



TORREY PINES

COMMUNITY PLANNING BOARD

Troy Van Horst, Chair; Adam Gevanthor, Vice Chair, Jim Smith, Treasurer; Susan Lyon, Secretary, Dee Rich; Jake Mumma; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano; Jeffrey Burges; Dennis Ridz

TORREY PINES COMMUNITY PLANNING BOARD REGULAR MEETING MINUTES

Thursday, April 21, 2022, 7:00 P.M.

Virtual via Zoon (see **Login Instruction** below)

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Dennis Ridz, Chair	3/2025	1	x		0
Adam Gevanthor, Vice Chair	3/2023	1	x		0
James Smith, Treasurer	3/2023	2	x		0
Susan Lyon, Secretary	3/2024	4		x	1
Eduardo Savigliano	3/2023	2	x		0
Jake Mumma	3/2025	8	x		0
Brad Remy	3/2024	5		x	1
Deborah Currier	3/2024	2	x		0
Jeff Burges	3/2025	1		x	1
Dee Rich	3/2025	1	x		0
OPEN SEAT (11)					
OPEN SEAT (12)					
OPEN SEAT (13)					
OPEN SEAT (14)					

*Per our bylaws, a fourth cumulative, or a third consecutive, absence from regular meetings 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. (Special meetings do not impact the tally.)

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 note tally correctly.

1. CALL TO ORDER (7:16 P.M.) Adam Gevanthor, Vice Chair
2. APPROVAL OF AGENDA with proposed changes
 - a. Add discussion about possible meeting day change after Item 6, Nomination of Officers.

MOTION to approve revised agenda, seconded passed 7-0

3. APPROVAL OF PAST MINUTES

MOTION to approve, passed 7-0



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4. PUBLIC FORUM – Non-agenda items only (three-minute limit per speaker)
None spoke
5. SDPD LIAISON REPORT (7:15 P.M.) Officer John Briggs
Not present.

ACTION ITEMS

6. NOMINATION OF OFFICERS (7:30 P.M.) for Chair, Vice Chair, Treasurer, Secretary

MOTION to approve, seconded, passed 7-0

6.1 MEETING DAY CHANGE DISCUSSION

MOTION made to approve day change to third Tuesday, with PRC change to second Tuesday, subject to approval by members not present. **Approved 7-0.**

7. PROPOSED AMENDMENTS TO 50% RULE (7:45) (see Attachment A)

MOTION made to approve proposed amendment recommendation, seconded, and approved, 7-0.

8. PROJECT REVIEW COMMITTEE (8:00) Adam Gevanthor

- 8.1 Project 695881 - DGT-13591-13601 Nogales Dr CDP

Scope/Location:

TORREY PINES. (Process 2) - Coastal Development Permit for a lot line adjustment between two adjacent lot owners at 13591 Nogales Drive and 13601 Nogales Drive. The 1.40-acre and 0.16-acre sites are in the RS-1-3 and RS-1-6 Zones & Coastal (Non-Appealable) Overlay Zone and Coastal Height Limit Overlay Zone within the Torrey Pines Community Plan area, Council District 1.

PRC VOTE: Unanimous Approval

MOTION to approve, seconded, and approved, 7-0.

- 8.2 Tripp 1 Channel Maintenance Project, Sorrento Valley Road/Tripp Court

The Project is proposed as routine maintenance and is currently under review by the City's Development Services Department (DSD) as part of the Substantial Conformance Review (SCR) process. This project is being reviewed as a process



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2 SCR, and as part of that process a recommendation from the applicable CPG is required prior to authorization by DSD.

Project location is the intersection of Tripp Court and Sorrento Valley Road. The project is located at an unnamed channel just southeast of this intersection.

PRC VOTE: Unanimous Approval

MOTION to approve, seconded, and approved, 7-0.

9. COMMITTEE & MISC. UPDATES (8:15 P.M.)

A. Rail Realignment, Eduardo Savigliano (See Attachment C)

MOTION to approve LETTER as amended, seconded, and approved, 7-0.

Add to following CCs

Congressman Mike Levin

Los Penasquitos Lagoon Foundation

City of San Diego Stormwater Department

Sand Piper

California State Parks

City of Del Mar

Senator Atkins

MOTION: to approve with changes to CCs, seconded, and approved 7-0

B. Undergrounding, Eduardo Savigliano

Eduardo gave background on issue regarding undergrounding which has been going on since Councilman Peters was in office, circa 2015. Proposing to do things like upper terrace did it, do it ourselves, with funding from ratepayers that are there already.

Eduardo to continue pursue with City attorney, City Auditor and La Cava's office and explore alternative implementation measures.

C. CPC (See Attachment B)

Eduardo provided overview and highlighted concerns to proposed and requested our support in presenting his position, approved by Board previously, to CPC.

Some discussion regarding fairness of disenfranchising communities, either due to lack of representation and their inability of being able to fund independent community groups.

10. REPORTS (8:40 P.M.)

A. Senator Toni Atkin's Representative, Cole Reed (ColeReed@sen.ca.gov)



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- i. Program for 6k students for \$10k grants for expenses, also includes community components. See link.
 - ii. Senate bill 1020, climate bill expands framework of previous bill, see link.
 - iii. CaliforniansForAll College Corps Program:
<https://www.californiavolunteers.ca.gov/californiansforall-college-corps/>
 - iv. More Information on SB 1020:
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1020
- B. Councilperson LaCava's Representative, Krissy Chan, M.A.S.,
(chank@saniego.gov)
- i. City Budget Town Halls Coming: Monday, May 2, from 6 - 7 p.m. (Zoom)
 - ii. Saturday, May 21, from 10 - 11 a.m. (Nobel Recreation Center)
 - iii. Participants can register for both at <https://bit.ly/D1FY23BTH>
- C. Supervisor Terra Lawson Remer's Rep, Crystal Page, Chief of Staff, subbed in.
- i. Affordable housing program will add 10k new low-income homes for County, details coming. New shelter to open in July, 150 beds near psychiatric hospital. Working on storm water issues, will be identifying new funding sources. Grant workshop held earlier, dollars available for qualified small businesses, non-profits, etc. Assessment of self-sufficiency program completed (Cal Fresh, etc.) Updates soon. See link below.
 - ii. Stormwater Board Letter coming before the Board of Supervisors on April 27.
<https://bosagenda.sandiegocounty.gov/cob/cosd/cob/doc?id=0901127e80e77874>
 - More info on Make the County Work:
<https://www.supervisorterralawsonremer.com/content/d3/us/en/newsroom/news-article-item.1647461828254.html>
 - More info on County Self-Sufficiency Programs:
<https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp.html>
 - For more info or to schedule a meeting to get more grant info, email Cipriano.Vargas@sdcounty.ca.gov.
 - iii. • Watch our grant webinar: <https://www.youtube.com/watch?v=NG-vY5117nM>



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- iv. • Sign up for more updates from the County via our newsletter at:
<https://remer.nationbuilder.com/join>

11. ANNOUNCEMENTS (8:55 P.M.)

A. Ragnar Relay

LOCATION: City streets from Torrey Pines to Downtown San Diego

PROJECT DESCRIPTION: Special Event Permit for the portion of the Ragnar Relay So Cal 2022 for an approximate 200-mile relay run event that would occur within the City of San Diego right-of-way jurisdiction on April 29 & 30, 2022. Noise associated with the event activities and set-up/dismantling would occur within the City of San Diego from 9 AM on April 28, 2022, until 5 AM on April 30, 2022. On April 28, 2022, set-up would occur from 9 AM until 9 PM, the event day 1 would occur from 5 AM until 11:55 PM on April 29, 2022, with dismantling occurring from 3 PM to 11:55 PM and event day 2 would occur on April 30, 2022, from 12 AM to 3:30 AM and dismantling would occur from 12 AM until 5 AM.

12. ADJOURNMENT (9:00 P.M.)



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Zoom Login Instructions

Hi there,

You are invited to a Zoom meeting.

When: Apr 21, 2022 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

[HTTPS://US02WEB.ZOOM.US/MEETING/REGISTER/TZYOC-
CSQJIPHD3JCADWB_4PQMN3FABQ7F9-](https://us02web.zoom.us/meeting/register/tzyoc-csqjiphd3jcadwb_4p0mn3fabq7f9-)

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

ATTACHMENTS FOLLOW



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ATTACHMENT A: PROPOSED AMENDMENTS TO 50% RULE

BACKGROUND:

Once a year the City of San Diego accepts suggested changes to the Municipal Code. The TPCPB recommended amendments to the 50% Rule CDP Exemption that exempts modest improvements from Coastal Development Permit (CDP) requirements.

PRIOR TPCPB RECOMMENDATION:

The PRC and TPCPB, in conjunction with the La Jolla Planning Group, proposed changes to discourage abuse of this rule that allows applicants to process a series of permitted improvements to skirt CDP requirements and associated review by our Board. As a result, we agreed to the following recommendation:

That the 50% rule exemption should not be allowed such that it encourages applicants to skirt the CDP permit process. Time period between applications should be lengthened to discourage serial processing and requested that exemptions be limited to projects that have not used the 50% rule exemption during the 36-60 months prior.

PROPOSED (for our consideration):

The La Jolla Planning Group has further amended this for the 2022 revision cycle to be as follows:

Add the following two exclusions from exemptions from CDP review to SDMC §126.0704(a):

§126.0704(a)(9): Improvements to any *structure* that would result in an increase of 50 percent, or 1,000 square feet of total *gross floor area* calculated according to §113.0234, whichever is less.

§126.0704(a)(10): Improvements to any *structure* that was previously exempted from obtaining a CDP, pursuant to §126.0704(a), within the past five years.



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ATTACHMENT B: CP 600-24 REVISION, TORREY PINES POSITION TO TAKE TO CPC:

In order to simplify the response to the solution of the conflict stated by City Council regarding the governing structure by which Community Planning Groups operate in relation to the compatibility with the City Charter, we coincide with the option proposed by Councilman's LaCava office, as the highlighted in response to the second question stated in the FAC_CPGs.pdf attached:

“Amend the Council Policy (600-24) and Municipal Code Amendments to make CPGs independent advisory bodies”

We understand that this is the preferred City Council option, as it is highlighted and placed as the first option in the document provided.

For that purpose, we submit attached for your consideration a redlined modification to the current governing CP 600-24, dated 2014, with the changes necessary to remedy the problem presented to us by the City Council.

Unless there are other changes intended to the Governing Document, it is our understanding that these changes achieve the goal without the need to go to a completely revised version of it. If there was, then they should be clearly stated for us to understand and help to resolve, as it involves the mission we have.

We find the changes proposed to the Municipal Code unnecessary to resolve the conflict between our operation in the City Charter, considering that to the contrary, those changes remove the intervention of Community Planning Groups from one of their vital purposes for the Community and as such, those changes should be removed from the consideration of the Planning Commission, the Planning Department and the City Council.

The Torrey Pines Community Planning Board does not support the CP 600-24 January 2022 fully revised proposed document as it adds undue hardship of duties to our Members, such as having to track demographic data (which we don't see as appropriate to question personal data) nor the diminishing support from the City, such as not continuing to provide webpages for CPG's, email address, expense reimbursement, no-fee appeals, meeting venues, or presence of City representative at the meetings.

While other matters will require more discussion, those pertaining to the liability of its Members make it of such high risk by changing the language from Remediation and correction of Violations converted to Civil and Criminal Penalties.



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ATTACHMENT C: UNDERGROUNDING OF UTILITIES WITHIN TORREY PINES SUBAREA:

Given that no further information will be provided regarding the process until the end of the year 2022 and the multiple efforts done by the assigned Board Member since 2012, when funds were allocated for the project through all Administrations, that this matter is routed through the City Auditor so that the past and current process is investigated and resolved.



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ATTACHMENT D: RAIL POSITION LETTER