



TORREY PINES COMMUNITY PLANNING BOARD

Dennis Ridz, Chair; Adam Gevanthor, Jim Smith, Treasurer; Jake Mumma; Brad Remy; Deborah Currier;
Greg Jabin

TORREY PINES COMMUNITY PLANNING BOARD SPECIAL MEETING

Tuesday, November 29, 2022, 7:00 P.M.

Virtual via Zoom (see [New Login Instruction](#) instructions below)

AGENDA

Future Announcement: n/a?

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 ensure availability.

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

CALL TO ORDER. Decide on Secretary for the meeting.

TIME ALLOTTED FOR ITEMS A THROUGH D 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. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda
- C. ACTION TO APPROVE PAST MEETING MINUTES: November 15 minutes?

ACTION ITEMS:

D. PRC CONSENT ITEMS

1. EL AMIGO RD CDP PRJ-1053046 (WEBER RESIDENCE)

TORREY PINES: (Process 2) Coastal Development Permit for a new two story single family residence with a; 442 square-foot garage, 1,005 square-foot First Floor, 1,570 square-foot Second Floor and Roof Deck of 363 square-feet, totaling 3,409 square-feet, located on Lot 40, Block 12 of Del Mar Hills, APN# 300-294-2700. The 0.12-acre site is in the RS-1-6, Coastal (Non-Appealable) overlay zones within the Torrey Pines Community Plan area, Council District 1. The application was deemed complete on May 14, 2022.

Applicant/Representative: Stacy Matthews

Project Manager: Will Rogers (619) 446-5283, rogersrw@sandiego.gov

E. FILL VACANT OFFICER & COMMITTEE ASSIGNMENTS:

Please visit our web site: www.torreypinescommunity.org



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- a. PRC
 - b. Secretary
 - c. Vice Chair
- F. REVIEW COMPLAINTS against board members according to Article 9, Section 3 of the TPCPB bylaws. Actions include dismissal of the complaint, corrective action, or removal of board member.
- a. Dennis Ridz
 - b. Adam Gevanthor
 - c. Deborah Currier
 - d. Jim Smith
- G. REVIEW OF ELECTION COMPLAINTS. Possible outcomes
- a. Declare results void
 - b. Accept results and seat the 5 members with the most votes
- H. DISCUSS WHAT TO DO WITH ADDITIONAL OPEN SEATS
- a. Appointing of applicants
 - b. Waiting until March elections
- I. PROPOSED BYLAW AMENDMENT(S):
- a. SHOULD Article VII, Section 1 of the TPCPB Bylaws be amended to state that "officers shall serve for one year or until their successors are elected", replacing the current "The length of an officer's term shall be one (1) year" which is wording that Robert's Rules of Order does not recommend?
 - b. Should Article III, Section 2 of the TPCPB Bylaws be amended to require that one seat on the board be set aside for a local business person, who is a local business or not-for-profit owner, operator, or designee at a non-at a non-residential real property address in the planning area?
 - c. Should Article III, Section 2 of the TPCPB Bylaws be amended to require that one seat on the board be set aside for a renter of a home in the planning area?

Zoom Login Instructions

Hi there,

You are invited to a Zoom meeting.

When: Nov 29, 2022 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/joining/register/tZAKcOmupzlvE9MukK7EOYz_q15xTXA0S3Bq

After registering, you will receive a confirmation email containing information about joining the meeting.

Please visit our web site: www.torreypinescommunity.org