



# TORREY PINES COMMUNITY PLANNING BOARD

---

## REGULAR MEETING AGENDA

Tuesday, January 16, 2024, **6:30 P.M.-8:30 P.M.**

In-Person at Del Mar Hills Academy Multi-Use Room: 14085 Mango Drive, Del Mar, 92014

Speakers are requested to fill out Speaker Slips.

1. CALL TO ORDER (6:30 P.M.) Adam Gevanthor, Chair
2. APPROVAL OF THE AGENDA (6:31 P.M.)
3. APPROVAL OF MINUTES
4. PUBLIC FORUM – Non-agenda items only but within jurisdiction of the Community Planning Board. Time limit - Board does not respond to speaker per City Council policy (three-minute limit per speaker subject to change based on number of speakers present).
5. NEW OPERATING PROCEDURES, Bylaws, & PLANNING GROUP RECOGNITION PROCESS (6:31-7:15 P.M.) (**Action Item**)  
Discussion of NEW Planning Group Operating Procedures and application submittal.
6. ELECTION PREPARATION (7:15-7:30 P.M.) (**Action Item**)  
Preparation for March election to fill Board seat vacancies.
7. PROJECT REVIEW (7:30-8:00 P.M.) (**Action Item**)
  - A. Grading Permit for ADU at 12984 Via Grimaldi: Project No. 1088659 (0.297-acre site) in the RS-1-7 (Residential Single Unit-1-7)  
Coastal Overlay Zone (Non-Appealable-1), Coastal Height Limit Overlay Zone, Parking Impact Overlay Zone (PIOZ-Coastal Impact), within the Torrey Pines Community Plan, Council District 1 for the grading of a total of 5,650 square-foot for a new accessory dwelling (ADU) unit and garage on a developed site with an existing Single Family Dwelling Unit. Additionally, the project site is within the Paleontological Sensitivity Area, and Geologic Hazard Category 53. Process 2 – Coastal Development Permit (CDP) pursuant to San Diego Municipal Code (SDMC) Section 126.0702 for the grading on a developed site within the Coastal Overlay Zone.  
Applicant: Julian Ortega / [jortega@urbanadesigngroup.com](mailto:jortega@urbanadesigngroup.com) / [Urbana Design Group](http://Urbanadesigngroup.com)  
City Project Manager: Jose Bautista / [JABautista@sanidiego.gov](mailto:JABautista@sanidiego.gov) / 619.557.7983
8. COMMITTEE & MISC. UPDATES (8:00-8:15 P.M.)
  - a. CPC, B. Remy/L. Shopes
  - b. Treasury Report
    - i. Projector Purchase Discussion
  - c. Rail Committee / I. Galton
9. COMMITTEE & MISC. UPDATES (8:15-8:30 P.M.)
  - a. SDPD LIAISON REPORT, Officer John Briggs

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; Secretary, Jonathan Parot; Treasurer, Deborah Currier; Brad Remy, Dennis Ridz; Ian Galton, Lisa Coles, Sandip Patel, Evan White, Duncan Agnew, Dee Rich, Liz Shopes, Christy Herold, Michael Halpern

- b. Senator Toni Atkin's Representative, **Cole Reed** ([ColeReed@sen.ca.gov](mailto:ColeReed@sen.ca.gov))
- c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
- d. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith**
- e. ([rebecca.Smith2@sdcounty.ca.gov](mailto:rebecca.Smith2@sdcounty.ca.gov))
- f. Mayor Todd Gloria's Representative, **Emily Piatanesi**
- g. ([epiatanesi@sandiego.gov](mailto:epiatanesi@sandiego.gov))
- h. Councilperson LaCava's Representative, **Joaquin Quintero**
- i. ([jquintero@sandiego.gov](mailto:jquintero@sandiego.gov))
- j. F. City of San Diego Planning Representative, **Grant Ruroede, AICP** Senior Planner, City of San Diego Planning Department, ([gruroede@sandiego.gov](mailto:gruroede@sandiego.gov))

9. ANNOUNCEMENTS

10. ADJOURNMENT (8:30 P.M.)

Zoom Instructions:

The Zoom link below is experimental, audio only, and may not be functional. It is not intended to replace in-person participation. Guests may ask questions via the chat link but note that participation may be limited.

Join Zoom Meeting

<https://us02web.zoom.us/j/84187528593?pwd=Q1FKbUZqOTlkcXdaOWNWQnF2TDJ3dz09>

Meeting ID: 841 8752 8593

Passcode: 92014

---

One tap mobile

+16699009128,,84187528593# US (San Jose)

+16694449171,,84187528593# US

---