

**Torrey Hills Community Planning Board  
Torrey Hills Elementary School, Multipurpose Room  
Calle Mar de Mariposa  
San Diego, CA 92130**

**February 20, 2006**

**AGENDA**

1. Call to Order and Attendance
2. Approval of Minutes from December 19, 2006 Meeting
3. Public Comment
4. County Supervisor Pam Slater's report - Erika Black
5. Council District 1 Report – Hugo Carmona
6. Planning Department – Bernie Turgeon
7. MAD Subcommittee Report- Gigi Bainbridge
8. Bylaws Subcommittee – Diana Padgett
9. Chairperson's Report – Paula Abney  
    New Information on the Brown Act per City Attorney's office

**Information Agenda**

10. Upcoming Elections – Todd Saier

Seats up for re-election are: Kathryn Burton (resident seat) , Jim Casale (resident seat), Rob Mullally (resident seat), Mark Lee (business seat), Linda Kjelland (CVS rep)

11. Torrey Corner Project – Check received for \$75,000 – contribution towards greenbelt project on E. Ocean Air Drive
12. Traffic calming measures proposed by Walk San Diego for Coast Income Properties Project on W. Ocean Air/Calle Mar de Mariposa
13. Board discussion regarding loss of YMCA/ 4 acre site at Torrey Hills Community Park

**Action Agenda**

14. Torrey Hills VTM Assessment Letter – Coast Income Properties, Unit #19, Lots 1-4

15. Taste of Italy – Vote to approve/deny Planned Development Permit to upgrade liquor license for beer/wine sales to a Type 47 liquor license in a CN 1-2 zone.

**New Development Subcommittee** meeting always 1<sup>st</sup> Thursday of the month. Contact Paula Abney (858) 792-9332 for details.

Please visit our website at [www.torreyhillupdate.com](http://www.torreyhillupdate.com) for more information.

**Next meeting Tuesday, March 20, 2006 at the Torrey Hills Elementary School multipurpose room.**