## **REGULAR MEETING AGENDA**

TUESDAY, May 21, 2024, 6:30 P.M.-8:30 P.M.

In-Person at Del Mar Hills Academy Multi-Use Room: 14085 Mango Drive, Del Mar, 92014 Speakers are requested to fill out Speaker Slips.

- 1. CALL TO ORDER (6:30 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF THE AGENDA (6:31 P.M.)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM Non-agenda items only but <u>within the jurisdiction</u> of the Community Planning Board. Time limit Board does not respond to speaker per City Council policy (three-minute limit per speaker subject to change based on number of speakers present).
- 5. LOS PENASQUITOS LAGOON RESTORATION PROJECT (6:35-7:10 P.M.) Mike Hastings, President, Los Penasquitos Lagoon Foundation, City of San Diego Project will restore the salt marsh lagoon, including sediment, trash, invasive species removal, flood attenuation, and freshwater management to improve the sustainability of restoration and overall lagoon health. City will present the design progress and updates, present the schedule and opportunities for public review.

Programmatic EIR (PEIR) will be published around mid-May 2024 on the City website for 45-day public review period. Upon review of public comments City will submit the final EIR document to the Governor's Office of Planning and Research State Clearinghouse

- 6. COMMUNITY UPDATES (7:10-7:40 P.M.)
  - a. SDPD LIAISON REPORT, Officer John Briggs
  - b. Senator Catherine Blakespear, 38<sup>th</sup> District, **Aurora Livingston** (aurora.livingston@sen.ca.gov)
  - c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
  - d. Supervisor Terra Lawson Remer's Rep, **Rebecca Smith** (rebecca.Smith2@sdcounty.ca.gov)
  - e. Mayor Todd Gloria's Representative, **Emily Piatanesi** (epiatanesi@sandiego.gov)
  - f. Councilperson LaCava's Representative, **Joaquin Quintero** (jquintero@sandiego.gov)
  - g. Grant Ruroede, AICP, Senior Planner, City of San Diego, City Planning Department (gruroede@sandiego.gov)
- 7. LOSSAN Rail Realignment Project Discussion (7:40-7:45 P.M.) (**ACTION ITEM**)

  Discussion about the upcoming SANDAG Project Scoping Meeting scheduled for June 18<sup>th</sup> at SD Del Mar Marriot and strategy for preparing formal response by Board.

## 8. JUNE MEETING DATE CHANGE (ACTION ITEM)

Discussion about changing the regular June meeting to following Tuesday, June 25<sup>th</sup> due to conflict with LOSSAN Rail Project Scoping Meeting scheduled for same day.

## 9. MEDMEN, CONDITIONAL USE PERMIT AMENDMENT (7:50-8:15 P.M.) (ACTION ITEM)

Scope/Location: Process Two: Conditional Use Permit amending CUP No. 1865509, PRJ No. 527802 to grant an additional five-year operational term to existing Cannabis Outlet at 10715 Sorrento Valley Road in the IL-3-1 zone within the Torrey Pines Community Planning Area and Council District 1. The project is located within the following overlay zones: Coastal Overlay Zone (Non-appealable), Coastal Height Limitation Overlay Zone, Coastal Parking Impact Overlay Zone, MCAS Miramar Land Use Compatibility Overlay Zone, Airport Influence Area - Review Area 1 and Accident Potential Zone 2, Special Flood Hazard Area (100 Year Floodplain), and Prime Industrial Lands. The project does not propose additional physical development. Applicant/Representative: Michael Kinoshita <a href="michaelk@mkainc.net">michaelk@mkainc.net</a> Project Manager City of San Diego: Tyler Sherer, TSherer@sandiego.gov (619) 446-5378

- 10. COMMITTEE & MISC. UPDATES (8:15-8:29 P.M.)
  - a. CPC, B. Remy/L. Shopes
  - b. Rail Committee / I. Galton
  - c. San Dieguito EMS District / County Service Area 17 / Liz Shopes
  - d. Undergrounding Block 1Y A. Gevanthor
- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT (8:30 P.M.)

## **Zoom Instructions:**

Join Zoom Meeting

https://us02web.zoom.us/j/84187528593?pwd=Q1FKbUZqOTlkcXdaOWNWQnF2TDJ3dz09

Meeting ID: 841 8752 8593

Passcode: 92014

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One tap mobile

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