

TORREY HILLS COMMUNITY PLANNING BOARD  
BOARD MEETING MINUTES  
DATE: 2-16-16

Present: K. Burton, T. Henning, N.Glasser, E. Sampson

Absent: K. Walker, M. Brum, T. Saier, J. Casale, G. Ravad, R. Quasarano, B. Fagan, B. Brett, M. Lee, D. Collins

Recorder: E. Sampson

ITEM #1 CALL TO ORDER/INTRODUCTIONS – Chair (6:33pm)

ITEM #2 APPROVAL OF THE MINUTES – January 19, 2016. Since there is no quorum the minutes were not approved.

ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS -

- Kathryn Burton discussed the need for public input regarding new building development at the old Carefusion location.

ITEM #4 PUBLIC INFORMATION UPDATES

- 4.1 Office of Supervisor Dave Roberts – Adam Kaye – presented information about the Sorrento Valley Blvd railroad crossing traffic congestion issue.
- 4.2 Office of Councilmember Sherri Lightner, First District, City of San Diego - Steve Hadley – presented information on Ocean Air stop signs and bike lane painting.

Item #5 PUBLIC COMMENT

- Paul Alpren from the Trilogy gated community reported on the Torrey Pine trees adjacent to the community wall to Trilogy next to Carmel Mountain Road. Mr. Alpren and his neighbor have contacted the San Diego City Maintenance District that the trees are overgrown and the needles are causing problems on their properties without any remedy. K. Burton advised Mr. Alpren that she would advise the Maintenance Assessment District members.
- Hirdey Bhathal – Mr. Hirdey has consulted the City regarding the house at 11413 Pacific Shores Way which has been under renovation for some time and that the current owner has not obtained permits for certain aspects of the construction. Since the house is not covered under an HOA, Mr. Hirdely has been trying to get the City of San Diego to investigate the construction issues. Steve Hadley from Councilmember Sherri Lightner's office will check into whether a City Inspector has been assigned to the case. Kathryn Burton will forward the matter to the Maintenance Assessment District board to see if they have jurisdiction.

#6 CANDIDATE NOMINATIONS FOR PLANNING BOARD ELECTION.

- 5 Resident seats are up for election:
  - Nedra nominates Elaine
  - Elaine nominates Nedra
  - Kathryn nominates Brad, Todd and Alen.

Adjourned 7:15pm