

**Torrey Pines Community Planning Board** www.torreypinescommunity.org

BOARD MEMBERS: Dee Rich, Vice Chair; Patti Ashton, Treasurer; Elizabeth Shopes; Jake Mumma; Susan Lyon; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy;: PRC public member: Daniel Jensvold; Adam Gevanthor

## Torrey Pines Planning Special Meeting January 23, 2020 7:00 PM

Del Mar Hills Academy Performing Arts Center (PAC) 14085 Mango Drive, Del Mar, Ca. 92014

Action Item: 1. Reorganization of the Board

- a. Appoint new Officers Chairman, Secretary
- b. Authorize Project Manager for PRC to work with new Chairman of PRC and appoint new board member to PRC
- c. Discussion of outreach for election March 12, 2020 to fill two additional vacant positions. Replacement of Webmaster for Torrey Pines website.