

REGULAR MEETING AGENDA

Thursday, October 17, 2024, 7:00 P.M. – 9:00 P.M. (**ZOOM ONLY**)

Zoom meeting instructions:

https://us02web.zoom.us/meeting/register/tZIkdeiurjopHdGJ0r5dpoPTdr4i8 IRsGXq

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

- 1. CALL TO ORDER (7:00 P.M.) Greg Jabin, Vice 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. MEMBERSHIP DRIVE / SPECIAL ELECTION UPDATE / APPOINTMENT OF NEW BOARD MEMBERS (Action Item) (7:05-7:30 P.M.)
 - a. Roster changes due to membership ineligibility
 - b. Appointment of new members
- 6. PROJECT REVIEW (Action Item) (7:30-8:00 P.M.)
 - a. Torrey Holistics Dispensary CUP Amendment Permit No. 2072708; PTS 585605

Scope/location: Conditional Use Permit amendment to extend the operations for five years of a Cannabis Production Facility (Conditional Use Permit No. 2072708; PTS 585605) located at 10671 Roselle Street in the IL-3-1 zone of the Torrey Pines Community Plan area. The 0.44-acre site is within the Coastal Overlay Zone and the Airport Influence Area for MCAS Miramar. Counsel District 1. No changes are proposed to the site or the operations of the existing Cannabis Production Facility. (7:05-7:10)

Applicant/representative: Kristi Byers, Architect A.P.C.

Project Manager City of San Diego: Negar Sadegholvad, Development Project Manager (619) 446-5411 / NSadegholvad@sandiego.gov

- 7. 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)
- 8. COMMITTEE & MISC. UPDATES (8:35-8:55 P.M.)
 - a. CPC, L. Shopes
 - b. Rail Committee Response to NOP / I. Galton
 - c. San Dieguito EMS District / County Service Area 17 / Liz Shopes

- 9. ANNOUNCEMENTS (8:55-9:00 P.M.)
- 10. ADJOURNMENT (9:00 P.M.)