



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

**BOARD MEMBERS:** Dennis Ridz, Chair; TBD Vice Chair; Jim Smith, Treasurer; Jeffrey Burges, Secretary ; Dee Rich; Jake Mumma ; Deborah Currier ; Brad Remy; Greg Jabin; Adam Gevanthor; PRC public member: Daniel Jensvold;

Torrey Pines Committee Planning Board - **MONTHLY MEETING**

**Tuesday September 20, 2022 In-Person at the Del Mar Villas Club House at 13013 Portofino Circle, Del Mar CA 92014 7:00 PM -9:00 PM**

**Future Announcement:** October Board and Project Review meeting will be **IN-PERSON** at Del Mar Hills Academy Performing Arts Center (PAC) at 14085 Mango Drive Del Mar CA 92014 on October 18<sup>th</sup>, Doors open at approximately 6:05 PM for Project review and Special Election Voting

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

**Torrey Pines Community Planning Board 7:00 PM to 9:00 PM**

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

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

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

A. NON-AGENDA PUBLIC COMMENT: Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker (Board does not respond to speaker per City Council policy)

B. GENERAL ANNOUNCEMENTS: October Board meeting and PRC will be **In-Person**

C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

D. ACTION TO APPROVE PAST MEETING MINUTES: if available – **July Minutes** are a “**Summary of Concerns are not verbatim.** Should capture **nature of public testimony**”

E. REPORT BY TREASURER: If a change in Balance

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

- a. CPC –**Brad** – City Council September 13<sup>th</sup> regarding Code amendment and Local Coastal program Chapter 8, article 6, Chapter 9, article 5 (10 minutes)

### **Information Items:**

SANDAG Del Mar Realignment – selected options – Camino Del Mar and Crest Canyon Higher Speed – yellow map line

SANDAG Shoreline Preservation Phase 1 and Solana Beach sand replenishment impact on Los Peñiquitos Lagoon mouth closures

### **Action:**

1. **Should the** TPCPB make a request to the City Attorney’s office to increase the board’s membership from 13 to 16 members with 1 board seat set aside for a renter?
2. **Should** the By-laws be amended to lower the require meeting attendance from three to Zero?
3. **Should Board** meetings be allowed outside Torrey Pines when Del Mar Union School facilities are closed or not available?

OFFICIALS INFORMATION REPORTS - 5 minutes each (upon request public officials may speak on issues early in the agenda)

1. Supervisor office – Terra Lawson – Community Representative **Rebecca Smith**

2. **Councilmember Joe LaCava Appointee: Krissy Chan** [chank@sandiego.gov](mailto:chank@sandiego.gov)

3. Senator Toni Atkins Representative: Cole Reed ([colereed@sen.ca.gov](mailto:colereed@sen.ca.gov))

4, Assemblymember Chris Ward 78<sup>th</sup> Assembly District, **Ansermio Estrada**

5. **City of San Diego Planning Representative Jeff Ryan,** [jtryan@sandiego.gov](mailto:jtryan@sandiego.gov)

### **Organizations reflecting joint interest in events within Torrey Pines/regional impact**

1. San Diego Planning Department: Bernie Turgeon Los Peñiquitos Lagoon
2. M. Bothe – Del Mar Union School District
3. Christopher Delehanty DMUSD
4. [SDPlanningGroups@sandiego.gov](mailto:SDPlanningGroups@sandiego.gov)

5. Lorine Flemons [Editor@rsfreview.com](mailto:Editor@rsfreview.com)
6. Andrea Schlageter, Chair Community Planners

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