

Torrey Pines Community Planning Board Regular Meeting

Thursday, April 15, 2021 **FINAL** Minutes

Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	5	x		
Elizabeth Shopes, Vice Chair	3/2023	2	x		
James Smith, Treasurer	3/2023	1	x		
Susan Lyon, Secretary	3/2024	3	x		
Eduardo Savigliano	3/2023	1	x		
Jeff Harasha	3/2022	1	x		
Jake Mumma	3/2022	7		x	1
Brad Remy	3/2024	3	x		
Mike Hastings	3/2024	3		x	1
Deborah Currier	3/2024	1	x		
Jeff Burges	3/2022	0	x		
(OPEN)	3/2021				
(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 absence tally, above, will serve as said report.

There is no excused absence, thus the generous policy for our volunteers. Secretary notes attendance at start of Zoom meeting, confirms all attendees still in attendance after each vote to get numbers correct.

There should be 13 board members on the TPCPB.
 PRC public members: Daniel Jensvold (not present); Adam Gevanthor (present)

CALL TO ORDER at 7:03 pm: Troy Van Horst, Chair

Del Mar Heights Pedestrian Tragedy. Continued conversation regarding safety issues and historical traffic calming efforts. Office Briggs below addressed the SDPD update. Troy Van Horst covered the long-time planning that went into options that have been explored by a long-standing subcommittee in the past, but we did not receive the grants. We were awarded the grant, but the City was not willing to make the \$85,000 match to SANDAG's planning funds and our DIF funds had gone missing. The City has now said that we could no longer apply for grants as the City was no longer doing that. (The board should revisit this subcommittee.) The board has approved a traffic signal and listed it as a priority request in 2021 but the City has not been able to fund. Brian Elliott from Councilmember Joe LaCava's office did submit the light as a budget priority, but it

remains unfunded. More next steps will come soon. Circulate SD has also been an advocate and was suggested as another partner to bring to the table. Diana Scheffler also advised that in 1994 we began having these discussions. We've had an offer from a prior councilmember for a median, but there was a vote to provide money for the annual maintenance for a planted median and it was voted down in 2007. The light is approved, comments were consistently proposing new, other calming features, which the board welcomes, but light is approved and awaits funding. The board believes this was preventable and greatly fears it will happen again if the City does not respond to our pleas for help in calming traffic on Del Mar Heights Rd, west of the freeway.

The board offers our sincere condolences to the family and friends of Dr. John Sack. We are heartbroken that we were unable to prevent his untimely death.

Visiting Speakers

Officer Briggs, SDPD: Fire in parking lot by Beachside Starbucks/Von's of DMH, gentleman fell asleep smoking in his car after dental work, no suspicious activity. There were some popping sounds, no explanation for that at this time. Fatal car crash on DMH/Durango. 70-year-old pedestrian, Dr. John Sack, was killed crossing Del Mar Heights Rd. a few days ago. The driver was arrested at the crash. At this time, the cause appears to be inattention on the part of the driver. There will be five more officers trained on radar by end of April. Traffic, the number one concern for our division, will go into

Contact for Officer Briggs: jbriggs@pd.sandiego.gov.

District 1 Councilmember Joe LaCava (contact info at end of minutes):
Representative: Brian Elliott.

-See also earlier discussion about the recent fatality on Del Mar Heights.

Miller Saltzman, District 39 State Senator Atkins' office (contact info at end of minutes): Budget priorities. Governor hired a \$536 million package for fire, watershed, etc. efforts. Estimated that every dollar we spend on fire prevention saves us \$7.

Information on Senate Housing Package <https://focus.senate.ca.gov/housing>

Extended eviction moratorium to June 30, 2021: FAQ

https://www.bcsh.ca.gov/covidrelief/tenant_relief_faq.html

California Small Business COVID-19 Relief Grant Program <https://careliefgrant.com/>

CalEITC <https://www.caleitc4me.org/>

Golden State Stimulus eligibility

<https://www.ftb.ca.gov/about-ftb/newsroom/golden-state-stimulus/index.html>

City of San Diego COVID-19 Housing Stability Assistance Program:

<https://covidassistance.sdhc.org/>

Cody Petterson, County District 3 Supervisor Terra Lawson-Remer's office:

Not Present.

Rachel Granadino, Christopher Ward, 78th District Assemblymember representative. COVID-19 update. June 15 is expected to be our state modified re-opening date, assuming numbers see in place. As of today, smaller gatherings with vaccinated people, AB180 aligning PPP loans with federal guidance, this will pass within days, language is in agreement. More info on everything here. <https://a78.asmdc.org>

- 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.)

-Sheryl Adams spoke regarding paving for Mira Montana which has experienced a tremendous amount of digging up due to SDG&E work, that broke a water main, so more repairs have happened. Children on motorized bikes with no helmets seem to be a concern. Rosanna Martin echoed in chat that "Mira Montana looks like a war zone."

-Susan Lyon reported that motorized scooters are also coming back and have some similar issues, with drivers with no "rules of the road" education, being under the automobile driving age. Perhaps something should be considered at the state level, but the City may also need to consider this issue.

- B. Report by Treasurer: No new information from Jim Smith. We have annual Zoom licenses to reimburse (PRC and board each have one). **\$299.80**
- C. General Announcements: Conduct at meetings follows City Council 600-24. The planning group is encouraged to work on the document presented for the 600 - 24 document to be returned to CPC.
- D. Motion to Approve the March Agenda passed unanimously, 9-0.

OFFICIAL INFORMATION CONTACTS (reports handled earlier in meeting):

1. District 1 Councilmember Joe LaCava, Policy Advisor Brian Elliott (belliott@sandiego.gov), (619) 510-6874 (cell), <https://www.sandiego.gov/citycouncil/cd1>

Facebook: <https://www.facebook.com/joelacavad1>

Twitter: [@JoeLaCavaD1](https://twitter.com/JoeLaCavaD1)

Instagram: [@JoeLaCava_D1](https://www.instagram.com/JoeLaCava_D1)

2. SD County District 3 Supervisor Terra Lawson-Remer's representative, Cody Petterson (cody.petterson@sdcountry.ca.gov) (858) 289-9206

3. District 39 State Senator Toni Atkins' representative, Miller Saltzman, Miller.Saltzman@sen.ca.gov
4. 78th District Assemblymember Christopher Ward's representative, Rachel Granadino Rachel.Granadino@asm.ca.gov, cell: (619) 431-0674, District Office: 619-645-3090
<https://a78.asmdc.org>

ACTION ITEMS

1. **Action to approve March minute.** Passed, 9-0
2. **Crest Canyon Emergency Storm Drain Project Update** Andrea Medina (AndreaMedina@hillintl.com) By close of business on Friday, April 15, 2021 the trails will be open to the community. Maintenance will continue, there's a punch list that will be resolved in the upcoming weeks. This was a \$9 million project. Parks & Rec's Natural Resource Manager, Mark Berninger, MBerninger@sandiego.gov, reported. Trail map follows at end of minutes. Reminder that dogs are permitted but should be leashed. (Please pick up their waste.) Catch basins do seem to be holding water, another subdrain has been added, other adjustments have been put in place, fine tuning will continue. All of that will be part of the coming adjustments to irrigation. Monitoring is in process. Small video taken this morning to show a virtual trail tour can be viewed at: <https://www.youtube.com/watch?v=UNgWntJeTI0>. Black Mountain Senior Ranger is Edward Christensen, EdwardC@sandiego.gov. Crest Canyon Emergency Storm Drain Project Construction Project Info Line: 619-533-4207, Email: ENGINEERING@sandiego.gov
3. **SANDAG Rail Realignment Update Presentation:** Linda Culp, Principal Planner, SANDAG. (Linda.Culp@sandag.org) PDF of presentation follows minutes, presented by several SANDAG experts. Answers to questions in chat and on camera follow: Noise and vibration for residents above tunnel would be studied. Quite a bit of cover over tunnel before houses, track can be isolated to reduce vibration. Ventilation study currently trying for having fans at portals, no intermediate openings, to minimize impact. Pollution would be mitigated, more of an issue if we stay w diesel engines at the time we have this realignment. Eduardo Savigliano raises concerns that we're looking at patches, not the big picture, which is really international. Echoed in chat by Adam Gevanthor to consider realignment from Oceanside to SD. Linda noted that there are overarching guiding state documents that SANDAG must look to in making their investments. Questions about yellow alternative (p.15) coming out in preserve which would require significant elevated structure but free up current berm. Notes on interpreting PDF (stars on page 15 are the portals where the

train tunnel comes up and runs above ground, typically on elevated structure. Goal is to minimize impact. Earthquakes are considered and studied during design. We do have the Rose Canyon fault, seismic activity considered, but tunnels are safely designed and built in earthquake-prone areas. Dee Rich asked if it was possible to get the community on the SANDAG board, as the City of Del Mar has one, but as the City has seats on the board, more seats not being created. In the technical process (preliminary stage right now), much more analysis is done as regards environmental, seismic, residential impacts (pending funding). As to more aligning with freeway, SANDAG appreciated the comments and will consider. Caltrans prefers tunnels that intersect rather than run parallel to freeways—doesn't mean it's not done. Trains do not honk when they come up from tunnels. Del Mar tunnel has been prioritized over Miramar tunnel.

4. **11330 Sorrento Valley Rd. Cookies CO Bakery Sorrento Retail, Cannabis Outlet-PTS-0665588**

Project Review Committee Motion: Recommended a denial. Board moved to approve the motion exactly as presented in PRC (sent to board for review prior to meeting) with no discussion as project has come before the board many times already. Attached at the end of these minutes. Passed 9-0.

CPC update Due to time, this was not covered.

Motion to extend the Meeting: Extend the meeting for a few minutes. Passed 9-0.

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

NON-AGENDA ITEMS (Constituting new or future business) NONE

Chair adjourned the meeting. 9:43 pm.

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Addendum

TPCPB is happy to add information from government and other representatives that supplement the meeting minutes above in order to make our minutes a more valuable resource for the community. Any notes below are printed as supplied.

If you present to us, we will happily add your slide deck to the end of the presentation, please post it in the chat on Zoom.