

TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES
DATE: JANUARY 16, 2018

Present: N. Glasser, E. Sampson, R. Quasarano, T. Henning, T. Saier, K. Burton, M. Brum, B. Fagan, K. Walker, G. Ravad

ITEM #1 CALL TO ORDER/INTRODUCTION - 6:34 pm by Chair Kathryn Burton

ITEM #2 APPROVAL OF THE MINUTES – May 16, 2017
The Minutes will be reviewed at the next meeting.

ITEM #3 CHAIR/BOARD MEMBER ANNOUNCEMENTS
Election of Resident Members pending, nominations will be made at the next Planning Board meeting.

ITEM #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry, First District, City of San Diego – Steve Hadley
 - Handed out the Dec201/Jan2018 Bry Bulletin.
 - Briefly reviewed the YMCA development plan.
 - Planning Board member Brad Fagan addressed the status of sidewalk maintenance.
- Office of Senator Atkins – Chevelle Tate
 - Senator Atkins has been nominated as Senate pro-tem. Formal ceremony will be held on March 31, 2018 with a local celebration event in April or May
 - Overview of the recently released budget by the Governor.

ITEM #5 PUBLIC COMMENT – Non-agenda items (3 minute limit)
None

ITEM #6 ACTION ITEM: Approval of the MAD budget
Erika Ferreira, District Manager and John Stephens, Grounds Maintenance Manager reported on the Budget. It was presented to advisory committee in November 2017 FY17 for 7/1 thru 6/30 is complete. We are currently in FY18. FY19 starts 7/1/18. Reviewed major budget costs. Discussed Turf conversion to drought tolerance landscaping to reduce future costs.

Kim Walker made a motion to approve the MAD FYI 2019 Budget. Seconded by Brad Fagan. Unanimously approved.

ITEM #7 ACTION ITEM: Letter to San Diego Mayor Kevin Faulconer regarding restriping lanes at Carmel Mountain and El Camino Real intersection. Guy Ravad reported that he addressed this issue in 2014-2015 to Planning Board. Bike lane going straight is an

issue. Previous City recommendation was to add another right turn lane. Recommends that the Planning Board submit another request to the City to address this issue. Guy Ravad will compose another letter to the City.

Guy Ravad made a motion that the Planning Board send a letter to the Mayor requesting that they reconfigure the intersection eastbound intersection and reconfigure the bike lane as appropriate. Seconded by Kim Walker. Unanimously approved.

Adjourned 7:30pm.