



**Torrey Pines Community Planning Board**  
**DRAFT Board Meeting Minutes**  
**March 21, 2023, 7:00pm**  
**Del Mar Hill Academy – In Person Only**

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

Establishment of Quorum | Roll Call (X=Present)

Current Board Members	Term Start	Yrs of Svc								DARK	SPECIAL MEETING				
			3/17/22	4/21/22	5/19/22	6/21/22	7/19/22	8/16/22	9/20/22	10/17/22	12/20/22	1/17/23	2/21/2023	3/21/2023	
Adam Gevanthor	Chair	10/18/21	1	X	X	X	X	X		X		X	X	X	X
Greg Jabin	Vice Chair	6/27/22	1				X	X				X	X	X	X
Jeffrey Burges	Sec/Treas	12/20/22	0	X		X	X	X		X		X	X	X	X
Brad Remy		4/12/18	4			X		X		X		X		X	
Deborah Currier		5/11/20	3		X	X	X	X		X		X	X	X	X
Sandip Patel		10/18/22	0										X	X	
Duncan Agnew		10/18/22	0									X	X	X	X
Evan White		10/18/22	0									X	X		
Ian Galton		10/18/22	0									X	X	X	X
Lisa Coles		10/18/22	0									X	X		X
Dennis Ridz		11/18/21	1	X	X	X	X	X		X				X	
Christy Herold															
Jonathan Parot															
Dee Rich															
Liz Shopes															
<b>Total Present</b>												10	9	11	7
<b>% Present</b>												77%	69%	85%	54%
<b>Quorum?</b>												Yes	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 7:00pm.

Approval of Agenda

Adam makes motion to approve the Agenda. Greg seconds, unanimous approval and the motion carried.

Approval of February 21, 2023 meeting minutes

Greg makes motion to approve the February 21, 2023 meeting minutes with the change that Dennis talked about regarding the term of board member appointment vs. election. Duncan seconded the motion, the vote was unanimous, and the motion carried. Minutes stand approved as distributed.

Public Forum

In October 2022 a member of public provided an election violation notice from community. A member of the public attended this March 2023 Board meeting and requested an update on that notice.



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Election Results

Adam stated that since we have more seats available than candidates thus all candidates are appointed by acclamation. Term will be for 3 years commencing in the April 2023 meeting.

Adam made a motion that we approve the candidates listed below. Ian seconded the motion. No discussion. Vote was unanimous, and the motion carried.

- Christy Herold i- A Business Property Owner in Sorrento Valley.
- Liz Shopes – Past Board Member and Interim Chair of the Torrey Pines Community Planning Board
- Jonathan Parot – owner representative of the Breakthrough Properties site on Sorrento Valley Blvd.
- Dee Rich – Previous Vice Chair of the Torrey Pines Community Planning Board
- Los Penasquitos Lagoon Foundation Representative

Nomination of Treasurer

Adam makes motion that Jeff Burges be elected our Treasurer unless someone else wants to step up. Duncan seconded. The vote was unanimous and the motion carried.

Consent Agenda

Project Review Committee - (Removed from Consent & heard by Board)

PRJ-1062720 | Via Felino CD – Project was pulled off Consent Agenda. Adam summarized the project and stated that PRC reviewed the project twice. Owner is a member of the Torrey Pines Community Planning Board. The changes PRC suggested; to shift the house over by 18”, offset parapette wall by 4’, shave 2<sup>nd</sup> story deck overhang by 18”, use a warmer color per community plan, and minor landscape modifications, have all been agreed upon. Thus, no consent agenda needed. PRC approved project with 5 Yes, 0 No, and 1 abstention.

Adam makes motion that subject to the items above, we approve the project. Jeff seconded. The vote was unanimous except for 1 abstention. Motion carried.

Committee Updates

The board discussed hybrid meeting location options.

Adam made a motion that we use Del Mar Heights Academy with zoom link cam and audio going forward. Further that all board members would be required to come in person until and unless Zoom meetings are allowed. Greg commented that the only requirement is that the Board meet in person. Zoom for community is not required, it is just nice to have and is inclusive. Greg seconded the motion, the vote was unanimous and the motion carried.



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CPG – Brad Remy is our representative and Adam Gevanthor is our First Alternate. Adam asked for volunteers to be nominated for the Second Alternate. Liz Shopes volunteered. Adam made a motion to appoint Liz to CPG as Second Alternate. Greg seconded the motion, the vote was unanimous and the motion carried.

Adam commented that CPG spearheads major land use changes afoot at the city and there often is not time to get our board's blessing. Thus the representative(s) have to be ready to abstain or vote on the topic for the board in good faith.

SDG&E Undergrounding, Del Mar Heights Area 1Y Update was provided. Location of all poles to be removed. No street lights shown. Currently they exist at end of cul de sac and at intersections.

Treasurer's Report – Jim Smith has resigned and was not present. As reported above, Jeff Burges was nominated and approved as our new Treasurer. **Jeff will provide a Treasurer's report at the April 2023 meeting, and thereafter.**

#### Rail Committee

Committee chair Sandip was not present. Dee and Adam provided the LOSAN update.

LOSAN alignments are actively being analyzed to include the East alignment with a portal likely located on protected wildlife refuge land dedicated by the Point Del Mar developer, and the West alignment which generally follows the Camino Del Mar location with a portal close to the Foreign Car service shop and ultimately following the route of the current tracks through the reserve.

Now that these preliminary alternatives have been selected, a more thorough engineering design and environmental evaluation is in process. The TPCPB is now in a holding pattern waiting for the final preliminary report. The report will include biological, visual, environmental, cost and eminent domain issues. TPCPB will look closely at this report when completed and will comment in detail.

Adam commented that he feels the environmental groups focus on flora and fauna and tend to not consider adverse environmental affects as related to visual impacts. Diminished visual resources affect the environmental quality of our coastal resources and therefore must be held in higher regard.

#### Smart Streetlight/Automated License Plate Recognition System.

San Diego Police Department had a public hearing on the new system. None of our Board members attended. **Jeff agreed to research this issue and present it to the Board in April.**

#### Community Goals/Priorities

Adam began a comprehensive discussion about community goals and priorities. It was soon determined that we must use a more efficient means of discussing and analyzing the issues.

The board decided to ask members that have strong interest in an issue to be a champion of that issue. Being a champion means to research and provide a report on the goal or idea they want to lead. The board agreed this would be a time efficient way to get the issues on the table for further discussion.



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Adam indicated that Representative La Cava will not “support” further traffic calming efforts on Del Mar Heights Road until after the traffic signal is installed.

The board discussed our need to galvanize the community around our priorities. Next Door, Block Captains appointed, spread the word, were all mentioned.

**Prior to the April 2023 board meeting, board members are asked to champion a project on our priorities and propose solutions with a well thought out presentation. The board is asked to distribute materials to the board (without discussion) in advance.**

Greg makes motion to extend the meeting for 15 minutes. Jeff seconded, the vote was unanimous, and the motion carried.

Reports

SDPD Liaison Report - Officer John Briggs – Not Present

Senator Toni Atkins Representative Cole Reed ([ColeReed@sen.ca.gov](mailto:ColeReed@sen.ca.gov)) – Cole Reed reported on the following issues:

- 1) Dr. Addai received a Woman of the Year award for her selfless dedication to women who have cancer worldwide.
- 2) SB 411 is working its way through the State Senate. This bill would allow teleconferencing as was allowed during the emergency proclamation to continue without such an emergency proclamation.

Assemblymember Chris Ward’s Representative Rachel Granadino ([Rachel.granadino@asm-ca.gov](mailto:Rachel.granadino@asm-ca.gov)) or Ansermio Estrada – Not Present

Supervisor Terra Lawson Remer’s Representative Rebecca Smith ([Rebecca.smith2@sdcounty.ca.gov](mailto:Rebecca.smith2@sdcounty.ca.gov)) – Not Present

Mayor Todd Gloria’s Representative Emily Piatanesi ([epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.gov)) – Not present

Councilperson La Cava’s Representative Krissy Chan ([chank@sandiego.gov](mailto:chank@sandiego.gov)) - Not present however a written memo provided and include in these minutes.

City of San Diego Planning Representative Jeff Ryan ([jtryan@sandiego.gov](mailto:jtryan@sandiego.gov)) - Not present

Announcements from the Chair

Coastal Connections Study Presentation during April 2023 board meeting.

Meeting adjourned at 9:02pm.