

TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES
DATE: JANUARY 15, 2019

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

ITEM #1 CALL TO ORDER/INTRODUCTION - 6:35 pm by Kathryn Burton

ITEM #2 APPROVAL OF THE MINUTES

Board voted on the approval of Minutes for October 16, 2018 and March 20, 2018

Minutes of March 20, 2018 under ITEM #6 ACTION ITEM: Torrey Hills Planning Board
Change the following bullet point:

- All candidates were re-election
TO
- All candidates were re-elected.

Motion made by Guy Ravad to approve the minutes with the correction. Seconded by Brad Fagan. Passed unanimously.

ITEM #3 CHAIR/BOARD MEMBER ANNOUNCEMENTS

1. MAD Update by Guy Ravad:
 - a. MAD received clarification on the brow ditch behind the Torrey Hill homes that they are the responsibility of the HOA. Therefore, required repairs will be performed by MAD.
2. Condition of Torrey Hills sidewalks
 - a. Kathryn Burton shared her discussion with Steve Hadley of the office of Councilmember Barbara Bry regarding the repairs needed to the sidewalks in Torrey Hills especially on East Ocean Air Drive. The San Diego Mayor's Staff has a priority list and our sidewalks are not a priority. Kathryn responded to Steve Hadley that with Torrey Hills residents using strollers and wheelchairs we believe Torrey Hills is a priority.
 - b. Brad Fagan offered a possibility that the HOA perform the repairs and that fund are allocated.

ITEM #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry, First District, City of San Diego – Steve Hadley.
 - Steve Hadley was unable to attend because of Councilmember Barbara Bry's State of the City address.
- Office of Senator Atkins Chevelle Tate was unable to attend.
- Community Policing – Office Trevor Phillips was unable to attend.

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

- Rama Subremenien from Torrey Hills reported her complaint about a Child Care facility in her neighborhood causing noise and traffic.
 - Kathryn Burton responded that unfortunately the Planning Board cannot be of assistance, that this issue should to be directed to the San Diego City Council.

ITEM #6 ACTION ITEM: Vote whether to approve the MAD budget

- Erica Ferrera, District Manager for the Torrey Hills Maintenance Assessment District (MAD) which maintain landscaping of areas not included in the HOA and is funded by homeowner property taxes. Reviewed for the Board the previous budget of 6/30/18 (FY 2018), the current FY2019 budget and proposed FY2020 budget. Erica Ferrera requested the Board approve the FY2020 budget. The FY2020 budget will reflect a 34% increase.
- Board members asked Erica Ferrera numerous questions, requests for clarifications and provided comments. Board has requested a reduction in the proposed budget. Erica Ferrera will request their analyst make the budget adjustments. The budget will be submitted in a few months to the City Council for approval.
- Erica Ferrera reported that the contract for landscaping services for Torrey Hills is due to be submitted to Planet Bid for competitive bid. Current company, Aztec, has done a very good job and within budget.

Item #7 INFORMATION ITEM: Proposed Home Depot in Sorrento Valley.

- A conceptual presentation was given to the Board regarding the proposed Home Depot in Sorrento Valley off of Carmel Mountain Road at a property sold by the City of San Diego via an auction. Home Depot will lease the property.
 - This location of Home Depot would reduce the travel time of local residents.
 - Prior to City approval there will be environmental impact, traffic impact and other studies commissioned.

Meeting Adjourned 7:58 pm