



# TORREY PINES COMMUNITY PLANNING BOARD

---

## REGULAR MEETING AGENDA

Thursday, September 19, 2024, 7:00 P.M. – 9:00 P.M. **(ZOOM ONLY)**

**Zoom meeting instructions:** Register in advance for this meeting:

<https://us02web.zoom.us/join/91012528040?pwd=ZkZkdjRjZGpHdGJ0r5dpoPTdr4i8IRsGXq>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
2. APPROVAL OF THE AGENDA (7:01 P.M.)
3. APPROVAL OF MINUTES
4. PUBLIC FORUM – Non-agenda items only but within the 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. DEL MAR COMMUNITY CONNECTIONS, Ashley Simpkins, Executive Director (7:05-7:25 P.M.)  
DMCC is a 501c3 nonprofit supporting seniors as they age independently at home. They are currently in the process of expanding eligibility for DMCC's free Essential Transportation program (for nondriving seniors) to portions of our community.  
MEMBERSHIP DRIVE / SPECIAL ELECTION DISCUSSION, (Action Item) (7:25-7:35 P.M.)  
Preparation for special election to meet membership requirements. Selection of Election Representative.
6. STREET REPAVING & BUDGET PRIORITIES DISCUSSION, (Action Item) (7:35-7:55 P.M.)  
Discussion regarding prioritizing the schedule for repaving Mercado Dr, Boquita Dr, Mira Montana Dr and Cordero Road, in Del Mar Heights, as well as prioritization of potential pedestrian safety improvements such as adding sidewalks along at least one side of Mercado Dr. between Cordero Dr and El Amigo Road.
7. COMMUNITY UPDATES (7:55-8:25 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 (rebecca.smith2@sdcounty.ca.gov)
  - e. Mayor Todd Gloria's Representative, Emily Piatanesi (epiatanesi@sandiego.gov)
  - f. Councilperson LaCava's Representative, Joaquin Quintero (jquintero@sandiego.gov)
8. COMMITTEE & MISC. UPDATES (8:25-8:55 P.M.)
  - a. CPC, B. Remy/L. Shopes
  - b. Rail Committee Response to NOP / I. Galton (ACTION ITEM)
  - c. San Dieguito EMS District / County Service Area 17 / Liz Shopes
  - d. Undergrounding Block 1Y – A. Gevanthor
9. ANNOUNCEMENTS (8:55-9:00 P.M.)
10. ADJOURNMENT (9:00 P.M.)