

TORREY HILLS COMMUNITY PLANNING BOARD  
BOARD MEETING MINUTES  
DATE: MARCH 20, 2018

Present: N. Glasser, E. Sampson, T. Henning, T. Saier, B. Fagan, K. Walker, G. Ravad, D. Gretler, M. Brum

ITEM #1 CALL TO ORDER/INTRODUCTION - 6:31 pm by Kim Walker

ITEM #2 APPROVAL OF THE MINUTES – May 16, 2017, January 16, 2018, February 20, 2018. January 16, 2018 change word under ITEM #7 changes “Previous City recommendation was to add another right lane.” To “Previous City recommendation was to add another right turn lane.” Motion to approve minutes of May 16, 2016, January 16, 2018 with change above, and February 20, 2018 made by B. Fagan, seconded by K. Walker and unanimously approved.

ITEM #3 CHAIR/BOARD MEMBER ANNOUNCEMENTS

No announcements

ITEM #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry, First District, City of San Diego – Steve Hadley.
  - Due to disputes over large water bills there will be an audit of the City Water Meter Readings by both the San Diego Water Dept. and the City of San Diego.
  - Torrey Hills Community Park update. The Park & Recreation Dept. has submitted the Lease Agreement with the YMCA to the City which will be forwarded to the Office of the City Attorney for review.

ITEM #5 PUBLIC COMMENT – Non-agenda items (3 minute limit)

None

ITEM #6 ACTION ITEM:

- Review of the January 2010 list of trees that the Torrey Hills Planning Board had approved as part of the budget so that we can amend the list to add more small trees that make more sense in parkway areas near hardscape.
  - Kim Walker of MAD reviewed the list of trees with recommendations.
  - Motion by Nedra Glasser to accept the tree list presented, seconded by Brad Fagan. Unanimously approved.
- Torrey Hills Planning Board Election
  - Candidates Brad Fagan, Nedra Glasser, Todd Saier and Kim Walker
  - Voting as follows: Brad Fagan 7, Nedra Glasser 6, Todd Saier 6, Elaine Sampson 6, Kim Walker 5
  - All candidates were re-elected

Meeting Adjourned 7:58pm