

Torrey Pines Community Planning Board www.torreypinescommunity.org

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

tary, Susan Lyon; Dee Rich; Jake Mumma; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano; Jeffrey Burges; Adam Gevanthor; Dennis Ridz PRC public member Daniel Jensvold.

Torrey Pines Community Planning Board Regular Meeting January 20, 7:00pm - 9:00pm

Virtual Meeting via Zoom

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0lduqvrTkrGdKALx_ELqQfweYQBy8JhLTi

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.

Call to Order/Introductions

Community Service Police Officer John Briggs - recent Home Burglaries
Mayor Todd Gloria's Representative, Matthew Griffith (<u>GriffithM@sandiego.gov</u>)
Senator Toni Atkin's Representative , Cole Reed (<u>ColeReed@sen.ca.gov</u>)
Supervisor Terra Lawson-Remer's Rep, Rebecca Smith (<u>rebecca.Smith2@sdcounty.ca.gov</u>)
Assemblymember Chris Ward's Representative - Rachel Granadino (<u>rachel.Granadino@asm-ca.gov</u>)

Bernard Turgeon from City Planners Office – upcoming election information Councilperson LaCava's Representative - Brian Elliott (BElliot@sandiego.gov) (Portofino sink hole, street repair of Vantage and North side of DMH, traffic light updates included here)

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). (10 minutes, estimate)

General Announcements: Conduct at meetings follows City Council 600-24

Modifications to the agenda: Motion to Approve the Agenda

Approve minutes November 8, 2021 special meeting, November 18, 2021 general meeting, November 29, 2021 special meeting.

Redistricting Outcome

ACTION ITEMS

Industrial 2 Emergency Channel Project (Project #697666) – Presentation

This is an After-the-Fact Substantial Conformance Review (SCR) for work that took place from October 4, 2021 through October 28, 2021 and involved the removal of sediment, vegetation, and

debris using mechanized equipment from an approximately 350-foot-long section of the Industrial 2

concrete-lined channel located near the intersection of Carmel Mountain Road and Sorrento Valley

Road. Concrete repair also occurred within the channel. See the attached map for location.

Project Contact:

Sarah Pierce, Senior Planner, (619) 527-7537, SPierce@sandiego.gov

Susan Lyon maximum absences, temporary replacement for secretarial position or reappointment.

Consent Agenda

Project Review

1. Torrey Holistics CUP Amendment (PTS #678100)

Process 3, amendment to Conditional Use Permit (CUP) No. 1371299, for the continued retail sales of cannabis and cannabis products as a Cannabis Outlet (CO), and proposed expansion of 946 square feet to a 1,294-square-foot tenant space within an existing 9,687-square-foot building located at 10671 Roselle Street, totaling 2,238 square feet of operational area.

PRC recommends approval (unanimous vote) of project as proposed and encourage the applicant to consider repaving/repairing asphalt in parking area to facilitate vehicular circulation.

2. Biscayne ADU CDP (PTS 694070) -

TORREY PINES: (Process 2) Coastal development permit for a new detached 383 square foot one story ADU located at 12948 Biscayne Cove. The 0.21-acre property is zoned in the RS-1-6 base zone along with the no appealable coastal overlay zone within the Torrey Pines community plan area. Council district 1

PRC recommends approval (unanimous vote) of project as proposed, subject to confirmation that 2' set-back from side and year property line is allowed, and not the 4' minimum that CalFire mandates in Bulletin 21-005 issued August 5, 2021. If minimum setback of 4' is required and proposed ADU needs to be shifted slightly to comply, PRC would still recommend approval and not need to review the project again.

Continuation of zoom meetings in February

CPG report - changes proposed by Councilman LaCava -

Non-Consent Agenda

8:30 Information Items, Reports and Discussion 5 - 10minutes per report

Train realignment sub-committee report - Eduardo Savigliano

Crest Canyon update.

Los Penasquitos Lagoon Update and Managed retreat

CSA 17 next meeting

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