

## Torrey Pines Community Planning Board Regular Meeting

Thursday, May 20th, 2021 Minutes

Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	4	x		0
Liz Shopes, Vice Chair	3/2023	1	x		
James Smith, Treasurer	3/2023		x		
Susan Lyon, Secretary*	3/2021	2		x	2
Eduardo Savigliano	3/2023		x		
Jeff Harasha	3/2022		x		2
Jake Mumma	3/2022	6	x		3
Brad Remy	3/2024	2	x		
Mike Hastings	3/2024	2	x		1
Deborah Currier	3/2024		x		
Jeff Burges (NEW 1/2021)	3/2022		x		
(OPEN)	3/2021				
(OPEN)	3/2021				

\*Per our bylaws, a fourth cumulative, or a third consecutive, absence 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.

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 get numbers correct.

There should be 13 board members on the TPCPB.

PRC public members: Daniel Jensvold (not present); Adam Gevanthor (not present)

Secretary substitute at this meeting was Member Eduardo Savigliano.

**CALL TO ORDER at 7:00 pm: Liz Shopes, Vice-Chair**

**Visiting Speakers:**

**Officer Briggs, SDPD:** Not in Attendance.

Contact for Officer Briggs: [jbriggs@pd.sandiego.gov](mailto:jbriggs@pd.sandiego.gov).

**OFFICIALS INFORMATION REPORTS**

**City of San Diego Mayor Office**

**Representative: Mathew Griffith.** ([GriffithM@sandiego.gov](mailto:GriffithM@sandiego.gov))

-Mr. Griffith introduced himself and listed Mayor's priorities to be:  
City budget, Vaccines, SDG&E Franchise Contract and Libraries.

**District 1 Councilmember Joe LaCava:**

**Representative: Brian Elliott.**([belliot@sandiego.gov](mailto:belliot@sandiego.gov)).

-Topics covered:

City budget update

Mercado traffic light, looking into its feasibility. There is a Budget issue.

Rail realignment issue is being watched by the office.

San Diego Gas and Electric and franchise is up for Vote.

Permit for West End Cafe live music is being studied.

**Miller Saltzman, District 39 State Senator Atkins' office**

To be appointed. Not Present.

**Cody Petterson, County District 3 Supervisor Terra Lawson-Remer's office:**

To be appointed. Not Present.

**Christopher Ward, 78th District Assemblymember representative Rachel Granadino**

([Rachel.Granadino@asm.ca.gov](mailto:Rachel.Granadino@asm.ca.gov)),

Not Present.

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- 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.)

- A question was asked about the School EIR citing an ornamental gate, if it would be closed off after school hours?

-Faye Destsky brought up the issues of mobility and placemaking.

- Steven Olsher : what can be done about the Graffiti on the Hwy 5 sound wall along the Portofino side?

B. Report by Treasurer: Updated information from Jim Smith.

C. General Announcements: Conduct at meetings follows City Council 600-24. The planning group is encouraged to work on the document presented for the 600 - 24 document to be returned to CPC.

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## **ACTION ITEMS**

### **D. Action to approve past meeting minutes May, 2021**

Motion to Approve the May Agenda, approved unanimously, 8-0.

#### **1. Train Rail Realignment**

- Linda Woolcott (Sp.?) and Linda Culp from SANDAG presented the realignment options studied. 10% of the design is expected to be finalized by the end of summer.
- Eduardo Savigliano made requested clarifications about the options.
- Dee Rich introduced information regarding the 26 acres to the State of California to be dedicated and protected to be the open space and to link the Torrey Pines park on both sides of Carmel Valley Rd. requesting information how this area could now be proposed for a different use than it was donated for. Several opinions and questions were brought up regarding this matter.
- Questions were asked about how can the Community stay involved.

#### **2. Crest Canyon update.**

- Jim Smith presented small changes to be introduced to the project and will be in touch with Claudia about suggested changes.
- Taylor O'Shea believed more important changes are needed.

#### **3. Liz Shopes proposed as alternate to PRC.** Item moved to next Meeting as it should have stated it as CPC instead of PRC.

## **Information Items and TPCPB Reports (As available, maximum 5 minutes)**

### **-CPC Update**

- Housing Bills SB9 and 10 were discussed, Short Term Rentals and Parks: CPC requests information back from the Planning Groups to take to the City.

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- Ambulances were discussed
- Peñasquitos Lagoon: Mike Hastings presented issues regarding Restaurants along Carmel Valley Rd.
- Liz will present CSA 17 info at another meeting

**NON-AGENDA ITEMS (Constituting new or future business)**

- None discussed

Chair adjourned the meeting. 9:00 pm.

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**Addendum**

TPCPB is happy to add information from government and other representatives that supplement the meeting minutes above in order to make our minutes a more valuable resource for the community. Any notes below are printed as supplied.

If you present to us, we will happily add your slide deck to the end of the presentation, please post it in the chat on Zoom.