



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Chair, Troy Van Horst; Vice Chair, Elizabeth Shopes; Treasurer, James (Jim) Smith; Secretary, Susan Lyon; Jake Mumma; Mike Hastings; Samson Gavranian; Brad Remy; Jeff Harasha; Deborah Currier; Eduardo Savigliano
PRC public members: Project Review Manager, Adam Gevanthor; Daniel Jensvold.

Torrey Pines Community Planning Board Regular Meeting

Thursday June 11th, 2020 7:00pm

[Virtual Meeting via Zoom](#)

[Register in advance for this meeting:](#)

https://us02web.zoom.us/meeting/register/tZ0lduqvrTkrGdKALx_ELqQfweYQBy8JhLTj

[After registering, you will receive a confirmation email containing information about joining the meeting.](#)

Note: Agenda items/order subject to modification at beginning of meeting by the Chair. Any item may be pulled from Consent Agenda and added to a future Board Agenda. To request an agenda in alternative format-sign language-oral interpreter or Assistive Listening Devices (ALDs)- please contact the Planning Department at (619-236-6897) five (5) working day prior to the meeting to insure availability.

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

Call to Order/Introductions: Troy Van Horst, Chair

Assign terms to newly seated board members – Due to the postponement of our March election the following candidates were seated in accordance with City Council temporary 600-24 amendments due to Covid-19. Discussion to assign specific seats and associated term lengths.

Deborah Currier, Samson Gavranian, Jeff Harasha, Jake Mumma, Eduardo Savigliano, Liz Shopes and James (Jim) Smith.

Project Review Organizational Meeting – The board will discuss and assign board members to fill positions on our Project Review Committee.

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

- A. Non-Agenda Public Comment: Issues not on the Board Agenda but with the Jurisdiction of the Community Planning Board. Time limit – 3 minutes per speaker (Board does not respond to speaker per City Council Policy).
- B. Report by Treasurer: Appoint new Treasurer
- C. General Announcements: Conduct at meetings follows City Council 600-24
- D. Modifications to the agenda: Motion to Approve the Agenda

Action:

1. **Action to approve past meeting minutes.** Thursday May 14, 2020

2. **Verizon Micro Heights CUP/PDP/ No. 645765,**

Project Manager: Nathan White, phone: 619.446.5481, email address: ngwhite@sandiego.gov

Scope/Location: TORREY PINES - Process Four - CUP and PDP to allow the continued use of a previously-permitted site that is over standard pole. Three antennas mounted to a light pole, with ground-mounted equipment. No changes except to add "chin straps" to antennas to hide cables. PROW on north side of Del Mar Heights Road between Crest Way and Mar Scenic Drive (32.949277, -117.254331) OP-2-1 zone, Coastal Zone (Non-Appealable Area 2), Coastal Height Limitation Overlay Zone, Torrey Pines Community Plan, CD 1.

Approved unanimously by PRC 5-0

3. **Consent Agenda - Velmatt ROW Vacation/CDP/SDP, Project 651255,**

Project Manager: Benjamin Hafertepe, 619-446-5086, BHarfertepe@sandiego.gov

Applicant: Ray Spear 760.736.2040

Scope/Location:

The Development Services Department has completed the initial review of the project referenced above and described as a Right of Way Vacation, Coastal Development Permit, and Site Development Permit to vacate a 1,300-square foot alley previously dedicated on Map No. 483, located at 10801 Sorrento Valley Road. The 0.02-acre site is in the IL-3-1 and Coastal Overlay (Non-Appealable) Zone within the Torrey Pines Community Plan area.

Approved unanimously by PRC 4-0

Information Items:

1. Del Mar Heights Elementary – Status of field and rebuild
2. Discuss community outreach and communication
3. Discuss potential meet the city, county and state candidates zoom meetings.
4. CSA-17 Advisory Board
5. Discuss formation of a: Sorrento Valley Zoning Plan Amendment Sub-Committee
6. Discuss request for the Torrey Pines Park to re-open for Pedestrian and Bicycle traffic

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

1. Councilmember Bry's Appointee: Moriah Gaynor MGaynor@sandiego.gov

Recurring status update items

- a. City budget status
 - b. Road repaving and slurry seal status
 - c. Del Mar Heights traffic calming measures
 - d. Del Mar Heights restriping
 - e. Mercado traffic light status
 - f. Utility undergrounding status
 - g. Corona virus update – City plan
2. Supervisor office – Kristin Gaspar – Community Representative Corrine Busta
 - a. Corona virus update – County plan
 3. Senator Toni Atkins Representative: Miller Saltzman
 4. Assemblymember Todd Gloria 78th Assembly District, Matthew Gordon

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. CPC update – Brad Remy
2. Citizen’s Advisory Committee (CAC): Pat Whitt – River Park
3. County Service Agency 17 Representative: Barbara Cerny

NON-AGENDA ITEMS (Constituting new or future business)

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