



-Torrey Pines Community Planning Board
www.torreypinescommunity.org

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

Torrey Pines Committee Planning Board – **Combined MONTHLY MEETING**

Special Election to fill five (5) Board Seats – **In-Person Voting** – Sign-in sheet and Ballots at tables as you enter.

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 18th, 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 Project Review Committee (PRC)

Action Items:

#1. Project 1059889 2482 Pinewood St. Applicant Jon Price Remodel & 1,036 sq.ft. addition, City Project Manager Will Rogers, DSD RogersRW@sandiego.gov

#2. Project 609169 at 2288 Via Aprilia construction of three-story single family home with basement for a total of 4,225 square feet. Novakovic residence , Tom.love.civileng@gmail.com Project Manager DelValle, Xavier Xdelvalle@sandiego.gov

Information Item:

#1. Project 1062427, 4010 Sorrento Valley Blvd. –construct of Science/Research and Development building totaling 345,500 sq.ft. and 221,100 sq.ft. parking structure. Applicant Theodore Shaw, Project Manager Oscar Galvez III, DSD

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

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:

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** – 9/27 Land Use

Information Items:

#1. SANDAG **Del Mar Bluffs realignment** of Train tracks **Dike Anyiwo**

Special Conditions - Permanent Open Space –“shall be preserved” Northwest corner of Portofino Drive and Carmel valley Road (APN 301-160-09, 28,29)

#2. Request was made to City Attorney to amend By-laws to increase board membership from thirteen (13) to Sixteen (16) members.

Action Items from Project review:

#1. El Amigo Rd. –Weber Residence – new two story single family residence. Approved Unanimously by PRC. Applicant Stacy Matthews Project 1053046

#2. Project 1059889 2482 Pinewood St. to be considered if approved by PRC.

#3. Project 609169 @ 2288 Via Aprilia to be considered if approved by PRC .

Action Item:

#4. Special Election results regarding five (5) new board members (election poles to close by 8:00 PM).

#5. November 15th Board meeting alternatives – In-person, In-person & Zoom Hybrid, Zoom. We are researching what it will take to provide a Hybrid alternative at the Hills Academy.

#6. Appointment to Project Review of 2 other candidates, if they wish.

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

3. Senator Toni Atkins Representative: Cole Reed cole.reed@sen.ca.gov

4, Assemblymember Chris Ward 78th Assembly District, **Ansermio Estrada**

5. **City of San Diego Planning Representative Jeff Ryan,** jtryan@sandiego.gov

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