

REGULAR MEETING AGENDA

Thursday, September 19, 2024, 7:00 P.M. – 9:00 P.M. (**ZOOM ONLY**) **Zoom meeting instructions:** Register in advance for this meeting: <u>https://us02web.zoom.us/meeting/register/tZIkdeiurjopHdGJ0r5dpoPTdr4i8_IRsGXq</u> After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. CALL TO ORDER (7:00 P.M.) Adam Gevanthor, Chair
- 2. APPROVAL OF THE AGENDA (7:01 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. DEL MAR COMMUNITY CONNECTIONS, Ashley Simpkins, Executive Director (7:05-7:25 P.M.) DMCC is a 501c3 nonprofit supporting seniors as they age independently at home. They are currently in the process of expanding eligibility for DMCC's free Essential Transportation program (for nondriving seniors) to portions of our community.

MEMBERSHIP DRIVE / SPECIAL ELECTION DISCUSSION, (Action Item) (7:25-7:35 P.M.) Preparation for special election to meet membership requirements. Selection of Election Representative.

6. STREET REPAVING & BUDGET PRIORITIES DISCUSSION, (Action Item) (7:35-7:55 P.M.)

Discussion regarding prioritizing the schedule for repaving Mercado Dr, Boquita Dr, Mira Montana Dr and Cordero Road, in Del Mar Heights, as well as prioritization of potential pedestrian safety improvements such as adding sidewalks along at least one side of Mercado Dr. between Cordero Dr and El Amigo Road.

7. PROJECT REVIEW CONSENT AGENDA (Action Item) (7:55-8:00 P.M.)

A. PRJ-1112888: 2190 CARMEL VALLEY RD PDP (Wireless Facility)

Scope/location: Process 4 Planned Development Permit (PDP) and site development permit to obtain a new permit for an existing Wireless Communication Facility (WCF) located at 2190 Carmel Valley Road in the CN-1-2 Zone of Torrey Pines Community Plan area. The existing permit has expired.

The project consists of the six antennas and six RRUs located on the façade of an existing building behind FRP screens that are painted and textured to match the building. The equipment is located in an enclosure behind the building.

Applicant/representative: Chris Vuong, 858-205-4150 / cvuong@clinellc.com

Project Manager City of San Diego: Nilia Safi, Development Project Manager: 619-446-5236 / nsafi@sandiego.gov

PRC Recommendation: PRC moved that project be approved as proposed.

Project Vote: 4 yay, 0 nay, 0 abstentions

B. MERANO HOUSE: PROJECT NO. 1071048

Project Scope: Coastal Development Permit for the construction of a new two-story 3,664- square-foot, single-family residence with attached two-car garage and associated site improvements on a vacant 0.19-acre site located at 301-122-01-00 in the RS-1-7, Coastal (Non Appealable Area 1) Overlay zone and Coastal

Height Limit Overlay zone within of the Torrey Pines Community Plan area. • PROCESS LEVEL: Process 2, Coastal Development Permit. Within the Coastal Overlay Zone pursuant to San Diego Municipal Code (SDMC) Section 126.0702. The decision may be appealed to the Planning Commission in accordance with Section 112.0504

Applicant: Mark A Silva, Architect

City Project Manager: Veronica Davison Development Project Manager, hdavison@SanDiego.gov / 619-446-5462

PRC Recommendation: PRC moved that project be approved with the condition that if offsite brush management easement required by the project (5'), it will not adversely affect open space habitat and adversely affect animal migration paths, which are already narrow in this area.

Project Vote: 4 yay, 0 nay, 0 abstentions

8. COMMUNITY UPDATES (8:00-8:35P.M.)

- a. SDPD LIAISON REPORT, Officer John Briggs
- b. Senator Catherine Blakespear, 38th 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)
- 9. COMMITTEE & MISC. UPDATES (8:35-8:55 P.M.)
 - a. CPC, B. Remy/L. Shopes
 - b. Rail Committee Response to NOP / I. Galton (ACTION ITEM)
 - c. San Dieguito EMS District / County Service Area 17 / Liz Shopes
 - d. Undergrounding Block 1Y A. Gevanthor
- 10. ANNOUNCEMENTS (8:55-9:00 P.M.)
- 11. ADJOURNMENT (9:00 P.M.)