



TORREY PINES

COMMUNITY PLANNING BOARD

Chair; Adam Gevanthor; Vice Chair, Greg Jabin; Treasurer, Jim Smith; Jake Mumma; Brad Remy; Deborah Currier; Dennis Ridz; Ian Galton, Lisa Cole, Sandip Patel, Evan White, Duncan Agnew

TORREY PINES COMMUNITY PLANNING BOARD REGULAR MEETING AGENDA

Tuesday, December 20, 2022, 7:00 P.M.

Virtual via Zoon (see [Login Instruction](#) below)

1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
 2. APPROVAL OF AGENDA (7:05)
 3. FILING OF VACANT BOARD SEATS & NOMINATION OF SECRETARY (ACTION ITEM) (7:10)
 - a. Nomination of Jeff Burgess to vacant Board seat
 4. APPROVAL OF PAST MINUTES
 - a. September 20th Regular Meeting & November 29th Special Meeting
 5. PUBLIC FORUM – Non-agenda items only but within jurisdiction of the Community Planning Board. Time limit - 3 minutes per speaker (Board does not respond to speaker per City Council policy) (three-minute limit per speaker)
 6. CONSENT AGENDA (ACTION ITEMS)
 - a. Project 1059889 2482 Pinewood St. Applicant Jon Price Remodel & 1,036 sq.ft. addition, City Project Manager Will Rogers, DSD RogersRW@sandiego.gov. *PRC Recommendation to Approve*
 - b. Project 609169 at 2288 Via Aprilia construction of three-story single-family home with basement for a total of 4,225 square feet. Novakovic residence, Tom.love.civileng@gmail.com Project Manager DelValle, Xavier, Xdelvalle@sandiego.gov. *PRC Recommendation to Approve subject to confirmation that Driveway Dimensions are to Code and support required number parking spaces.*
- Note: CP 600-24 allows comments on any consent agenda item, and allows it to be removed from the consent agenda upon request.
7. SDPD LIAISON REPORT (7:15 P.M.) Officer John Briggs
 8. LOSSAN RAIL REALIGNMENT UPDATE (7:20-8:00)
 - a. Discussion of SANDAG's September & November Updates
 - b. Formation of Rail Subcommittee (ACTION ITEM)



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9. DEL MAR HEIGHTS ROAD MASTER PLAN (8:00-8:35)
 - a. Del Mar Heights Road Master Plan Committee Formation (ACTION ITEM)
 - i. Task Force
 - ii. Grant Proposals
 - B. Traffic Light at Mercado/Del Mar Heights Road Update (INFORMATIONAL ITEM ONLY)

10. TREASURER'S REPORT (ACTION ITEM)

- a. Expenditure Approval

11. COMMITTEE & MISC. UPDATES (8:40 P.M.)

- A. CPC, Brad Remy
 - B. Election Review Committee, Debra Currier
 - i. Prepare for March Election
 - ii. Choose Elections Representative (Action Item)
 - C. San Dieguito River Park, Jim Smith
 - D. Undergrounding

Action may be taken with respect to one or more of these items.

12. REPORTS (8:45 P.M.)

- A. Senator Toni Atkin's Representative, **Cole Reed** (ColeReed@sen.ca.gov)
 - B. Assemblymember Chris Ward's Representative, **Rachel Granadino** (rachel.Granadino@asm-ca.gov) or **Ansermio Estrada**
 - C. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith** (rebecca.Smith2@sdcounty.ca.gov)
 - D. Mayor Todd Gloria's Representative, **Matthew Griffith** (GriffithM@sandiego.gov)
 - E. Councilperson LaCava's Representative, **Krissy Chan, M.A.S.**, (chank@sandiego.gov)
 - F. City of San Diego Planning Representative **Jeff Ryan**, jtryan@sandiego.gov

13. ANNOUNCEMENTS (8:58 P.M.)

14. ADJOURNMENT (9:00 P.M.)

Zoom Login Instructions



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Hi there,

You are invited to a Zoom meeting.

When: Dec 20, 2022 07:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUrdOmvqT4iGNEiylq5olC40l3pdiMRHfs6>

After registering, you will receive a confirmation email containing information about joining the meeting.