



Torrey Pines Community Planning Board
DRAFT Board Meeting Minutes
February 21, 2023, 7:00pm
Virtual Via Zoom

Meeting Called to order by Adam Gevanthor at **7:00pm**

Establishment of Quorum | Roll Call (X=Present)

<u>Current Board Members</u>		Term Start	Yrs of Svc	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	2/23/2023
Adam Gevanthor	Chair	10/18/21	1	X	X	X	X	DARK	X	SPECIAL MEETING	X	X	X
Greg Jabin	Vice Chair	6/27/22	1			X	X	DARK		SPECIAL MEETING	X	X	X
Jim Smith	Treasurer	5/11/20	2	X	X		X	DARK	X	SPECIAL MEETING	X	X	X
Jeffrey Burges	Secretary	12/20/22	0	[Blank]	X	X	X	DARK	X	SPECIAL MEETING	X	X	X
Jake Mumma		5/11/20	4	X	X	[Blank]	[Blank]	DARK	X	SPECIAL MEETING	[Blank]	[Blank]	X
Brad Remy		4/12/18	4	[Blank]	X	[Blank]	X	DARK	X	SPECIAL MEETING	X	[Blank]	X
Deborah Currier		5/11/20	3	X	X	X	X	DARK	X	SPECIAL MEETING	X	X	X
Sandip Patel		10/18/22	0					DARK		SPECIAL MEETING	[Blank]	X	X
Duncan Agnew		10/18/22	0					DARK		SPECIAL MEETING	X	X	X
Evan White		10/18/22	0					DARK		SPECIAL MEETING	X	X	[Blank]
Ian Galton		10/18/22	0					DARK		SPECIAL MEETING	X	X	X
Lisa Coles		10/18/22	0					DARK		SPECIAL MEETING	X	[Blank]	[Blank]
Dennis Ridz		11/18/21	1	X	X	X	X	DARK	X	SPECIAL MEETING	[Blank]	[Blank]	X
Vacant								DARK		SPECIAL MEETING			
Vacant								DARK		SPECIAL MEETING			
<hr/>													
Total Present											10	9	11
% Present											77%	69%	85%
Quorum?											Yes	Yes	Yes

*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.

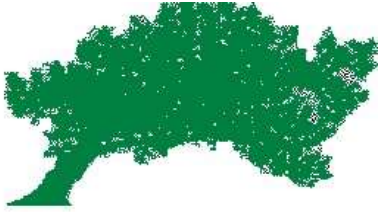
Quorum Established with 7 of 13 (54%) members present at 7pm.

Approval of Agenda

Adam makes motion to approve Agenda with a timing change to put Officer Briggs first after Public Forum. Ian seconds, unanimous approval and the motion carried.

Approval of January 17, 2023 meeting minutes

Adam makes motion to approve the January 17, 2023 meeting minutes. Greg seconded the motion, the vote was unanimous, and the motion carried. Minutes stand approved as distributed.



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Public Forum

No public input or comment

SDPD Liaison Report - Officer John Briggs

After a 6-month lull, beginning Dec 1st we have had 19 home burglaries in North San Diego, including Santa Luz, North City, San Dieguito Road/Carmel Valley, and Del Mar Heights. Same criminal organization as last time. They are coming in through back doors, targeting money, jewelry, etc. More officers are being appointed. The Department is evolving as much as they can. They are clever burglars, using masks and gloves. Air Tags are being used. Drones might be used to surveil areas. It is a South American Theft Ring. If you have a safe in your home, make sure it is bolted down or so large it can't be carried away. There is zero violence with this crew. They will depart immediately if they find home occupied. They are interested in empty homes.

Committee Updates

- CPC – Brad Remy – Brad was attending CPC meeting while logged into the Board meeting. Remote Meetings were on the CPC agenda.
- Election Review Committee report by Deborah Currier – We have 4 open positions and 4 applications. Applicants may be appointed for 1 year or elected for 3 years. The election is scheduled for March 21st at 7pm at Del Mar Hills Academy. The Board will vote at 8pm. Applicants that are elected or appointed will begin their term in April.

Adam makes a motion that we will have an in-person election in March at Del Mar Hills Academy. Sandip seconds, unanimous approval and the motion carried.

- Adam announced that Jake Mumma has become ineligible due to 4 or more absences during the current fiscal year of April 2022 to March 2023. Extending the deadline by 1 week in order for Jake to apply was discussed. There was no action taken on such extension. **The secretary will provide the required attendance report to Jake.**
- Jim Smith has decided to leave the board. Adam makes a motion to establish Patt Whitt as an alternate to Jim's roll at San Dieguito River Park. Jim seconds, unanimous approval and the motion carried.
- Treasurer Report – Jim Smith – We have a \$20 negative variance on the web hosting scope of work previously approved. We are contracted for 3 years of Host Gator web services, however there is a \$20 variance that either the City of San Diego must reimburse, or the chapter will need to pay.
- SDG&E Undergrounding of Electrical Utilities – Eduardo is our representative on this issue – Eduardo was not present.
 - Area 1Y Update - Adam states it is delayed again. He hopes Krissy with Councilman Joe La Cava can shed some light on this frustrating delay. See Krissy Chan's report below.



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Community Goals/Priorities

Adam presented the attached document which summarizes and organizes the Board member's submitted priorities. The board discussed the items and offered new ideas. Adam indicated this is a starting point for the Board to think through as we plan more action. Jeff suggested we appoint committee chairs for each of the 3 major categories with the intent to reduce the items to those we can affect. The board took no action other than agreeing to think through items.

New Organic Waste Recycling Collection

- Meagan Browning, Recycling Specialist III, City of San Diego presented to the Board
- Meagan presented the new organics recycling program being rolled out this year in the City of San Diego. The presentation is attached.
- The program is a mandate of State Senate Bill 1383
- Organic Waste must now be isolated from other refuse and combined with yard clippings and disposed of in a dedicated trash container
- No longer will our community be able to own as many yard clipping trash containers as desired, instead we must use the new green container being provided.
- The first two green containers are free of charge
3rd container \$25
4th or more \$50 each
Delivery Fee of \$25 for each container, or free pick up from the container center in Miramar

Reports

Senator Toni Atkins Representative Cole Reed (ColeReed@sen.ca.gov) – Not present however report attached

Assemblymember Chris Ward's Representative Rachel Granadino (Rachel.granadino@asm-ca.gov) – Not Present

Supervisor Terra Lawson Remer's Representative Rebecca Smith (Rebecca.smith2@sdcounty.ca.gov) – Not Present

Mayor Todd Gloria's Representative Emily Piatanesi (epiatanesi@sandiego.gov)

- Emily is Mayor Gloria's new representative for TPCPB meetings. Emily will only attend quarterly however she will provide a written report each month when not attending.
- Homelessness is the Mayor's top priority. Emily encouraged all to watch his State of the City address.
- New shelter downtown – 36 beds for women.
- Care Court – Statewide – San Diego first.
- We are in budget season. Emily encouraged attendance at budget hearings at City Council. Council members have provided their priorities to the Mayor. The Mayor will propose his budget in April. Fiscal year starts July 1st.
- Emily encouraged all to Subscribe to the Mayor's weekly newsletter and his Tuesday Homelessness newsletter



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Councilperson La Cava's Representative Krissy Chan (chank@sandiego.gov)

- Del Mar Heights Rd / Mercado Drive Traffic Signal: currently under design, design expected to be completed toward the end of the year and construction to begin Sept. 2023,
- Councilmember La Cava is holding a Town Hall at Carmel Valley Branch Library April 3rd, 6:30-8PM,
- Power Line Undergrounding Design is now contracted and moving forward,
- Paving on North side of Del Mar Heights Road will be commenced in March/April timeframe,
- Ian lives on Long Boat Way and stated again many street lights remain out. Krissy and Emily from Mayor Gloria's office responded that we have 5,600 street lights out in San Diego with only 13 or 14 electricians to repair.
- Adam asked if La Cava is on board with a task force for DMH road traffic safety and calming as had been suggested. Krissy said he is open to discussing after construction has started (Mercado Light).

City of San Diego Planning Representative Jeff Ryan (jtryan@sandiego.gov) – Not Present

Announcements from the Chair

No announcements.

Meeting adjourned at 8:55pm.

GOALS SUMMARY CONDENSED:

1. Traffic Safety, Calming, Road Corridor Enhancements

- a. *Del Mar Heights Road*
 - i. Better Traffic Light Synchronization
 - ii. Improvements *beyond* Traffic Light at Mercado
 - iii. Fix for Light at Mango
 - iv. Corridor Enhancement – Gateway to Community
- b. *Carmel Valley Road*
 - i. Traffic Safety
 - 1. Better Visibility for Stop Signs
 - 2. Better Address Parking Impacts from Commercial Area
- c. *Sorrento Valley Road*
 - i. Horrible Paving Condition
 - ii. Enhancements to Corridor - Gateway to our Incubator and Biotech Businesses

2. Maximize Park and Open Space Resources

- a. *Potential Park Sites*
 - i. Area Adjacent Crest Canyon (Durango/DMHts Rd)
 - ii. Elsewhere?
 - iii. Explore Formal Joint Use Agreements with Schools
- b. *Enhance Existing Resources*
 - i. Enhance Trails to better interconnect communities' schools, residents, and businesses.
 - 1. Improve Trail Head Signage
 - ii. Work with State Parks & Lagoon Foundation to create trails, viewpoints, picnic areas, better access.
 - 1. Allow Leashed Dogs on Certain Trails
 - iii. Enhance Existing Corridors
 - 1. Del Mar Heights Road
 - a. Remove/address Existing Unsightly Utility Boxes & (fencing)
 - 2. Carmel Valley Road
 - a. Improve Trail Access along Lagoon

3. Quality of Life Preservation & Enhancement

- a. *Protection of Coastal Resources & Open Space from:*
 - i. Rail Relocation
 - ii. Development
- b. *Protect our Neighborhoods.*
 - i. Overdevelopment
 - 1. Ensure better compatibility between old and new
 - 2. Protect Open Space Resources Areas from Adverse Visual Impacts From New Development
- c. *Enhance the Sorrento Valley District*
 - i. Improve Streetscapes & Pavement
 - ii. Better Flood Control
 - iii. Better Access to Trails/Recreational Network
 - iv. Explore Mixed Use Opportunities
- d. Crime Prevention

Senate President pro Tempore Toni G. Atkins – State Report for February 2023

New Legislation: SB 385

- Monday, February 13th – Senator Atkins introduced a reproductive rights bill titled SB 385 that builds upon previous legislation that went into effect at the beginning of this year titled SB 1375.
- If signed into law, SB 385 would apply the same training standards to physician assistants that SB 1375 established for nurse practitioners and certified nurse-midwives, allowing them to provide first trimester abortions within the scope of their clinical and professional education and training.
- Senator Atkins has long been committed to expanding reproductive care access in California, and last year, authored a constitutional amendment to enshrine the right to abortion and contraceptives in our state.

California Earned Income Tax Credit (CalEITC)

- The California Earned Income Tax Credit (CalEITC), California Young Child Tax Credit, and federal EITC may reduce the amount of taxes you owe or increase your refund.
- People are eligible to receive a credit of up to \$3,417 from the CalEITC if they are at least 18 years old have earned income of \$30,000 or less.
- One Senator Atkins' proudest achievements to date was her role in the creation of the CalEITC benefit because of the assistance that it provides to California's working families.
- To see if you qualify for the CalEITC or other tax benefits, and to find free tax prep help near you, go to: <https://www.caleitc4me.org/>

For any questions, feel free to contact me at: Cole.Reed@sen.ca.gov

Sign up for the Senator's newsletter: <https://sd39.senate.ca.gov/contact/newsletter>

Environmental Services Department

NEW ORGANIC WASTE RECYCLING RULES & SENATE BILL 1383

Presentation for Torrey Pines Community Planning Board
Meagan Browning, Recycling Specialist





City of San Diego

- More than 900,000 tons of trash is disposed of yearly in the Miramar Landfill.
- Recycling ordinance requires everyone to recycle.
- New food and yard waste recycling requirements.



What is Senate Bill 1383?

- Statewide mandate sets targets for the reduction of organic waste sent to landfills.
 - 50% in 2020 and 75% by 2025.
- Organic waste is food scraps, yard trimmings, untreated wood and food-soiled paper products.





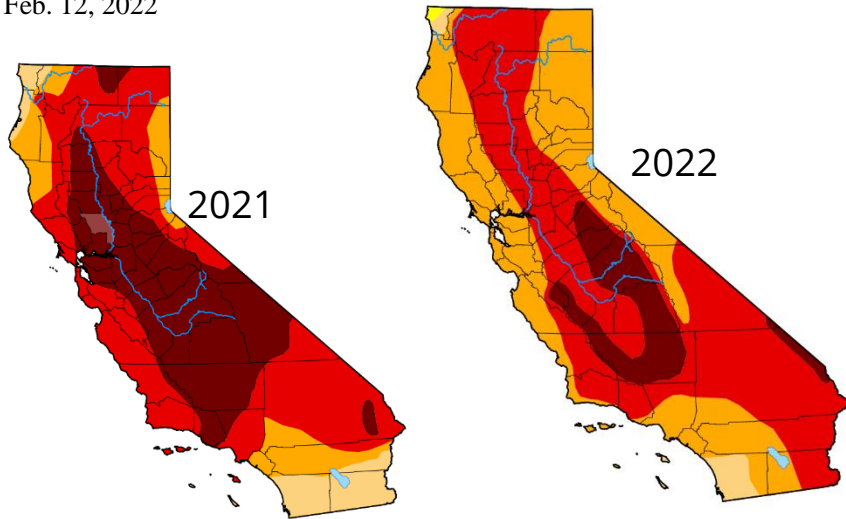
Why Do I Have to Do This?

- Ongoing droughts
- Hotter temperatures
- Fire season earlier

The San Diego Union-Tribune

San Diego experiences hottest February day in history as temperature hits 91

Feb. 12, 2022



Drought Map Key



Climate Change

Organic waste discarded as trash in a landfill produces the harmful greenhouse gas, methane.





Organic Waste Recycling

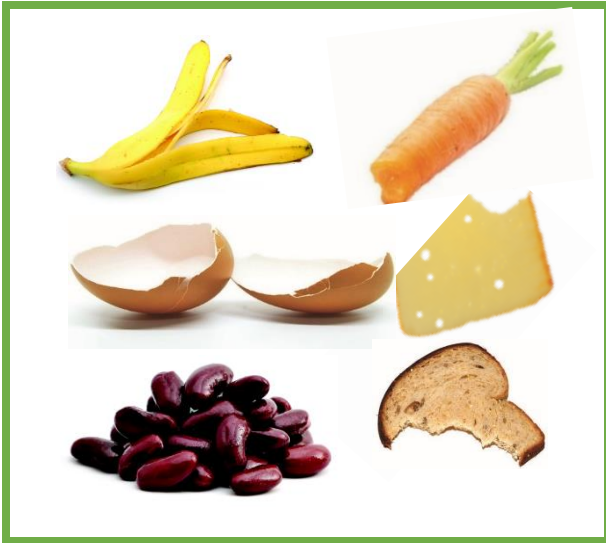
Food and yard waste will be recycled into compost or sent to an anaerobic digestion facility.

- Composting facilities create materials that improve soil.
- Anaerobic digestion facilities create renewable natural gas.



Organic Waste

FOOD SCRAPS



- Fruits and vegetables
- Eggs, dairy
- Bread and baked goods
- Prepared food

FOOD-SOILED PAPER PRODUCTS



- Coffee filters
- Kitchen paper napkins
- Paper bags
- Parchment paper

YARD TRIMMINGS, WOOD



- Grass
- Leaves
- Plant trimmings
- Nonhazardous wood
- Branches
- Flowers



Not Accepted in Organic Waste

Oil/Grease or Liquids



Plastic Bags and Wrap



Ties and Sticker Labels



Foodware



Products Labeled "Compostable" or "Biodegradable"



Tea Bags



Recyclables



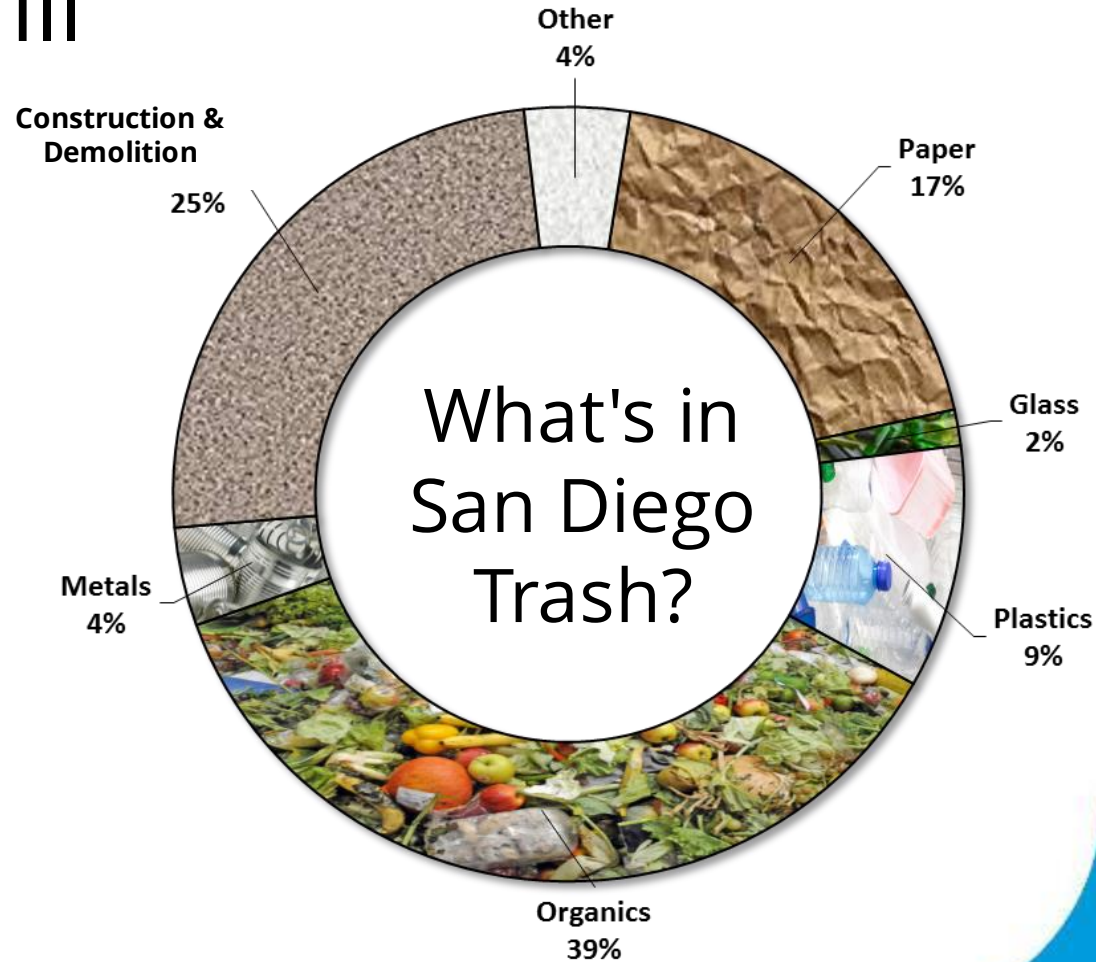
Cleaning Supplies





Benefits of Reducing Organic Waste Sent to the Landfill

- Supports Climate Action Plan.
- Creates healthy compost for soil.
- Positively impacts Zero Waste 2040 goals.





Efforts Underway to Implement Senate Bill 1383

- Establishing funding, procedures and scheduling.
- Purchasing vehicles to pick up the organic waste.
- Preparing facilities to process organic material and store the finished product.
- Hiring additional staff to assist with the increased workload.
- Developing education outreach materials.
- Amending the Municipal Code.
- Amending the Franchise Agreements with private waste haulers.





How Does This Impact Me?

- All businesses and residents of single-family and multifamily homes are required to reduce organic waste sent to the landfill.
- Organic waste must be collected in a container of your choice (separate from trash) and placed in your green bin for pick up. No liquids are allowed.



RESTAURANT

Business
and
Commercial





Organic Waste Recycling Collection for Business



Step 1

Collect food scraps and food-soiled paper in a color-coded container of choice from inside your business.



Step 2

Empty your indoor container into your outdoor organic waste recycling bin.



Step 3

Your bin will be picked up weekly by your private hauler.



Food Recovery and Donation

Designated food-generating businesses are required to donate surplus edible food to food recovery organizations.



Photos provided by Kitchens For Good



Father Joe's Villages



Ronald McDonald House Charities[®] San Diego

KITCHENS FOR GOOD



San Diego RESCUE MISSION SAVING LIVES SINCE 1955

THE JACOBS & CUSHMAN SAN DIEGO FOOD BANK

FEEDING SAN DIEGO



Food Recovery Business Requirements

- Establish agreement with a food recovery organization or service.
- Maintain records of agreements, types and quantity of food recovered and frequency of donation.
- Separate all edible food and follow guidelines for safe food handling.



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Multifamily Apartments/ Condos with Private Hauler Service



Organic Waste Recycling Collection for Multifamily Apartments & Condos



Step 1

Residents collect food scraps, food-soiled paper and plant trimmings in container of choice at residence.



Step 2

Residents empty indoor container into the designated outdoor organic waste recycling bin on the property.



Step 3

Organic waste recycling bin picked up weekly by property's service provider.



Recycling Requirement Compliance Business & Multifamily

Separating the **correct materials** out of the trash for recycling and organics waste recycling.



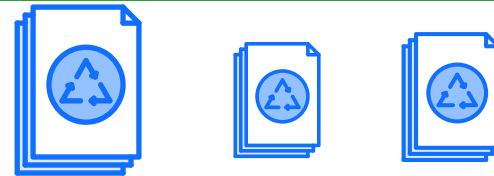
Having appropriate recycling and organic waste recycling **collection**.



Paired indoor containers.



Posting **signage**.



Training and educating staff and tenants.



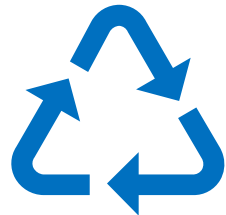


Next Steps - Business and Multifamily Owners and Managers

1. Contact your **private waste hauler** to sign up for recycling and/or organic waste recycling service.

AND/OR

2. Contact **Environmental Services Department** for free help to set up your program.





We're Here to Help!

Contact us for Free Resources and Support

- In-person or virtual **technical assistance** to set up your recycling, organic waste recycling, and edible food recovery program.
- Employee and tenant **training presentations**.
- **Education** signs and handouts.

RECYCLE **RECICLE**
All Recyclables Empty, Dry and Loose • Reciclables deben estar vacíos, secos y sueltos

Aluminum and Steel Bottles and Cans <i>Botes y Latas de Aluminio y Acero</i>	Aluminum Foil and Trays <i>Chapas y Papel de Aluminio</i>	Glass Bottles and Jars <i>Botella y Frascos de Vidrio</i>
Bones and Cartons <i>Huesos y Cartones</i>	Mixed Paper and Shredded Paper <i>Mixed paper must be in a closed paper bag!</i> <i>Papel Misto y Papel Trozado</i>	Food and Beverage Paper Cartons <i>Cartones de Bebida Comida</i>
Rigid Plastic Bottles, Cups, Containers, Jugs, Trays, Buckets, Tubs and Toys, Styrofoam® Packaging and Beverage Containers <i>Botella, Vaso, Envase, Frasco, Charolas, Cubetas, Tinas y juguetes de Plástico, Buzos y Envases de Poliestireno</i>		

Not Accepted: These items are not accepted in your recycling bin. **Not Accepted:** These items are not accepted in your recycling bin.

Environmental Services

FOOD SCRAP RECYCLING **RECICLAJE DE RESIDUOS DE COMIDA**

Fruits <i>Frutas</i>	Vegetables <i>Verduras</i>
Pasta, Grains, Rice and Beans <i>Pasta, Granos, Arroz y Frijoles</i>	Non-edible Software Food, Egg and Eggshells <i>Sobras de Comida No Comestible, Huevos y Cáscaras de Huevo</i>
Bread, Coffee Grounds and Filters, Cheese and Pastries <i>Pan, Galletas de Café y Filtros, Quesos y Pastas</i>	Food-Salted Parchment Paper, Kitchen Paper Towels and Napkins <i>Papel de Pergamino Salado con Alimentos, Toallas y Servilletas de Papel de Cocina</i>

Not Accepted: These items are not accepted in your food scrap recycling bin. **Not Accepted:** These items are not accepted in your food scrap recycling bin.

Environmental Services

LANDFILL **BASURA**

Hygiene Products, Diapers and Pet Waste <i>Productos de Higiene, Pañales, Excrementos de Animales</i>	Dish and Glassware <i>Platos y Cacerolas</i>
Paper Plates, Cups and Takeout Boxes <i>Platos, Vasos, y Contenedores de Comida Hechos de Papel</i>	Tissues and Sanitizing Wipes <i>Servilletas y Toallitas Desinfectantes</i>
Plastic Bags, Wrappers and Film <i>Bolsas y Envolturas de Plástico</i>	Plastic Straws and Utensils and Products Labeled "Compostable" or "Biodegradable" <i>Pajeros y Utensilios Desechables Etiquetados como Compostables o Biodegradables</i>

Environmental Services





Residential City-Serviced Homes



City-Serviced Residential Customers

- City to provide citywide organic collection.
- New collection process, schedule and bin.
- Updates available at sandiego.gov/organicwasterecycling





Organic Waste Recycling Collection for City-Serviced Residential Customers



Step 1

Residents collect food scraps, food-soiled paper and plant trimmings in container of choice at residence.



Step 2

Residents empty indoor container into outdoor green bin and add yard waste.



Step 3

Place green bin curbside for weekly pickup.

Best Practices for Indoor Bins

- Store food scraps in a freezer or fridge.
- Drain as much liquid as possible from your food scraps.
- Wrap leftover food in a paper bag, newspaper, paper towels, napkins or parchment paper.





Best Practices for Outdoor Bins

- Keep green bin in a shaded area and always keep the lid closed.
- Line the bottom of the green bin with newspaper or yard trimmings.
- Rinse your bin with mild soap and water.
- Sprinkle a layer of baking soda on top of organic waste if you notice odors.





City-Serviced Residential Customers

All residents will receive a free kitchen pail to collect food scraps and food soiled paper and a green bin for collection.



Kitchen Pail – **INDOORS**



Composting Bin – **OUTDOORS**

Current Residence Collection	New Collection Plans
Have existing automated green bin for only yard waste.	Use the same bin for organic waste collection when notified to do so.
Have manual or bundle collection for yard waste.	Will receive a new green bin for organic waste recycling. Place curbside for pick up.
Do not have yard waste collection.	Will receive a new green bin for organic waste recycling. Place curbside for pick up.

CITY SERVICED RESIDENTIAL ORGANIC WASTE RECYCLING



Meagan Browning
MBrowning@SanDiego.Gov

Resources

- sandiego.gov/organicwasterecycling
- calrecycle.ca.gov/organics/slcp

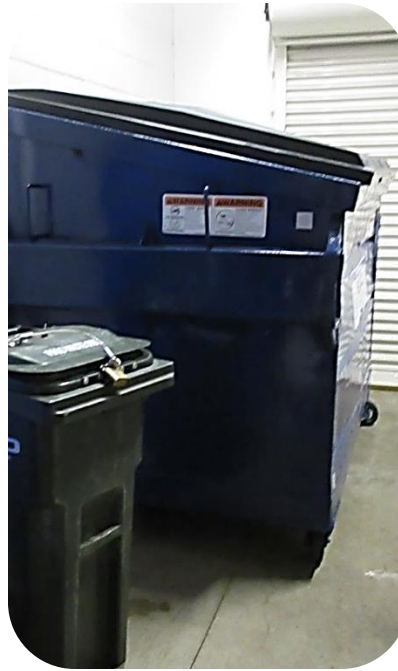
Best Practices for Indoor Bins

- Color coded bins labeled “Food Waste Only” and stationed near signage.
- Place bin(s) where food scraps are generated.
- Don’t fill to the top.
- Clean bins regularly.



Best Practices for Outdoor Bins

- Keep outdoor bins locked and area clean.
- Do not leave food scraps on the ground to prevent odors, flies and rodents.

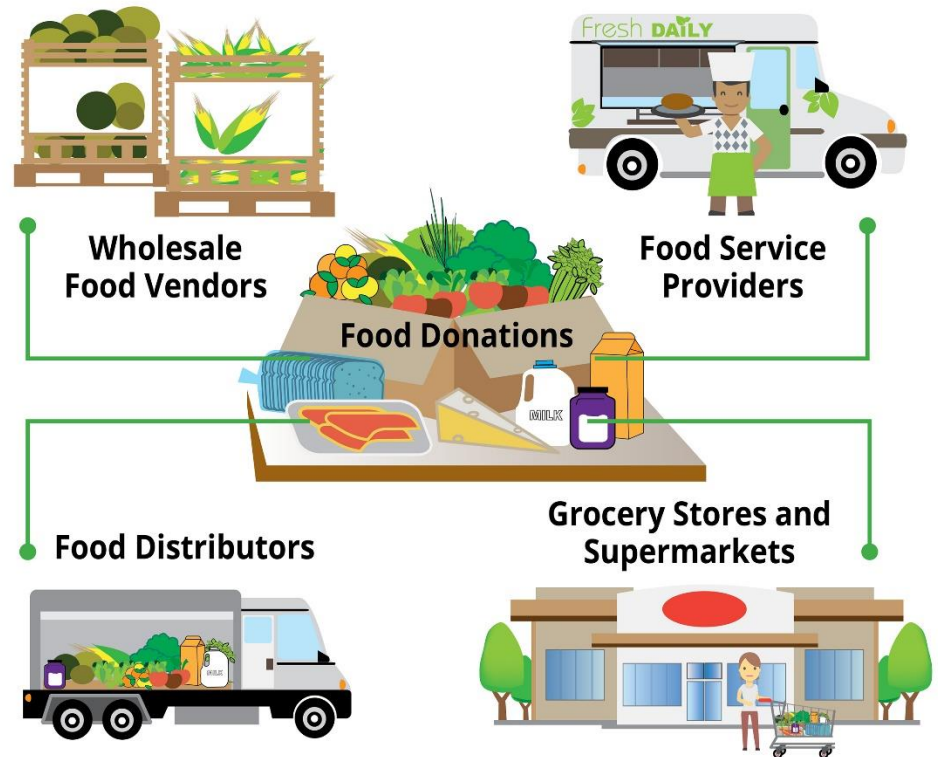




Food Recovery Business Designations

Tier One Businesses Effective Jan. 1, 2022 Required to Donate

- Supermarkets with gross annual sales of \$200,000 or more.
- Grocery Stores with a facility size of 10,000 square feet or more.
- Food Service Providers.
- Food Distributors.
- Wholesale Food Vendors.





Food Recovery Business Designations

Tier Two Businesses

Effective Jan. 1, 2024 Required to Donate

- Restaurants: 250 or more seats, facility equal to or greater than 5,000 square feet.
- Hotels: on-site food facility, 200 or more rooms.
- Health facility: on-site food facility, 100 or more beds.
- Large venue
- Large event.
- State agency cafeteria with 250 or more seats or facility size equal to or greater than 5,000 square feet.
- Local education agency with on-site food facility.



Take Steps Now

- Prevent excess food at home.
Buy what you need.
- Backyard composting.
- Community composting drop-off sites.
- Recycle yard waste (if applicable)
 - Collect in green bin or manual bin.
 - Contract with landscaper to recycle.
 - Self-haul to Miramar Greenery.

