



PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO TORREY PINES CITY PARK ADVISORY BOARD THURSDAY, August 20, 2009 7:00 – 9:00 P.M.

FORUM HALL (Westfield UTC) (858) 546-8858

(Located on the 2nd Floor of Wells Fargo Bank, near Nordstrom's and the Pedestrian Bridge)

BOARD MEMBERS: If you are unable to attend this Board meeting or have questions regarding this agenda, please call Michelle Abella-Shon at (619) 525-8234 or e-mail, mshon@sandiego.gov.

CALL TO ORDER

APPROVAL OF MINUTES – July 16, 2009

REQUESTS FOR CONTINUANCES

COMMUNICATIONS (Limited to items **not** on the agenda. Each one will be limited to **two minutes** and is not debatable.)

CHAIRPERSON'S REPORT

STAFF REPORT

INFORMATION ITEMS

- 101. Report on progress of General Development Plan, (10 minutes) WRT**
1. Stakeholder Interviews
 2. Site Opportunities and Constraints

ACTION ITEMS

- 201. Review and Approve (30 minutes) WRT**
1. Park Program and Evaluation Criteria

WORKSHOP ITEMS

- 301. Workshop Items (30 minutes) WRT**
1. Add to the draft list of potential park facilities to be considered with plan alternatives

ADJOURNMENT

NEXT REGULAR MEETING

Thursday, October 15, 2009 @ 7:00 p.m.
Location: **Forum Hall, Westfield UTC**

Please Note: If there are any questions regarding this agenda or if you have future agenda items, please contact staff representative Michelle Abella-Shon at (619) 525-8234 or e-mail, mshon@sandiego.gov. This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or an oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive listening devices (ALDs) are available for the meeting upon request.