

**TORREY HILLS COMMUNITY PLANNING BOARD
MEETING MINUTES**

Tuesday December 12, 2023

Present: Kathryn Burton, Teresa Henning, Elaine Sampson, Delisa Deleo, Rama Subramanian, Brad Fagan, Victor Marshall and Paula Abney.

Not Present: Guy Ravad, Tiffany Howell, Darren Gretler, Johnny Grady, Margaret Greco.

ITEM #1 CALL TO ORDER/INTRODUCTIONS by Chair - K Burton at 6:32pm.

ITEM #2 APPROVAL OF THE MINUTES – August 18, 2023, and October 17, 2023 - Motion to approve made by DDeleo, motion seconded by RSubramanian, Motion passed unanimously.

ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS

- None.

ITEM #4 PUBLIC INFORMATION UPDATES

1. Office of City Council District 1 – Joaquin Quinterro
 - Today is Kathryn Burton Day in honor of her long and many successful years of service on the THCPB,
 - Budget cycle 1/12/24 new budget rolls out.
2. Office of the Mayor Todd Gloria – Emily Piatanesi – absent.
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3. Office of State Senator Toni Atkins – Gonzalo Rocha-Vazquez – absent.
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4. Office of Supervisor Terra Lawson Remer – Jeffrey Yuen – absent.
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5. Community Policing – Officer John Briggs –
 - A little quiet and slow, car burglaries slow, home burglaries slow. Just dealing with e.bike citations and education.

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

- DDeleo asked about status of Breakthrough stop light installation, K Burton had no updates on this.

ITEM #6 INFORMATION ITEM: Next MAD Budget. Presentation by City Staff – Tyra Miller and Monica Honore and Peter Flores -

- BFagan questioned the lengthy delay – 3+ years in securing a landscape contract – City comment: still underway, PAbney questioned delay with tree trimming contract – City comment: vendor has been approved, P.O.'s will be issued beginning in Jan.24, PAbney voiced additional concerns regarding City delays with securing and releasing vendors for landscape services, etc.; VMarshall questioned what's included in the Special Districts assessments. City will provide a written explanation showing the breakdown for this line item; Kudos to the current maintenance team, in particular Peter Flores for

resolving many issues that occurred as a result poor maintenance oversight in the past with previous MAD teams; PAbney – asked to add additional \$1,000 to Landscape expense for jetting of landscape drainage,

- ITEM #7 ACTION ITEM: Temporary Chair to serve from December 31, 2023, through January 16, 2024, when the next chair will be elected.
- KBurton – need someone to volunteer to be temporary president until end of her term (1/16/24), Elaine Sampson volunteered, and BFagan nominated Victor Marshall. An email vote was held – Elaine won the vote.

Kathryn gave final, parting comments on her last day with the THCPB.

Meeting adjourned at 7:18pm.