



**Torrey Pines Community Planning Board**  
[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

BOARD MEMBERS: Chair, Troy Van Horst; Vice Chair, Elizabeth Shopes; Treasurer, James (Jim) Smith; Secretary, Susan Lyon; Jake Mumma; Mike Hastings; Samson Gavranian; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano  
PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

## **Torrey Pines Community Planning Board Regular Meeting**

**Thursday August 13th, 2020 7:00pm**

**[Virtual Meeting via Zoom](#)**

**[Register in advance for this meeting:](#)**

**[https://us02web.zoom.us/meeting/register/tZ0lduqvrTkrGdKALx\\_ELqQfweYQBy8JhLTj](https://us02web.zoom.us/meeting/register/tZ0lduqvrTkrGdKALx_ELqQfweYQBy8JhLTj)**

**[After registering, you will receive a confirmation email containing information about joining the meeting.](#)**

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](mailto:jbriggs@pd.SanDiego.gov)

- A. Zoom meeting management, order, conduct according to Roberts Rules.
- B. 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).
- C. Report by Treasurer: Jim Smith
- D. General Announcements: Conduct at meetings follows City Council 600-24
- E. Modifications to the agenda: Motion to Approve the Agenda.

**Action:**

1. **Action to approve past meeting minutes.** Thursday July 9th, 2020

**Project Review** - no projects to consider. Fill open seat to replace Elizabeth Shopes.

2. Discuss Complete Communities and other CPC topics, give direction to CPC representatives, discuss possible meeting day change.
3. Local traffic issues, Mango and Del Mar Heights, Portofino and others.
4. Del Mar Heights Elementary rebuild – discuss scheduling possible special meeting.

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

**Information Items and TPCPB Reports** (As available, maximum 5 min)

1. CPC update – Brad Remy.
2. Crest Canyon Restoration Project update: Claudia Mejia
3. Discuss potential meet the city, county and state candidates zoom meetings.
4. Discuss recruiting new board members to fill vacant seats.
5. Discuss community outreach and communication - including other community organizations, groups and planning boards. (voterfied system, rerouting train tracks etc.)
6. Citizen's Advisory Committee (CAC): Pat Whitt – River Park
7. County Service Agency 17 Representative: Elizabeth Shopes

**NON-AGENDA ITEMS** (Constituting new or future business)

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