PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING BOARD Ocean Air Recreation Center 4770 Fairport Way San Diego, CA 92130

Tuesday January 19, 2016 6:30 PM

Maintenance Assessment District Meeting 5:30 p.m.

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30 PM)
- ITEM #2 APPROVAL OF THE MINUTES October 20, 2015
- ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS
- ITEM #4 PUBLIC INFORMATION UPDATES

 Office of Supervisor Dave Roberts, San Diego County Board of
 Supervisors Adam Kaye
 Office of Councilmember Sherri Lightner, First District, City of San
 Diego Steve Hadley
 Office of CA Senator Marty Block

 Community Policing Officer Williams
- ITEM #5 PUBLIC COMMENT- Non-agenda items (3 minute limit)
- ITEM #6 ACTION ITEM: Appoint Alen Loubier to vacant resident seat
- ITEM #7 ACTION ITEM: MAD Budget. Vote whether to approve. Presenter, MAD Chair Kim Walker
- ITEM #8 ACTION ITEM City of San Diego's proposed plastic bag ordinance. Vote whether to support the ordinance
- ITEM #9ACTION ITEM: Vote whether to support the Carmel Valley Community
Planning Board's recommendation regarding One Paseo

ADJOURNMENT

If there are any questions regarding this agenda, please contact Kathryn Burton at (858) 755-2128 or via email at <u>kburton@san.rr.com</u>.