

Torrey Pines Community Planning Board Regular Meeting

Thursday, February 13, 2020 **DRAFT** Minutes

Del Mar Hills Academy Performing Arts Center (PAC)
Mango Drive, Del Mar, CA 92014

BOARD MEMBERS: Chair; Troy Van Horst; Treasurer; Patti Ashton; Secretary; Susan Lyon; Elizabeth Shopes; Samson Gavranian; Brad Remy; Jake Mumma (absent); Mike Hastings (absent)

PRC public members: Daniel Jensvold; Adam Gevanthor (present)

CALL TO ORDER at 7:00 pm: Troy Van Horst, Chair

Officer John Briggs SDPD: Report (5minutes) jbriggs@pd.SanDiego.gov
Discussion of bike lanes near TP State Reserve on Camino Del Mar/Torrey Pines Rd. and the waiting "parked" cars blocking the road and lanes, waiting for parking spaces. The police literally can't enforce as fast as the cars back up. Officer Briggs suggested we talk to the City.

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.)

1. Eduardo Savigliano: Torrey Pines Rd beach proposed solution. (Starting from road, the cars park at 45 degree angle, then the bike lane, then pedestrian, then beach...). Troy suggested Eduardo do a drawing and reach out to be a discussion item on a future agenda.
2. Update requested by community for the traffic light.
(Moriah spoke to this issue ahead of her agenda spot, included handout overview of budget process.)
3. Sarah Davis candidate for 78th assembly introduced herself (Todd Gloria's seat).
Vote SarahDavis.com
4. Joe LaCava candidate for City Council introduced himself (Barbara Bry's seat).
JoeLaCava.com

General Announcements: Conduct at meetings follows City Council 600-24

MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda (approved 6-0)

Action Items:

1. Actions to Approve PAST Meeting Minutes (to replace posted drafts)
Move to approve October 10, 2019 draft minutes with overview of discussion as summary since verbatim was not accurate enough to get approved. Susan Lyon motion, Liz Shopes seconded, Sam/Patti abstained due to not being there in October, passed 4-0-2
2. Move to approve November 14, 2019 draft minutes with the addition of board member votes listed by name and summary of both pro/anti arguments, and adding Barb Cerny as a board member at the top. Susan Lyon motion, Liz Shopes seconded, Sam Gavranian abstained due to not being there, passed 5-0-1.
3. Move to approve January draft minutes for special meeting, January 9, 2020, as presented. Susan Lyon motion, Brad Remy seconded, Patti Ashton abstained due to not being there, passed 5-0-1.

Consent agenda:

1. Beyster Residence, CDP file number L64A-003A-2, 12829 and 12935 Via Esperia, Project Manager: Tim Daly. The 0.18-acre site is located in the RS-17 base zone of the Coastal (Non-Appealable) overlay zone within the Torrey Pines Community Plan. Council District 1. Applicant: Brian Longmore.
Approved unanimously by PRC 4-0.
Approved unanimously 6-0-0. (Brad Remy motion, Susan Lyon seconded)
2. Azimi Companion Unit CDP, Project 635454. Project Manager Tim Daly. Torrey Pines (Process 2) Coastal Development Permit for addition of 355 sqf. on the second floor of an existing 2937 sqf. single dwelling unit, and construction of a new attached 660 sqf. companion unit located at 2780 Cordoba Cove. The 0.16-acre site is in the RS-1-6 Zone, Coastal (Non-appealable) Overlay Zone within Torrey Pines Community Plan area and Council District 1. Applicant: David Alee.
Approved unanimously by PRC 4-0.
Approved unanimously 6-0-0. (Brad Remy motion, Susan Lyon seconded)

Announced resignation of Dee Rich. Also, Patti Ashton's last meeting, thanked both for their significant long-term service.

Vice Chair to be tabled until post-election as three members are up for re-election and there are empty spots to fill.

Liz Shopes will join the PRC as the board member, taking Dee's place.

Passed 6-0. (Patti Ashton moved, Sam Gavranian seconded)

Brad to manage election with support from Patti, Dee, and Diana.

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 if time allows (Board does not respond to speaker per City Council policy)

Freeway appeal coming up, court date for appeal of improper notice on 3/11/20.

REPORT BY TREASURER: Patti Ashton, \$412.00 (need to appoint new treasurer in March, after election)

BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)

Information Items: Election notice March 12th, 2020 (9) vacant seats with (4) new candidates, plus (3) current members running for re-election to their seats. Board can appoint new members if any seats remain open to fill any remaining terms (more than just a one-year appointment due to recent resignations leaving vacancies).

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

- Supervisor Kristin Gaspar's Community Representative: Corrine Busta
(no one attended)
- Councilmember Bry's Appointee: Moriah Gaynor MGaynor@sandiego.gov
 - a) *Regular feedback requested from the board on light, repaving, slurry seal, underground utility. Moriah suggested we add Sorrento Valley flooding to the update list, board agreed)*
 - b) *Del Mar Heights light is 24-36 months as it goes through the budget process*
 - c) *Reminder that updates can be found for everything by using the City's website:
Project Finder, filter by transportation, interactive map*
 - d) *Slurry seal and repaving/restriping projects happening in the area for Del Mar Heights*
- Senator Toni Atkins Representative: Miller Saltzman
(no one attended)
- Assemblymember Todd Gloria for 78th Assembly District: Matthew Gordon
(no one attended)

INFORMATION TPCPB REPORTS (As available, maximum 5 min)

1. County Service Agency 17 Representative: Barbara Cerny
(no one attended)
2. San Dieguito River Valley Conservancy: Pat Whitt
(no one attended)
3. CPC Update from Brad Remy

- a. Planning Board changes still all under consideration.
- b. SDG&E's 50-year franchise agreement contract is coming up for renewal with the City in a year. They currently collect from ratepayers a total of 6% that goes to the City for things like undergrounding utilities. 1.5% is more typical of other deals, and competitors might go that direction. Term of agreement and everything else up for discussion. Look for more in the news. (Moriah mentioned there are workshops from 2/18-19. Official flier to be sent to Susan Lyon for posting on Nextdoor.com.)

ADJOURNMENT Promptly AT 8:55pm