



Torrey Pines Community Planning Board
www.torreypinescommunity.org

BOARD MEMBERS: Dennis Ridz, Chair; TBD Vice Chair; Jim Smith, Treasurer; Jeffrey Burges, Secretary ; Dee Rich; Jake Mumma ; Deborah Currier ; Brad Remy; Greg Jabin; Adam Gevanthor; PRC public member: Daniel Jensvold;

Torrey Pines Committee Planning Board - **MONTHLY MEETING**

Tuesday September 20, 2022 In-Person at the Del Mar Villas Club House at 13013 Portofino Circle, Del Mar CA 92014 7:00 PM -9:00 PM

Future Announcement: October Board and Project Review meeting will be **IN-PERSON** at Del Mar Hills Academy Performing Arts Center (PAC) at 14085 Mango Drive Del Mar CA 92014 on October 18th, Doors open at approximately 6:05 PM for Project review and Special Election Voting

NOTE: Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

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

CALL TO ORDER/INTRODUCTIONS: Dennis Ridz, Chair

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

TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

A. 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 (Board does not respond to speaker per City Council policy)

B. GENERAL ANNOUNCEMENTS: October Board meeting and PRC will be **In-Person**

C. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda

D. ACTION TO APPROVE PAST MEETING MINUTES: if available – **July Minutes** are a “**Summary of Concerns are not verbatim.** Should capture **nature of public testimony**”

E. REPORT BY TREASURER: If a change in Balance

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

- a. CPC –**Brad** – City Council September 13th regarding Code amendment and Local Coastal program Chapter 8, article 6, Chapter 9, article 5 (10 minutes)

Information Items:

SANDAG Del Mar Realignment – selected options – Camino Del Mar and Crest Canyon Higher Speed – yellow map line

SANDAG Shoreline Preservation Phase 1 and Solana Beach sand replenishment impact on Los Peñiquitos Lagoon mouth closures

Action:

1. **Should the** TPCPB make a request to the City Attorney’s office to increase the board’s membership from 13 to 16 members with 1 board seat set aside for a renter?
2. **Should** the By-laws be amended to lower the require meeting attendance from three to Zero?
3. **Should Board** meetings be allowed outside Torrey Pines when Del Mar Union School facilities are closed or not available?

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

1. Supervisor office – Terra Lawson – Community Representative **Rebecca Smith**

2. **Councilmember Joe LaCava Appointee: Krissy Chan** chank@sandiego.gov

3. Senator Toni Atkins Representative: Cole Reed (colereed@sen.ca.gov)

4, Assemblymember Chris Ward 78th Assembly District, **Ansermio Estrada**

5. **City of San Diego Planning Representative Jeff Ryan,** jtryan@sandiego.gov

Organizations reflecting joint interest in events within Torrey Pines/regional impact

1. Christopher Delehanty DMUSD
2. SDPlanningGroups@sandiego.gov

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