

**Torrey Pines Community Planning Board Regular Meeting**

Thursday June 11, 2020 Final Minutes

Zoom Meeting

| Board Member                  | Term Expiration | Continuous Service | Present | Absent | Total Absences* |
|-------------------------------|-----------------|--------------------|---------|--------|-----------------|
| Troy Van Horst, Chair         | 3/2022          | 4                  | x       |        |                 |
| Elizabeth Shopes, Vice Chair  | 3/2023          | 1                  | x       |        |                 |
| James Smith, Treasurer        | 3/2023          |                    | x       |        |                 |
| Susan Lyon, Secretary         | 3/2021          | 2                  | x       |        |                 |
| Eduardo Savigliano            | 3/2023          |                    | x       |        |                 |
| Samson Gavranian (Adams term) | 3/2022          | 3                  | x       |        | 1               |
| Jeff Harasha (Ridz term)      | 3/2022          |                    |         | x      | 1               |
| Jake Mumma (Cerny term)       | 3/2022          | 3                  |         | x      | 1               |
| Brad Remy                     | 3/2021          | 2                  | x       |        |                 |
| Mike Hastings                 | 3/2021          | 2                  |         | x      | 1               |
| Deborah Currier (Rich term)   | 3/2021          |                    | x       |        |                 |
| Cox term (REMAINS OPEN)       | 3/2021          |                    |         |        |                 |
| Ashton term (REMAINS OPEN)    | 3/2021          |                    |         |        |                 |

\*Per our bylaws, a fourth cumulative, or a third consecutive, absence in the board year (April-March) will result in a written report from the secretary documenting the seat's vacancy. The above absence tally, above, will serve as said report.

There is no excused absence, thus the generous policy for our volunteers.  
 There should be 12-13 board members on the TPCPB.

PRC public members: Daniel Jensvold; Adam Gevanthor (not present)

**CALL TO ORDER at 7:02 pm: Troy Van Horst, Chair**

Motion to change agenda to have Barbara Bry speak first.  
 Susan Lyon made, Jim Smith seconded, passed 8-0

Barbara Bry update on budget passing this week during 12-hour meeting.

**Q/A summary of key information**

Police budget was increased due to prior raises committed to earlier, effective July 1, 2020. BB supports an independent police review board, council will vote next week for the resolution as a ballot measure in November.  
 Likely DMH traffic light may find funds as FY capital budget is adjusted each quarter due to savings or other projects being unable to begin.

Sorrento Valley development, issues are flood zone, flyover, zoning is R&D, unlikely to be housing. Flood mitigation project will begin, Mike Hastings likely to be the best person to update the board. Trolley not added to SV right now (UTC finishes the end of 2021), due to the steepness.

Del Mar Terrace undergrounding. City suing SDG&E regarding costs. This does not come from the city budget, it is funded from our utility bills. BB shares our frustration with the slowness of this process.

Will Moore, District 1 City Council candidate, spoke briefly.  
Joe LaCava, District 1 City Council candidate, spoke briefly.

**Officer John Briggs SDPD: Report (5 minutes)** [jbriiggs@pd.SanDiego.gov](mailto:jbriiggs@pd.SanDiego.gov)

*Not in attendance.*

**Vote to assign termed spots to the new and reelected board members.**

Assign 3 spots expiring in 2023 to Jim Smith, Eduardo Savigliano, and Liz Shopes (all holding officer/committee positions), Deborah Currier to the one-year 2021 expiration, and Jake Mumma, Samson Gavranian, and Jeff Harasha to the 3 spots expiring in 2022. Susan Lyon motion, Deborah Currier seconded, passed 8-0.

Motion to appoint Susan Lyon and Troy Van Horst as alternates to the PRC. Brad Remy motion, Liz Shopes seconded, passed 8-0. (*Secretary note: These changes are reflected in the updated attendance grid at the start of the minutes. In future minutes, the former holders of the spots will be removed, but the intent here is to show a clear path from the past board resignations to the current board.*)

- 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.)
- **Eduardo Savigliano added several, sending a numbered list to Troy for future additions to the agenda.**
  - **Jim Smith looking for the updated planting list for Crest Canyon revegetation plan.**
- B. Report by Treasurer: Jim taking over for Troy, need to complete the addition of signer to the account. Reimbursement for expenses received from City, Adam and Troy reimbursed for the Zoom account subscriptions for the board and PRC.
- C. General Announcements: Conduct at meetings follows City Council 600-24
- D. Modifications to the agenda: Motion to Change the Agenda passed at start of meeting.

**ACTION ITEMS:**

**1. Action to approve past meeting minutes, with the corrections proposed.**

(Notably: Jeff Harasha had asked we pull the Verizon project from consent, NOT Jim Smith.)

Thursday, May 14, 2020

(7-1-0, Sam abstain due to absence 5/14/20)

**CONSENT AGENDA:**

**1. Consent agenda - Verizon Micro Heights CUP/PDP/ No. 645765**

Project Manager: Nathan White, phone: 619.446.5481, email address: [ngwhite@sandiego.gov](mailto:ngwhite@sandiego.gov)

*Scope/Location:* TORREY PINES - Process Four - CUP and PDP to allow the continued use of a previously-permitted site that is over standard pole. Three antennas mounted to a light pole, with ground-mounted equipment. No changes except to add "chin straps" to antennas to hide cables. PROW on north side of Del Mar Heights Road between Crest Way and Mar Scenic Drive (32.949277, -117.254331) OP-2-1 zone, Coastal Zone (Non-Appealable Area 2), Coastal Height Limitation Overlay Zone, Torrey Pines Community Plan, CD 1.

**Approved unanimously by PRC 5-0**

**Motion to approve with these exceptions:**

The collection of utility cabinets combines such that they are cumulatively considerable in the way that they impact views towards Crest Canyon. These impacts are significant and adverse.

Request that the applicant add additional landscaping to screen the cabinets to the greatest extent possible and maintain such landscape in a healthy condition for the life of the permit. We request that the applicant plant additional shrubs around cabinets to mitigate for visual impacts from DM Heights Road.

Request that applicant paint their cabinets, as well as those next to theirs\*, a dark green color to mitigate for adverse visual impacts of those cabinets.

Request that City stop approving the placement of above surface utility cabinets within the row adjacent our open space resource areas (identified in our community plan as areas worthy of preservation).

\*Board notes that it is unlikely Verizon will be allowed to paint the boxes belonging to other companies.

Passed 8-0

**2. Consent Agenda - Velmatt ROW Vacation/CDP/SDP, Project 651255,**

Project Manager: Benjamin Hafertepe, 619-446-5086, BHafertepe@sandiego.gov

Applicant: Ray Spear 760.736.2040

Scope/Location:

The Development Services Department has completed the initial review of the project referenced above and described as a Right of Way Vacation, Coastal Development Permit, and Site Development Permit to vacate a 1,300-square foot alley previously dedicated on Map No. 483, located at 10801 Sorrento Valley Road. The 0.02-acre site is in the IL-3-1 and Coastal Overlay (Non-Appealable) Zone within the Torrey Pines Community Plan area.

**Approved unanimously by PRC 4-0**

**Motion to approve. 8-0**

**INFORMATION ITEMS:**

1. Del Mar Heights Elementary – Status of field and rebuild  
Chris Delehanty presented process and plan overview. Some discussion of plans.

*(8:58 pm Motion to extend time of meeting for 15 minutes to cover other items. Passed 8-0)*

2. Discuss community outreach and communication
3. Ongoing conversation, use of Nextdoor discussed. Will not post direct link to meetings on any social media as pre-registration is not sufficient security.
4. Discuss potential meet the city, county, and state candidates Zoom meetings. *(Liz Shopes will take the lead for a September meeting.)*
5. CSA-17 Advisory Board *(Liz Shopes is taking the lead on this, nothing to report right now.)*
6. Discuss formation of a Sorrento Valley Zoning Plan Amendment Sub-Committee.
7. Discuss request for the Torrey Pines State Reserve to re-open for Pedestrian and Bicycle traffic.

**OFFICIALS INFORMATION REPORTS:**

Five 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) *(Victoria Joes covering for this meeting while Moriah on vacation.)*

**Recurring status update items**

- a. City budget status *(Covered by Councilmember Bry, expect mayor to approve.)*
- b. Road repaving and slurry seal status *(no updates.)*
- c. Del Mar Heights traffic calming measures *(no updates.)*
- d. Del Mar Heights restriping *(no updates.)*
- e. Mercado traffic light status *(no updates, touched on by B. Bry at start of meeting.)*
- f. Utility undergrounding status *(no updates, touched on by B. Bry at start of meeting.)*
- g. Coronavirus update – City plan (trying to re-open libraries and remaining businesses as we move into Stage 3)

2. Supervisor Kristin Gaspar: Community Representative Corrine Busta *Not in attendance.*

3. Senator Toni Atkins: Miller Saltzman *Not in attendance.* (Victoria Joes from Barbara Bry's office will check in with Miller June 12 and see if we can get an answer regarding the TP State Reserve's continued closure.

4. Assemblymember Todd Gloria 78th Assembly District: Matthew Gordon *Not in attendance.*

INFORMATION TPCPB REPORTS (As available, maximum 5 min, **ran out of time**)

NON-AGENDA ITEMS (Constituting new or future business)

Need to get new roster to city and CPC with terms updated.

**ADJOURNMENT Promptly at 9:28 pm**