



Torrey Pines Community Planning Board
www.torreypinescommunity.org

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

Torrey Pines Community Planning Board Regular Meeting

Thursday March 12th, 2020 7:00pm

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

Note: Agenda items/order subject to modification at beginning of meeting by the Chair. Any item may be pulled from Consent Agenda and added to a future Board Agenda. To request an agenda in alternative format-sign language-oral interpreter or Assistive Listening Devices (ALDs)- please contact the Planning Department at (619-236-6897) five (5) working day prior to the meeting to insure availability.

Torrey Pines Community Planning Board 7:00pm to 9:00pm

Call to Order/Introductions: Troy Van Horst, Chair

Officer John Briggs SDPD: Report (5 minutes) jbriggs@pd.SanDiego.gov

- A. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 3 minutes per speaker (Board does not respond to speaker per City Council Policy).
- B. General Announcements: Conduct at meetings follows City Council 600-24
- C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

Action:

No action items

TIME ALLOTTED FOR ITEMS A THROUGH C IS 10 MINUTES

- A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker if time allows (Board does not respond to speaker per City Council policy)

Boy Scouts – Citizenship Merit Badges

B. GENERAL ANNOUNCEMENTS: Conduct at meetings follows City Council 600-24

C. REPORT BY TREASURER: Appoint new Treasurer

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

Information: March Board Election – results will be announced at or around 8:00 PM by the Election Committee

Information Items:

1. Discuss community outreach and communication
2. Cell tower concerns

OFFICIALS INFORMATION REPORTS - 5 minutes each (upon request public officials may speak on issues early in the agenda)

1. Councilmember Bry's Appointee: Moriah Gaynor MGaynor@sandiego.gov
Recurring status update items
 - a. Del Mar Heights traffic calming measures
 - b. Del Mar Heights restriping
 - c. Mercado traffic light status
 - d. Road repaving and slurry seal status
 - e. Utility undergrounding status
 - f. Corona virus update – City plan
2. Supervisor office – Kristin Gaspar – Community Representative Corrine Busta
 - a. Corona virus update – County plan
3. Senator Toni Atkins Representative: Miller Saltzman
4. Assemblymember Todd Gloria 78th Assembly District, Matthew Gordon

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. CPC update – Brad Remy
2. Citizen's Advisory Committee (CAC): Pat Whitt – River Park
3. County Service Agency 17 Representative: Barbara Cerny

NON-AGENDA ITEMS (Constituting new or future business)

ADJOURNMENT **Promptly AT 9:00pm** Unfinished business may be held over to next Board Meeting.