

Torrey Pines Community Planning Board www.torreypinescommunity.org

BOARD MEMBERS: Chair, Troy Van Horst; Vice Chair, Liz Shopes; Treasurer, James (Jim) Smith;

Secretary, Susan Lyon; Jake Mumma; Mike Hastings; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano; Jeffrey Burges PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

Torrey Pines Community Planning Board Regular Meeting

<u>Thursday June 17, 2021 7:00pm</u>

Virtual Meeting via Zoom

Register in advance for this meeting:

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

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

OFFICIALS INFORMATION REPORTS - 5 minutes

Mayor Todd Gloria Community Representative - Matthew Griffith (GriffithM@sandiego.gov)

Senator Toni Atkins, Community Representative - Cole Reed (Cole.Reed@sen.ca.gov)

Supervisor – Terra Lawson-Remer, Community Representative – Spencer Katz (<u>spencer.katz@sdcounty.ca.gov</u>

Assemblymember Chris Ward, Community Representative - Rachel Grenadine (<u>Rachel.Granadino@asm.ca.gov</u>

Councilperson LaCava's Rep Brian Elliott (BElliott@sandiego.gov)

A. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 2 minutes per speaker (Board does not respond to speaker per City Council Policy). (5 minutes, estimate)

- B. Report by Treasurer: Jim Smith
- C. General Announcements: Conduct at meetings follows City Council 600-24
- D. Modifications to the agenda: Motion to Approve the Agenda.

7:30 pm Action:

- 1. Action to approve past meeting minutes. Thursday May 20, 2021 (5 minutes)
- 2. CPC Representatives
- 3. CIP Funds
- 4. Train Realignment

8:15 Information Items, Reports and Discussion 5 minutes per report

Train Realignment Sub-committee

CPC Update including housing bills, Parking, STRS and Parks

Del Mar Hills /Heights update

Rancho Penasquitos Lagoon Update - Mike Hastings

Meetings for fall and forward

CSA 17

Issues regarding Restaurants on Carmel Valley Rd

NON-AGENDA ITEMS (Constituting new or future business)

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