

REGULAR MEETING AGENDA

THURSDAY, February 22, 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 <u>within jurisdiction</u> 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. DEL MAR TUNNEL DISCUSSION, Steve Quirk (6:35-7:55 P.M.)
- 6. MEETING PLACE DISCUSSION (Action Item) (7:55-7:05 P.M.)
 - a. Del Mar Hills will be starting modernization project June 1st, so May meeting will be our last date at Del Mar Hills Academy for a while. Another option will need to be found.
- 7. ELECTION PREPARATION (7:05-7:15 P.M.) (Action Item)
 - a. Preparation for potential March election to fill Board seat vacancies.
- 8. PROJECT REVIEW (7:15-8:00 P.M.) (Action Item)

14256 Pinewood Dr. - PRJ-1107304 _14256 Pinewood Dr. Del Mar, CA 92014

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 construction of a new 1,002 s.f. addition to an existing 2,072 S.F. single-family residence at 14256 Pinewood Dr., Del Mar, CA 92014. Proposed Gross Area of new residence to be 3,074 S.F. Zone: RS-1-6

- a. Applicant presented project on an informational basis at December PRC meeting. Concerns were raised about the relationship between the new two-story structure (south side in particular) whereby there are no single story transitional architectural elements to mitigate abrupt transition to the existing single-family residence located on south side of project. The abrupt transitions between new and old are identified as a concern in our Community Plan and adversely affects community character. The PRC stressed the importance of adding a single-story element and/or other architectural element(s) to mitigate this abrupt transitions in scale, consistent with policies contained in the Community Plan.
- 9. COMMITTEE & MISC. UPDATES (8:00-8:15 P.M.)
 - a. CPC, B. Remy/L. Shopes
 - b. Treasury Report
 - c. Rail Committee / I. Galton

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 d. Undergrounding Block 1Y - A. Gevanthor

10. COMMITTEE & MISC. UPDATES (8:15-8:30 P.M.)

- a. SDPD LIAISON REPORT, Officer John Briggs
- b. Senator Catherine Blakespear, 38th District, **Aurora Livingston** (aurora.livingston@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)
- f. Mayor Todd Gloria's Representative, Emily Piatanesi
- g. (epiatanesi@sandiego.gov)
- h. Councilperson LaCava's Representative, Joaquin Quintero
- i. (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)
- 11. ANNOUNCEMENTS

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

Zoom Instructions:

Join Zoom Meeting https://us02web.zoom.us/j/84187528593?pwd=Q1FKbUZqOTlkcXdaOWNWQnF2TDJ3dz09

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