

TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES
DATE: 1/19/16

Present: K. Burton, T. Henning, K. Walker, M. Brum, T. Saier, J. Casale, G. Ravad, R. Quasarano, N. Glasser, B. Fagan, B. Brett, M. Lee, D. Collins, E. Sampson

Absent:

Recorder: E. Sampson

ITEM #1 CALL TO ORDER/INTRODUCTIONS – Chair (6:30pm)

ITEM #2 APPROVAL OF THE MINUTES – October 20, 2015. The following corrections were submitted:

- Additional attendees: D. Collins, G. Ravad, and B. Brett
- Correction of Motions and Seconds will be provided by K. Burton to the Recorder.
- Correction to Item #7 regarding the Paseo Project. K. Burton asked Kilroy VP, James Williams, about the signage guidelines, he responded there would be no changes.
- Correction to Item #8 MAD Update K. Walker reported that the water usage savings between July and September 2015 was 29%.

Motion made by G. Ravad to approve the minutes.

Seconded by T. Henning

All others approved.

ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS

- T. Sayer reported on the School Board meeting regarding a proposed bond issue to fund local schools.

ITEM #4 PUBLIC INFORMATION UPDATES

- 4.1 Office of Supervisor Dave Roberts – Adam Kaye – presented information about two public grants, the Community Enhancement program and the Neighborhood Reinvestment program open to non profit organizations and government agencies.
- 4.2 Office of Councilmember Sherri Lightner, First District, City of San Diego – Steve Hadley – reported on the Neighborhood Beat CPR program scheduled for 1-30-16. Reported that many police cars are now equipped with AED Defibrillators.
- 4.3 Office of CA Senator Marty Block – no report provided
- 4.4 Community Policing – Officer Williams – discussed the of the two new speed trailers. Discussed several disaster preparedness suggestions.

ITEM #5 PUBLIC COMMENT –

- Resident Maia Clewley discussed the increasing number of helicopter trips from the Miramar Marine Corps Base over Torrey Hills to the ocean and their noise

level. Maia Clewley suggested that the board members call the Miramar complaint line. K. Burton thanked Maya Coolie and appreciated her concern.

- Dee Stone reported on the new Park opening soon.

ITEM #6 ACTION ITEM – Appoint Alen Loubier to the vacant resident seat.

Motion made by K. Walker to approve Alen Loubier's appointment

Seconded by N. Glasser

All others approved.

ITEM #7 INFORMATION ITEM – MAD Chair K. Walker requested a vote to approve the MAD FY2017 budget effective July 2016. Board discussed the budget details.

Motion made by K. Walker to approve the proposed budget

Seconded by G. Ravad

All others approved.

ITEM #8 INFORMATION ITEM – City of San Diego's proposed plastic bag ordinance. Board discussed the ordinance and the proposed 10 cent consumer charge for vendor supplied paper bags in lieu of consumer supplied reusable bags. A vote on the ordinance failed for lack of a second. The Board then voted to send comments to the City regarding the 10 cent per bag administrative fee.

Motion made by B. Brett

Seconded by G. Ravad

Approved by all except E. Sampson, B. Brett, and T. Saier

The following letter was sent to the City:

The City of San Diego has requested the input of the Torrey Hills Community Planning Board with regard to the Single-Use Carryout Bag Reduction Ordinance. At our meeting on January 19, 2016, a vote by the Board on the ordinance failed because a motion to support it failed to receive a second.

The Board then voted 9 to 3 to send the following comments: The majority of the Board did not support the 10 cent fee for paper bags in that 1) the money went to administrative costs and was unnecessary to achieve the goals of the ordinance; 2) the 10 cent fee would be an unnecessary economic burden and 3) there should be no charge for recyclable paper bags.

ITEM #9 ACTION ITEM – Vote whether to support the Carmel Valley Community Planning Board's recommendation regarding One Paseo updated project plan. Carmel Valley Planning Board is sending a letter to the Planning Commission detailing their concerns and will forward a copy to the Torrey Hills Planning Board for review. No action will be taken until that time.

Adjourned 7:36pm