

**TORREY HILLS COMMUNITY PLANNING BOARD  
BOARD MEETING MINUTES  
DATE: MAY 16, 2017**

Present: N. Glasser, E. Sampson, T. Henning, K. Burton, D. Gretler, B. Fagan, M. Brum, R. Quasarano, K. Walker, T. Saier

ITEM #1 CALL TO ORDER/INTRODUCTION – 6:34pm by Chair Kathryn Burton.

ITEM #2 APPROVAL OF THE MINUTES – March 21, 2017

Correction on Item #3 “Motion seconded by Brad Britt..” should be “Motion seconded by Brian Britt...”

Motion to approve by Brad Fagan and seconded by Darren Gretler. Motion passed unanimously.

Item #3 CHAIR/BOARD MEMBER ANNOUNCEMENTS

There were no announcements.

Item #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry - Steve Hadley
  - Report on the Torrey Hills Park RFP. The YMCA has submitted an update to their proposal which is currently being reviewed by the Parks & Recreational Department. Steve Hadley will report on the status at the next Planning Board meeting.
  - Regarding Sign Abatement and removal of illegal signage, Steven Hadley will contact the City Attorney regarding issues with Code Enforcement
- Office of Senator Atkins – Chevelle Tate
  - Senator Atkins has mailed thank you letters to the Torrey Hills Planning Board members to thank them for their service.

ITEM #5 PUBLIC COMMENT – Non-agenda items

Resident commented on the ongoing Helicopter noise issue. Jim lives under the flight path and suggests that a simple solution is for the Marine Corps Air Station Miramar to fly up the 805 corridor. Kathryn Burton suggests appointing Jim to represent the Torrey Hills Planning Board at the Marine Corps Air Station Miramar monthly committee meetings. She will email Jim with more details.

Regarding the last meeting’s discussion on the Torrey Hills Apartments proposed sign changes, a representative of Graphic Solutions will arrange to meet with the Torrey Hills Board in June or July to continue discussions.

ITEM #6 ACTION ITEM: Whether to send a letter to the City of San Diego requesting expedited assistance with the gopher population at the Torrey Hills Park.

Resident Larry commented that his residence borders the Park and that the gopher infestation is moving into the neighborhood bordering the park. Requests that the City eradicate the gopher problem and fill the gopher holes throughout the park. He suggests regular ongoing treatment via chemicals or the utilization of an outside contractor to address the issue.

Brad Fagan pointed out that if poison is to be used that they ensure Owls and other birds of prey are protected from eating the poison.

Steve Hadley of Councilmember Barbara Bry's office will contact the City Park District about the handling of the gopher problem.

Motion made by Brad Fagan that Torrey Hills Planning Board send the City a letter regarding the park and the gopher situation and that the Planning Board be provided with the maintenance schedule. Motion seconded by Darren Gretler. Motion passed unanimously.

ITEM 7 ACTION ITEM: Soccer City Initiative. Whether to put the Initiative on the ballot for a public vote. Joe LaCava (former Chair of City Planning Group)

Regarding the redevelopment of the Qualcomm property by the Soccer City proponents. Joe LaCava presented the history behind the Soccer City initiative and optionally there are other uses for the property such as expansion of SDSU College.

The Soccer City's citizen's Initiative gathered signatures and will go to the City Council in June 2017 seeking out right approve otherwise it would appear on the ballot, possibly on the November 17, 2017 special election. Joe LaCava is promoting the public vote.

Motion made by Teresa Henning for the Torrey Hills Planning Board to send a letter to the City Council requesting the issue be placed on the ballot for a public vote. The motion was seconded by Nedra Glasser. Rich Quasarano abstained. The motion was approved unanimously.

ITEM 8 ACTION ITEM: Community Choice Energy (CCE) and Climate Action Campaign.

Alicia Race of the CCE presented an overview of the program and mentioned some cities that have already adopted it across California. The program is a public and private partnership between SDG&E and the City which shifts energy production from a for profit to nonprofit model. Consumers can opt out from getting energy from SDG&E. The program would build up local jobs and economic development.

The CCE is requesting that the Torrey Hills Planning Board send a letter to the City Council similar to the one the Carmel Valley Planning Board sent on April 28, 2017.

The Board decided not to make a motion at this time so that it can scrutinize the proposal further.

ITEM 9 ACTION ITEM: Election of Board Officers by the Board Members. Chair, Vice-Chair, Secretary.

Brad Fagan motioned that Kathryn Burton be elected as Chair, Seconded by Kimberly Walker and passed unanimously.

Kimberly Walker motioned that Guy Ravad be elected as Vice-Chair, Seconded by Todd Saier and passed unanimously.

Brad Fagan motioned that Elaine Sampson be elected as Secretary, Seconded by Todd Saier and passed unanimously.

ITEM 10 ACTION ITEM: Appoint Carmel Valley Neighborhood 10 representative. Martin Brum was nominated, seconded and unanimously approved.

Adjourned 7:40pm