

## Torrey Pines Community Planning Board Regular Meeting

Thursday, November 18, 2021 Minutes

### Zoom Meeting

Board Member	Term Expiration	Continuous Service	Present	Absent	Total Absences*
Troy Van Horst, Chair	3/2022	6	x		1
Elizabeth Shopes, Vice Chair	3/2023	2	x		
James Smith, Treasurer	3/2023	1	x		1
Susan Lyon, Secretary*	3/2024	3		x	3
Eduardo Savigliano	3/2023	1		x	1
Jeff Harasha	3/2022		x		2
Jake Mumma	3/2022	7	x		1
Brad Remy	3/2024	4	x		1
Deborah Currier	3/2024	1	x		
Jeff Burges (NEW 1/2021)	3/2022		x		1
Dee Rich (NEW 11/2021)	3/2022		x		
Dennis Ridz (NEW 11/2021)	3/2022		x		
Adam Gevanthor (NEW 11/2021)	3/2022		x		

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

7:00 pm Troy calls to order – introductions

(Jeff Burges served as Secretary in Susan's absence.)

### Officer Briggs

- Del Mar Highlands – Village – taken steps to identify shopping center restriction from teens, behavior is unacceptable. Will be restricted from using the shopping centers
- 100 citations
- Coffee with a cop
- Holidays coming up – vehicle and home security issues will come
- Crimemapping is a good source for crime

- 95% accurate
- Home burglaries happening
- Eduardo complimented Officer Briggs on stop sign enforcement on Via Grimaldi and Carmel Valley Rd.
- Motorcycle accident discussion
- Portofino sound wall – tagging is constant cycle

Treasurers Report – No Change - \$443.26 in our account. Jim Smith.

Liz, Motion to modify agenda for Emma Palmer, add CPC Stuff, December Meeting decision. Deb 2<sup>nd</sup>. Unanimous approval.

Michael Levin's office representative – Emma Palmer, Emma.Palmer@mail.house.gov

Works at Cathedral Catholic

Oil Spill Huntington Beach – Congressman was closely monitoring, tar balls on beaches, 77 colleagues joined signing act to restrict off shore drilling

Veterans Affairs committee – commit to Vet Outreach Act – Fed Funding for hiring

Mark Obrien Clothing Improvement Act – replace clothing damaged by prosthetics

Introduced bill – Emergency Relief for Service Members Act – allow termination of telecom contracts if they are moved by military, can now terminate contacts.

Infrastructure bill – Congressman attended signing – includes 350M for Army Corp of Engineers – will fund phase 2 of the lagoon project. Multiple spend benefits to our community

Scotland – Climate summit.

Rename VA Hospital was passed for Congressman Levin

Rebecca Smith – Supervisor Lawson-Remer office

Action to strengthening homeless outreach – team across North County

Beach protection by stopping off shore drilling

**County District 3 Supervisor Terra Lawson-Remer** Rebecca Smith,  
([Rebecca.Smith2@sdcounty.ca.gov](mailto:Rebecca.Smith2@sdcounty.ca.gov))

Jim thanked Rebecca for a nice presentation of plaque at Lagoon conservancy meeting to their outgoing Exec Director – nicely done

Sign up for a booster appointment at: <https://myturn.ca.gov/>

Read about the new North County homeless outreach team here:

<https://www.sandiegouniontribune.com/news/homelessness/story/2021-11-15/county-launches-homeless-outreach-teams-in-north-county-cities>

Read about Offshore Oil Drilling Here:

<https://www.sandiegouniontribune.com/news/politics/story/2021-11-16/drilling-and-womens-equity>

Sign up for more updates from the County via our newsletter at:

<https://lp.constantcontactpages.com/su/m3KNUKW/D3SignUp>

**District 1 Councilmember Joe LaCava**

**Representative: Brian Elliott**

[\(BElliott@sandiego.gov\)](mailto:BElliott@sandiego.gov)

Community Planning Group system modifications are being proposed. La Cava wants to keep things as they are. If the Charter of City Council was followed planning groups would have to be appointed by Council. Changing the Charter would require a vote of the people.

November 30<sup>th</sup> Meeting on planning groups position of power – needing reform

FAQs, [https://www.sandiego.gov/sites/default/files/faq\\_cpqs.pdf](https://www.sandiego.gov/sites/default/files/faq_cpqs.pdf)

Overview, with timeline on slide 4, <https://www.instagram.com/p/CWUA7bhv9cp/>

Sink Hole on Portofino – storm water & HOA get together

Vantage Issues – will be part of overall resurfacing effort on North side of DMH

Resurfacing pushed to January

Eduardo – SDG&E undergrounding of utilities unacceptable behavior

Engineer at City of San Diego, paint project on 101 that is very dangerous and so easy to solve, Eduardo wants a name. Brian feels there is good progress coming, transportation department would take a while, Mayor's transportation team took a driving tour with Brian and they liked the ideas Eduardo has.

Gen Announcements –

600-24 –

modifications done –

approval of past minutes

Motion to approve November 8<sup>th</sup> minutes made by Deborah, tabled the issue until later

Subject to making a spelling change that Liz described, then Liz made a motion to approve the October minutes. Roll call – unanimous approval.

Project Review – Adam Gevanthor, applicant never provided materials prior to the meeting. Project should be brought to the Board later.

Lisa Cohen is the applicant representative. Board agreed to allow Lisa to present and Adam said that would be fine.

Cannabis21+ signage at Sorrento Valley Pacific Sorrento Technology Park

Liz makes a motion that we should approve the project. Jim Smith 2<sup>nd</sup> the motion passes unanimous

Mike can't continue to be a board member because of attendance requirements

Three open seats

Received 3 applications for interim board members – appointments would be effective now and until the March 2022 election where the newly appointed board members can be on the ballot

Adam – PRC – great guy

Dennis – was not present at the meeting

Deanna Rich – school board, land use issues, TP planning group getting wildlife corridor done

Liz discussed Dennis having left the board the way he did, even compelled others to leave.

Eduardo supports all three

Jeff supports all three

Brad supports all three

Eduardo makes motion to appoint Deanna effective immediately, Deborah seconded, by Liz, Unanimous

Dee is now a board member

Eduardo makes motion to appoint Adam Gevanthor to the board immediately, seconded by Jeff Burges, Unanimous

Eduardo makes motion to appoint Dennis Rich to the board immediately, seconded by Adam, Liz votes no for now, Jim votes yes, Jake yes, Brad yes, Jeff H no for now, Deb no for now, Ed is yes, Jeff B is yes, Deanna is yes, Troy is yes. **8 to 3 Dennis is appointed to the board**

## Redistricting

Jeff Heden – Carmel Valley Planning Board. Dec 15<sup>th</sup> final vote. Presented Sorrento Valley lines adjustment, as well as Kearny Mesa and Bay Ho area.

Rallying support from planning groups.

Tuesday Nov 23<sup>rd</sup> is the next hearing

74956 Map has been approved by commission and sent to City Clerk

D1 map 81893 is better, sponsored by D1, and would make minor changes to the approved map.

Motion to extend the meeting, Liz makes motion, Jim seconded, unanimous

Liz makes a motion that we support map 81893, which amends 74956, which maintains Sorrento Valley in the TP planning board and keeps Torrey Hills from being cut in half.

Eduardo makes a motion that we support changes to map 74956 depicted on the map below which serve to amend map 74956 for these reasons:

- 1) Want to keep incorporated southern Sorrento Valley
- 2) Los Penasquitos canyon
- 3) Torrey Hills is kept together/whole

Map Attached –from D1 United

Troy yes, Liz yes, Jim yes, Jake yes, Brad yes, Jeff H yes, Deb yes, Ed yes, Jeff B yes, Adam Yes, Dee Yes

Citizens Advisory Committee of the San Dieguito River Park, appointing Jim Smith to represent TPCPB. Jim replaces Pat on that Committee. We truly appreciate Pat's service.

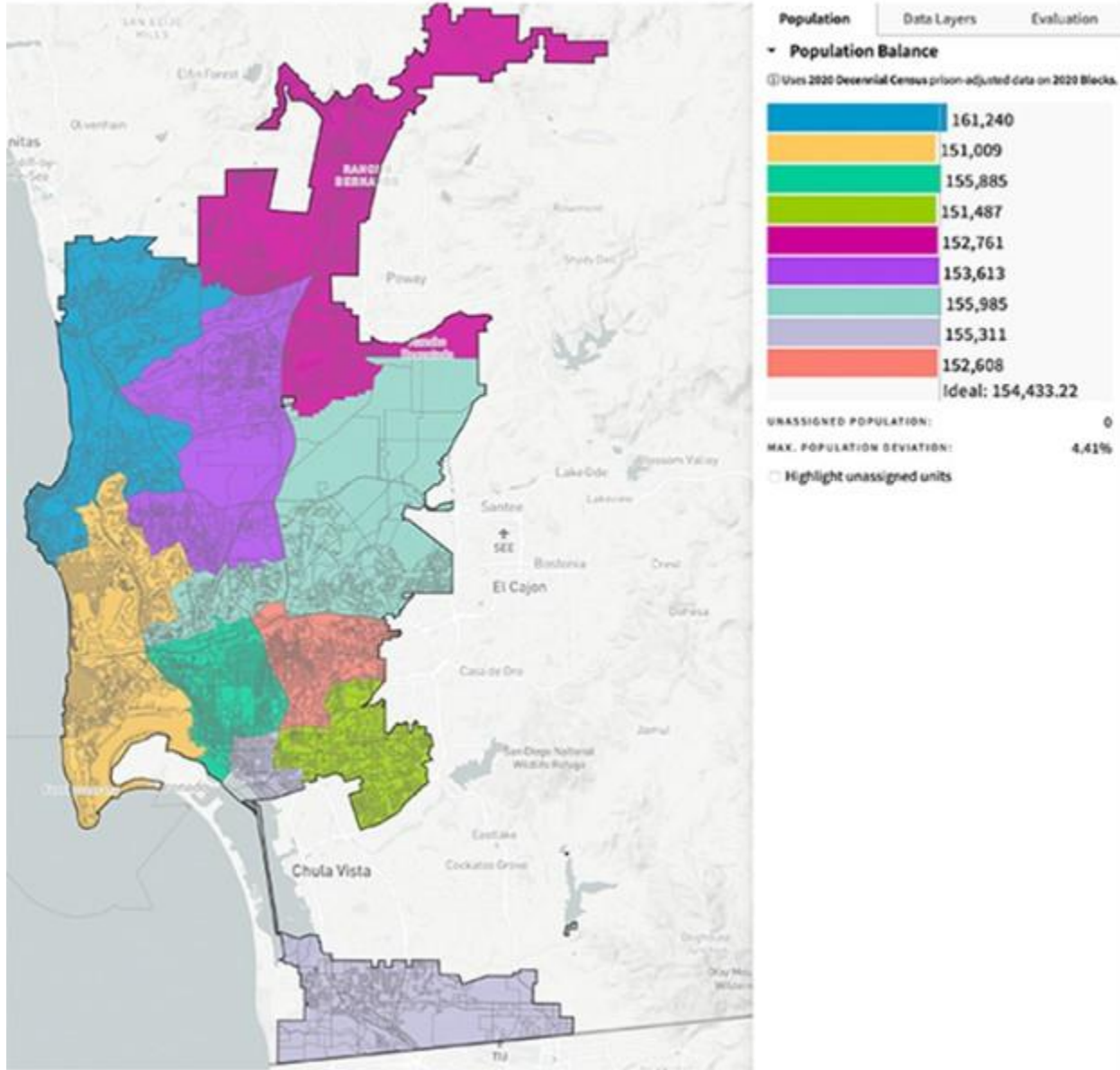
Meeting in December? Discussion about CPG changes that are proposed. Might require special meeting and thus we are discussing not having a 3<sup>rd</sup> Thursday meeting in December.

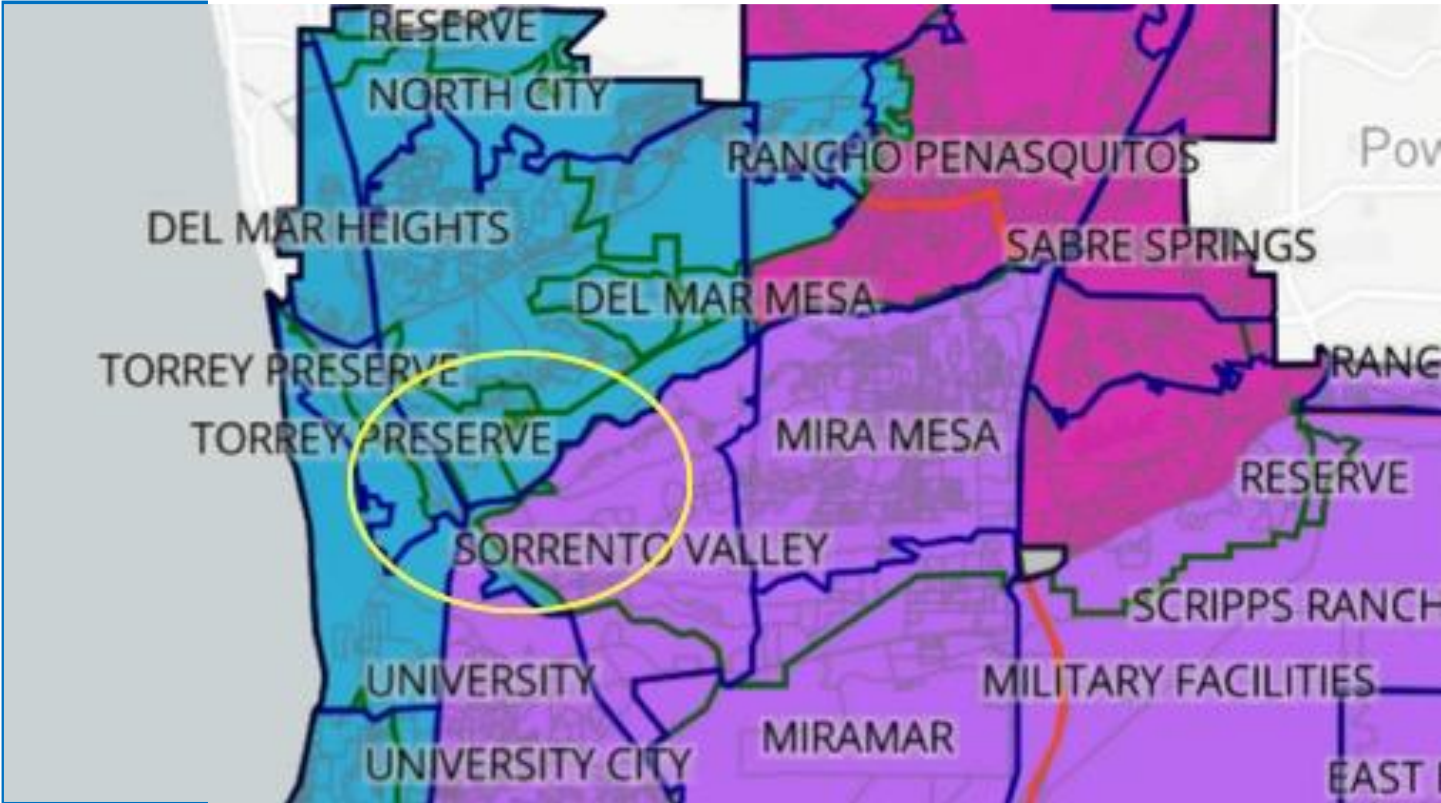
Eduardo makes a motion that we adjourn the December meeting and meet next in January. Adam seconded. Unanimous vote yes.

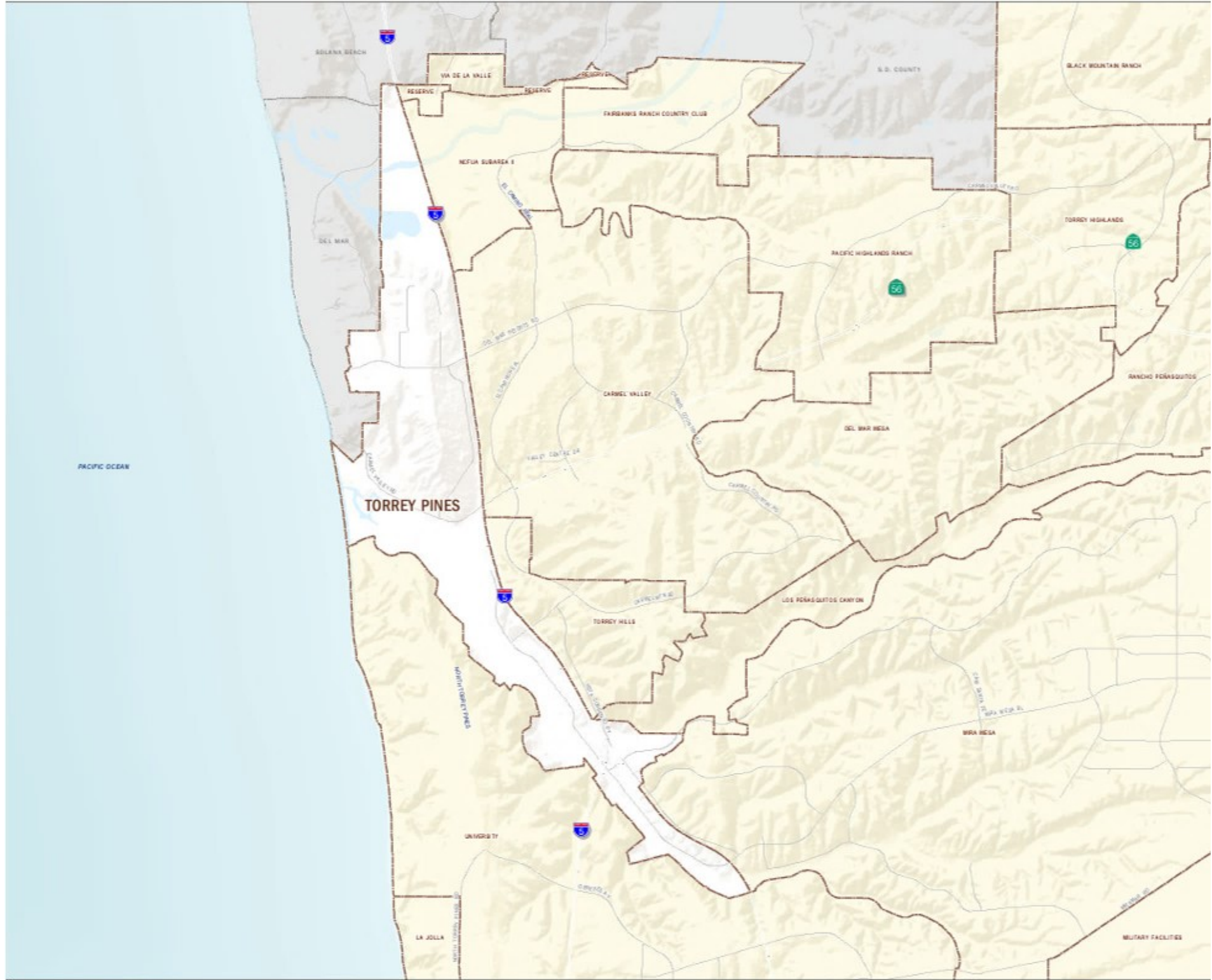
Special meeting November 29<sup>th</sup> 6pm for Eduardo's three issues. We will have a quorum.

Adjourn at 9:57pm.

District 1 Revised Alternate Map submitted October 27, 2021



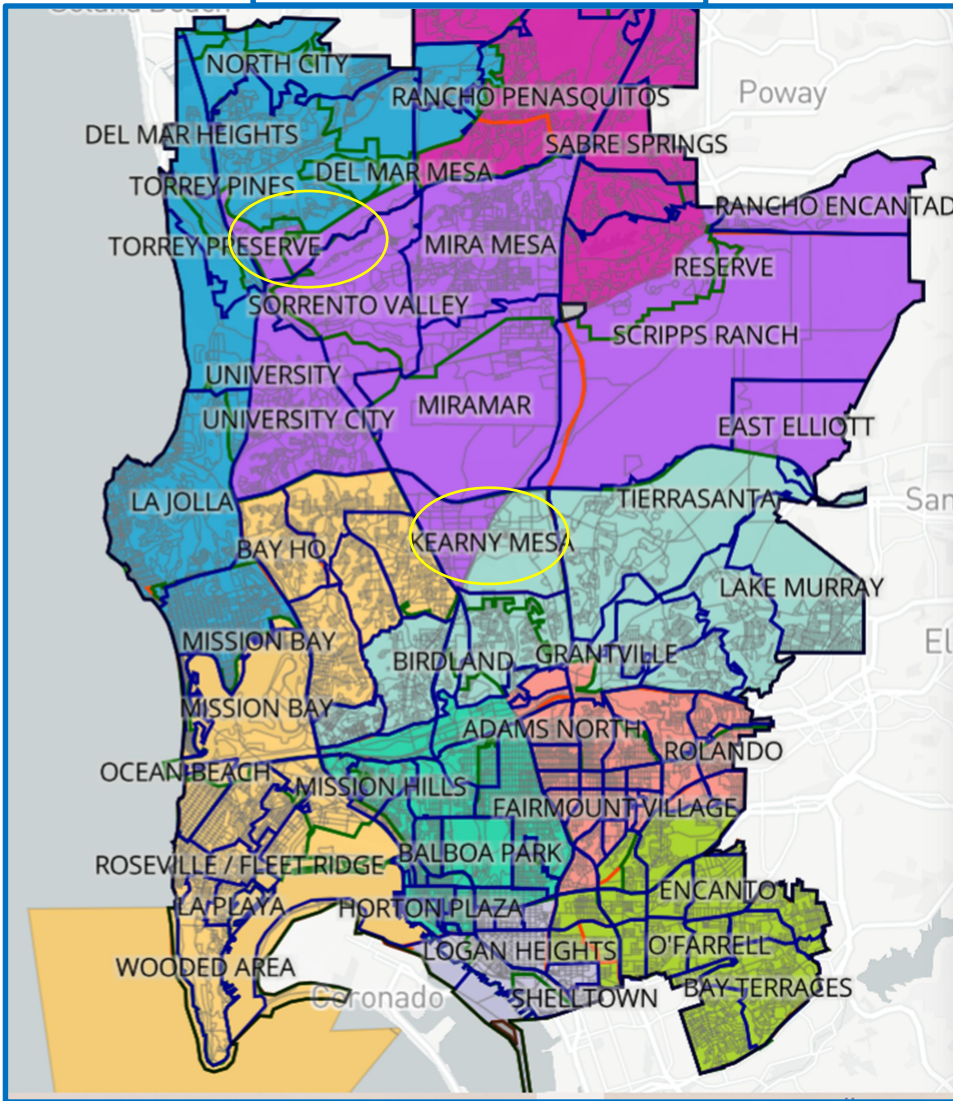




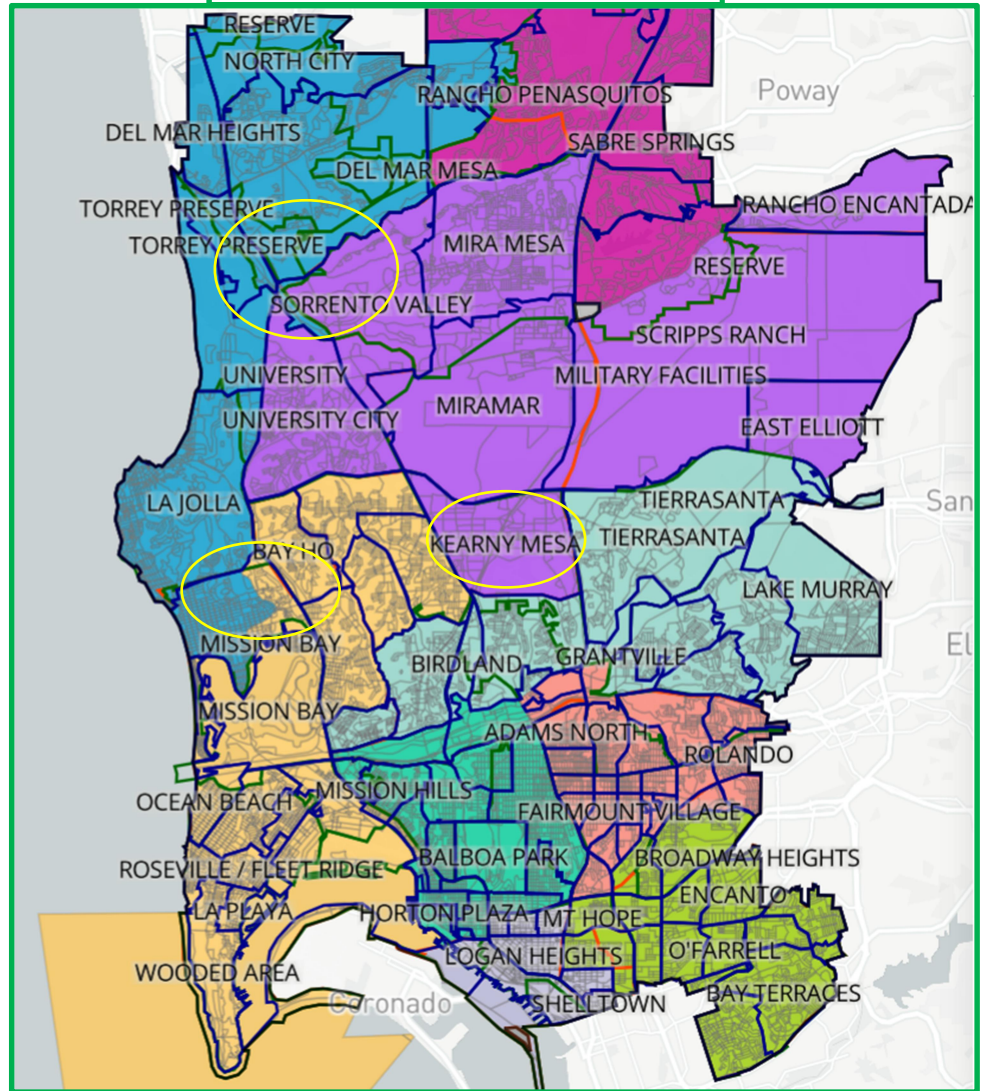
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**Current Redistricting  
Preliminary Map 74956**



**Requested Minor Revisions to  
Preliminary Map – Map 81893**



November 16, 2021

The City of San Diego Redistricting Commission  
202 C Street  
San Diego, CA 92101

Re: Preliminary Redistricting Map #74956  
Being Considered at Tuesday Nov 16 Commission Meeting

Dear Commissioners,

"As a 23 year resident of **Carmel Valley** I thank the Redistricting Commission for keeping our communities of interest together and allowing us to continue protecting and preserving our resources and quality of life up here, and for those future generations to come.

We recognize the Commission's adopted Preliminary Redistricting Map (Map #74956) as a product of hard work, patience and compromise. We recognize that it accomplishes the following regarding D1:

- Keeps most Community Planning Areas together, including Del Mar Mesa, Carmel Valley, University City and La Jolla;
- Combines into District 1 the Master Planned communities of Pacific Highlands Ranch and Torrey Highlands, which were designed around the City's Multiple Species Conservation Plan (MSCP<sup>1</sup>) and were established by ballot measures in 1998;
- Keeps intact the majority of the east-west MSCP wildlife corridors located within District 1, including the Los Penasquitos Lagoon, Carmel Mountain Preserve, Shaw Valley Preserve, Del Mar Mesa Preserve and Gonzales Canyon Open Space corridor.

**We respectfully request the following Minor Changes for the Preliminary Map to "keep our communities of interest together."**

=== The Map on the following page includes these requested revisions and indicates that the remaining portion of the **Kearney Mesa Planning Group Area** moves into District 6.

- **Reuniting the Los Penasquitos Canyon** area back with District 1 so that we can continue our oversight of this precious resource. and important developing area;

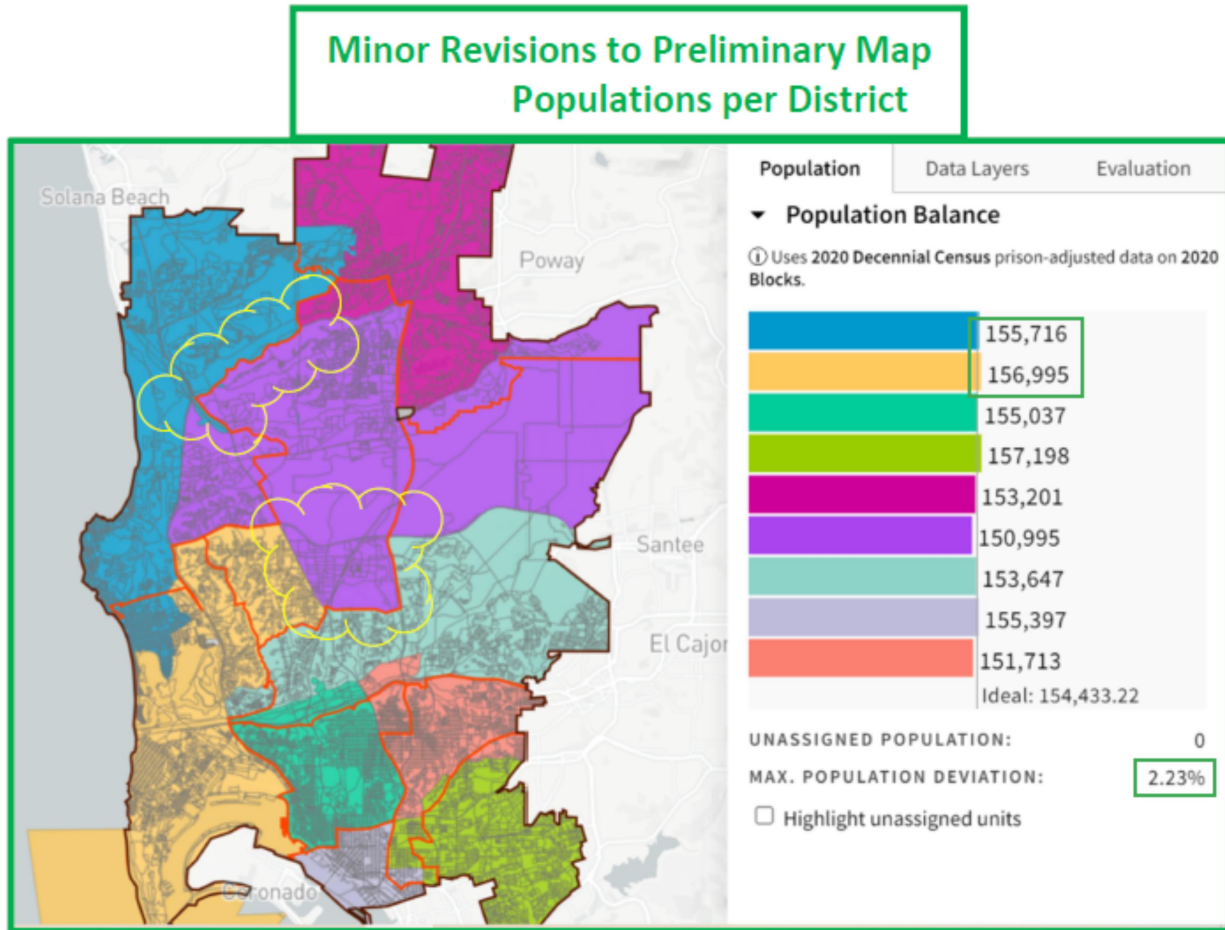
Los Penasquitos Canyon (only 63 residents) is a vital wildlife corridor, part of the system that includes Del Mar Mesa, Carmel Mountain, Shaw Valley Preserves, and Los Penasquitos Lagoon to Torrey Pines State Park and needs to be reunited with these protected areas in District 1.

- **Reuniting the Torrey Hills** area back with District 1 as it splits its planning board and Maintenance District (MAD). Being united will all the board to continue its oversight of this important developing area

Torrey Hills and Carmel Valley (CV) are inextricably linked and inseparable. It shares infrastructure, schools, school districts, parks and shopping areas with CV. Property taxes from Torrey Hills help pay for the Del Mar School District following passage of several bond issues.

- **Reuniting Torrey Pines** Planning area's (63 residents) narrow parcel of land back with the balance of the Torrey Pines area so they can continue their history of planning and project review duties (with the State) regarding the Torrey Pines Reserve and their community planning area.

<sup>1</sup>The Multiple Species Conservation Program (MSCP) was developed to preserve a network of habitat and open space, protecting bio-diversity and enhancing the region's quality of life. The City of San Diego is one of several jurisdictions participating in the MSCP. The MSCP covers 85 species and the core biological resource areas are identified within the City's Multi-Habitat Planning Areas.



Thank you again for your dedicated service.

Sincerely,

Jeffrey C. Heden, PE  
 Carmel Valley Resident and Taxpayer



November 16, 2021

The City of San Diego Redistricting  
Commission  
202 C  
Street  
San Diego, CA  
92101

Re: Preliminary Redistricting Map #74956  
Being Considered at Tuesday Nov 16 Commission Meeting

Dear Commissioners,

The Carmel Valley Community Planning Board (CVCPB) represents the communities of Carmel Valley, Pacific Highlands Ranch and Fairbanks Country Club/Via de la Valle/North City Subarea 2. Along with our immediate neighboring communities of Torrey Hills, Del Mar Mesa, and Torrey Pines we form the northern section of District 1.

As residents of north San Diego and represented by the Carmel Valley Community Planning Board, we thank the Redistricting Commission for keeping our communities of interest together and allowing us to continue protecting and preserving our quality of life up here, and for those generations to come.

We recognize the Commission's adopted Preliminary Redistricting Map #74956 as a product of hard work and compromise, and respectfully request only two minor revisions be made to it:

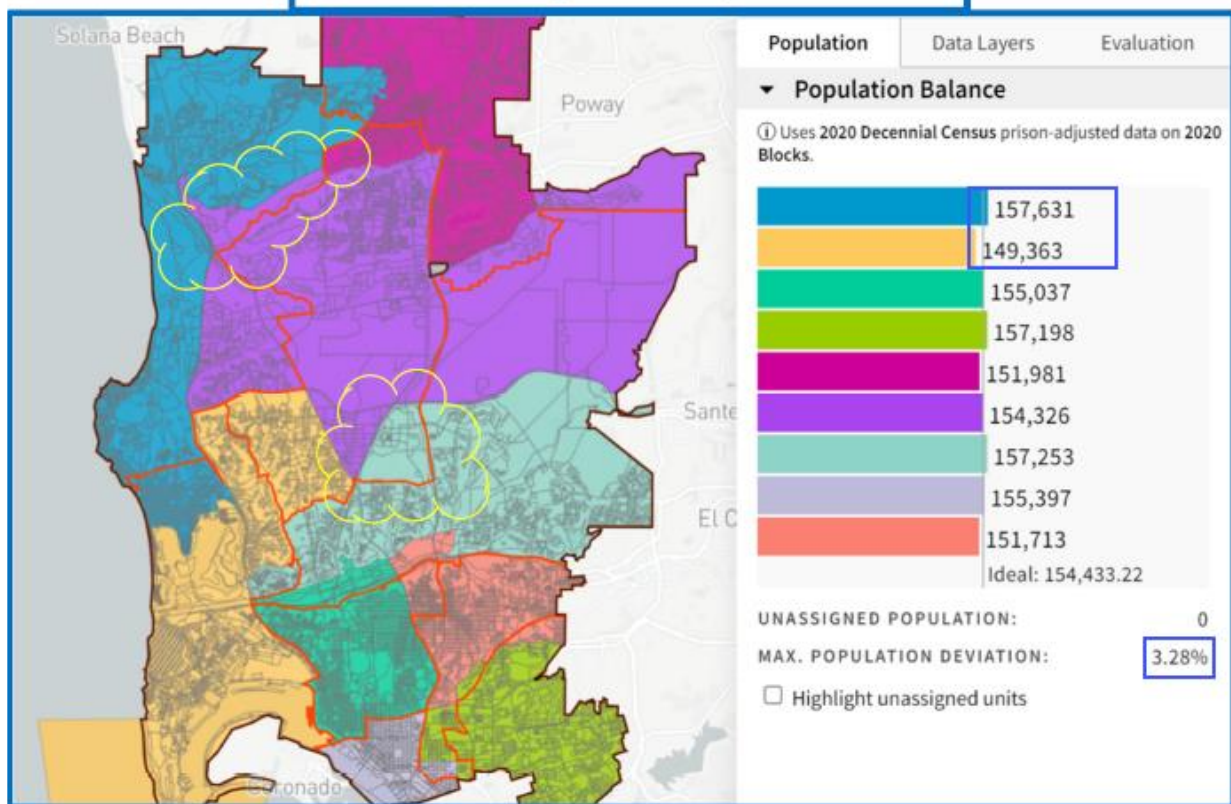
1-Reuniting the Los Penasquitos Canyon and Torrey Hills areas (6,350 residents combined) back with District 1 so that we can continue our oversight of this resource and developing property;

2-Reuniting the narrow parcel of the Torrey Pines Preserve area (63 residents) back with the balance of the Torrey Pines Preserve area so they can continue their planning and project review duties with consistency.

We have included a graphic on the following page indicating the location of these minor revisions to the Commission's Preliminary Redistricting Map #74956.



### Commission's Preliminary Map #74956 – Populations per District

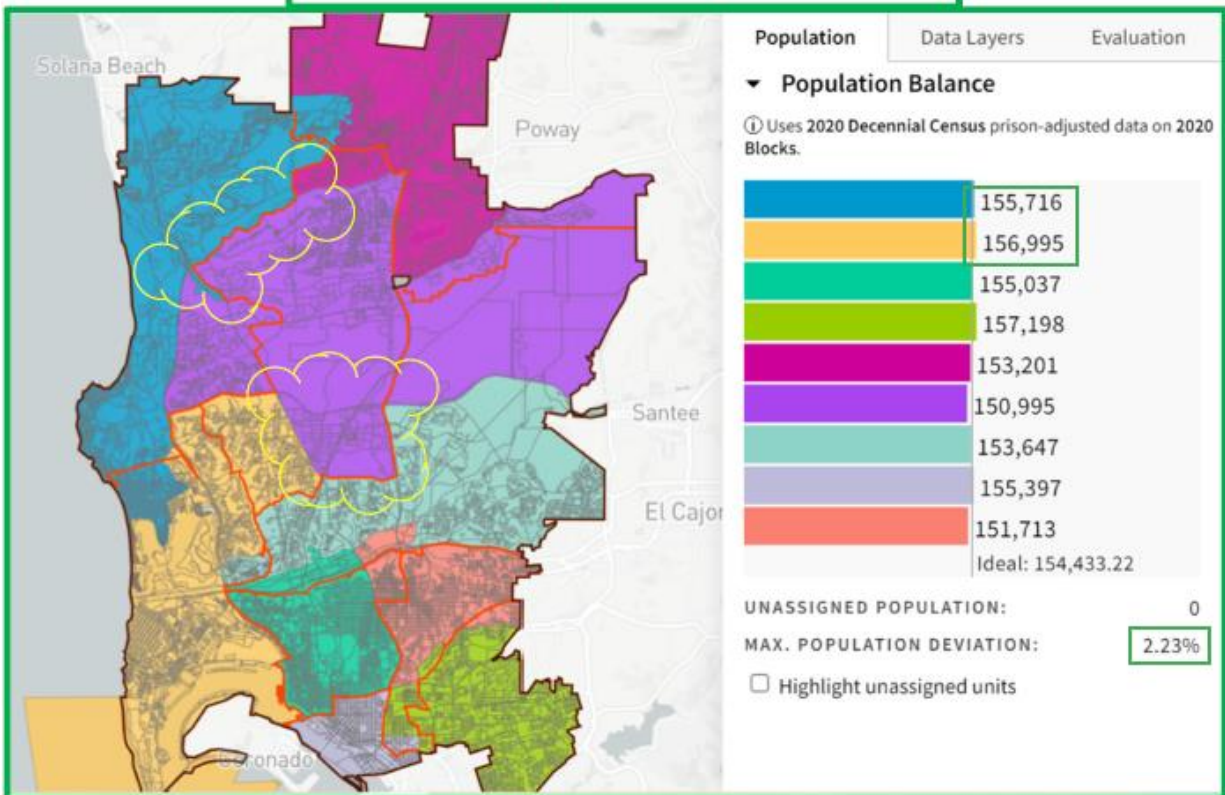


The graphic on the following page indicates the location of the requested district boundary lines after the minor adjustments.

The Maximum Population Deviation associated with the map on the next page falls to 2.23% from 3.28%, a 1% difference.



## Minor Revisions to Preliminary Map #81893 – Populations per District



- **Los Penasquitos Canyon:** Los Penasquitos Canyon is a natural barrier between D1 and D6, and has been a successful planning partner with the community boards and neighborhoods of D1 and depends upon them for its protection.
- **Torrey Hills:** This prosperous and new neighborhood is served best by reuniting it back with its partners and communities of interest in D1.
- **University City/Golden Triangle:** At this point this important San Diego asset should remain as one (1) area, and not be broken into pieces, together with maintaining I-5 and SR-52 and hard boundaries between D1, D2 and D6.

Sincerely,  
Carmel Valley Community Planning Board

Jeffrey C. Heden, PE  
Redistricting Subcommittee Co-Chair

cc: Frisco White, AIA, Chair,  
Carmel Valley Community Planning Board