



TORREY PINES

COMMUNITY PLANNING BOARD

REGULAR MEETING MINUTES

Tuesday, October 17, 2023, **6:30 P.M.-8:30 P.M.**

In-Person at Del Mar Hills Academy Multi-Use Room: 14085 Mango Drive,
Del Mar, 92014

Speakers are requested to fill out Speaker Slips if present.

1. CALL TO ORDER (6:30 P.M.) Adam Gevanthor, Chair
 - a. **Board members present: Adam Gevanthor, Jonathan Parot, Dee Rich, Deborah Currier (virtual), Greg Jabin, Michael Halpern, Ian Galton, Liz Shopes, Duncan Agnew, Brad Remy, Evan White (virtual), Sandip Patel (virtual)**
2. APPROVAL OF AGENDA (6:35) – **no changes**
3. APPROVAL OF MINUTES – **September minutes (with statement regarding Councilmember Lacava traffic comments) – motion approved.**
4. PUBLIC FORUM – Non-agenda items only but within jurisdiction of the Community Planning Board. Time limit - Board does not respond to speaker per City Council policy (three minute limit per speaker subject to change based on number of speakers present).
5. **Application for Planning Group Recognition (to be submitted to the City by December 2023) – Adam and Deborah to make a redline version of proposed revisions to the TPCPB bylaws to be aligned with the Council Policy (Terms and Conditions for City Council Recognition of Torrey Pines Community Planning Board).**
 - a. **Review of the Online Application form.**
 - i. **Discussion on Member Composition Section (member affiliation, household income, race/ethnicity) to be consolidated into a form. Each board member received questionnaire and return to Deborah.**
 - ii. **How will your Planning Group be accessible to all members of your community?**
 - iii. **Discussion on Board seats for different types of member affiliation and community area locality – will get included in the bylaw revisions.**
 - iv. **Review the Guidelines for CPG Ethical Standards (to become attachment)**
 - v. **Further sections of Council Policy and Application responses to be reviewed and discussed within the Board**
 - **Motion approved for amending bylaws to a minimum for CPG application**

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; Brad Remy; Deborah Currier; Dennis Ridz; Ian Galton, Lisa Coles, Sandip Patel, Evan White, Duncan Agnew, Dee Rich, Liz Shopes, Christy Herold, Jonathan Parot, Michael Halpern

- **Motion approved to proceed with CPG accessibility to members of the community**
 - **Adam to send out word documents for each board members to provide feedback**
6. PROPOSED Del Mar Hills Academy Modernization Project Discussion (6:45-7:15)
 - a. Scope involves modernizing the existing building and removal of portable classrooms. No change to the building footprint is planned.
 7. INFRASTRUCTURE GOALS/PRIORITIES (6:55-7:10) Action Item –
 - a. **On FY2025 Funding Priorities add Item 6. addition of “Funding set-aside for community park acquisition and development” and will discuss school priorities following month – motion approved.**
 8. NORTH BEACH MANAGED RETREAT PLAN (7:10-7:15) Action Item (**potential Agenda item**) – **not discussed**
 9. COMMITTEE & MISC. UPDATES (7:15-8:00) P.M.)
 - a. CPC, B. Remy/L. Shopes/A. Gevanthor
 - i. **Land development code update and CPC to receive draft amendments.**
 - ii. **City has not released schedule on next steps**
 - iii. **Housing Action Plan 2.0**
 - iv. **Liz to provide websites to be included in meeting minutes**
 - v. **CPC willing to offer funds for improving CPG meetings**
 - b. Treasury Report
 - i. **\$416.17 in account, plus \$20 credit for website**
 - ii. **Adam paid for Zoom license and microphone to be reimbursed by City**
 - c. Planning Group Recognition Process / D.Currier
 - d. Undergrounding/A.Gevanthor – **nothing to add. Utility poles along Portofino corridor.**
 - e. Rail Committee / I. Galton – **presentation recap on Engineer recap having to go underneath lagoon. Board members heard views that tunnel in the I-5 knoll area which is more preferable. However if pump station considered, it is best preference. Danny Veech was positively receptive on discussion on pump station tunnel that could be received positively with community feedback. Support of lagoon foundation and TPCPB letters. Upcoming meetings to include virtual meetings.**
 10. COMMITTEE & MISC. UPDATES (8:00-8:28 P.M.)
 - a. SDPD LIAISON REPORT, Officer John Briggs
 - b. Senator Toni Atkin’s Representative, **Cole Reed** (ColeReed@sen.ca.gov)
 - i. **Gov Newsom to act on all bills and legislation.**
 - **Bill SB447 state travel ban**

- **Increase oversight on in custody deaths that occur in jails**
- **Two measures to go to March 2024, to include mental services acts; introduce \$6.3 billion bond for housing targeting those with mental health issues.**

- c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
- d. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith**
- e. (rebecca.Smith2@sdcounty.ca.gov)
- f. Mayor Todd Gloria's Representative, **Emily Piatanesi**

i. Adam to send out Mayor's summary

- g. (epiatanesi@sandiego.gov)
- h. Councilperson LaCava's Representative, **Joaquin Quintero – report provided on street light repair, street repairs, councilmember priorities on public safety and public health.**
- i. (jquintero@sandiego.gov)
- j. F. City of San Diego Planning Representative, **Grant Ruroede, AICP Senior Planner, City of San Diego Planning Department, (gruroede@sandiego.gov)**

9. ANNOUNCEMENTS

10. ADJOURNMENT (8:30 P.M.)

Zoom Instructions:

The Zoom link below is experimental and may not be functional. It is not intended to replace in-person participation. Guests may ask questions via the chat link but note that participation may be limited.

Join Zoom Meeting

<https://us02web.zoom.us/j/84187528593?pwd=Q1FKbUZqOTlkcXdaOWNWQnF2TDJ3dz09>

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