

Yana Mohanty who lives at 12785 Via Felino asked about the project planned next door to her. There was no further conversation.

LOSSAN Rail Alignment Update

Presenters:

Danny Veeh, Senior Regional Planner, SANDAG

Dike Anyiwo, Sr. Governmental Relations Officer, SANDAG

The presentation was made to the Board and members of the community in attendance. The presentation slides are attached to these minutes.

The board engaged with the SANDAG representatives on various concerns and issues raised by our community. These discussions included route alignment decisions and methodologies, environmental impacts of the projects, need for eminent domain, ventilation locations, lack of detail in the materials provided, and timing for engineered studies of the various options.

SANDAG indicated an inability to discuss the details requested by the board due to the lack of engineering completed to date. A few key takeaways from the discussion are as follows:

- I-5 route very unlikely to come back.
- Ventilation will occur at each end only, not mid span, SANDAG will filter this air.
- Two 28' diameter tunnels and ventilation building at each end.
- Going under Carmel Valley Road is being considered.

Adam recapped the presentation as follows: In the Spring or Summer of 2023 SANDAG will present the \$300M study of the alternatives and preliminary designs of the system.

Committee Updates

- CPC – Brad Remy was not present thus no update.
- Election Review Committee report by Deborah Currier – Per our bylaws, our next election must be in March, however the By Laws do not provide a day of month. We plan to conduct the election during our in-person March 22<sup>nd</sup> meeting. We have 4 Seats available; 3 are new seats and Jim's seat is up for reelection.

The subject of Business Membership was discussed however the board plans to place that subject on a future meeting agenda and address it then. Two members of the Sorrento Valley business community were present, and both spoke to the Board. Christy Herold, a property and business owner, and Jonathan Parot of Breakthrough Properties, a developer active in the area, both expressed interest in either being on the board or assisting the board with Sorrento Valley issues.

- San Dieguito River Park – Jim Smith reported that there was no meeting last month, so he has no update.



**Torrey Pines Community Planning Board**  
**2<sup>nd</sup> DRAFT Board Meeting Minutes**  
**January 17, 2023, 7:00pm**  
**Virtual Via Zoom**

- Undergrounding of Electrical Utilities – Eduardo is our representative on this issue. There has been nothing new since September 8<sup>th</sup>. The indication is that work should start before the end of the current fiscal year.

Reports

SDPD Liaison Report Officer John Briggs – Not Present

Senator Toni Atkins Representative Cole Reed – Not Present

Assemblymember Chris Ward’s Representative Rachel Granadino – Not Present

Supervisor Terra Lawson Remer’s Representative Rebecca Smith – Not Present

Mayor Todd Gloria’s Representative Mathew Griffith – Not Present

Councilperson La Cava’s Representative Krissy Chan

Transmission water line break January 6<sup>th</sup>. This break cut water to customers along Del Mar Scenic Parkway. The city repaired and restored water to all residents, however on further investigation a large section of pipe needs to be replaced. The city estimates 4 to 6 weeks for this repair.

The Beach Fire Ordinance has passed. This ordinance allows beach fires in City provided fire rings and portable propane fuel devices. approved subject to certain rules. The ordinance provides public safety around hot coals being dumped in the sand as well as excessive smoke from wood fires at the beach.

The Styrofoam and Single Use Plastics Reduction act has passed. This ordinance restricts the distribution of these products in the City of San Diego.

Ian asked Krissy to address the number of streetlights that are out. Krissy reported that the city has a long backlog, but she will continue to run down our concerns if we let her know which lights.

Krissy responded to the member of the public that asked about Sorrento Valley flooding. Krissy said the Los Penasquitos Lagoon Restoration project will address flooding and watershed runoff in Sorrento Valley.

Announcements from the Chair

We will take priorities for our community at the next board meeting.

Meeting adjourned at 8:55pm.