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

Tuesday February 21, 2017 6:30 PM

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30 PM)
- ITEM #2 APPROVAL OF THE MINUTES January 17, 2016
- ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS 1. Chair update on Irvine Company's signage variance application for Torrey Hills Apartments.
- ITEM #5 PUBLIC COMMENT- Non-agenda items (3 minute limit)
- ITEM #6 ACTION ITEM: Nominations for the planning board. 5 resident and 2 business seats. Resident members whose term has ended: Kathryn Burton, Jim Casale, Guy Ravad, Kim Walker, Brian Britt. Business members whose term has ended: Teresa Henning and 1 vacancy. Election will be March 21, 2017.
- ITEM #7 ACTION ITEM: Vote whether to join the Carmel Valley Planning Board in sending a letter to City Code Enforcement regarding proliferation of non conforming signage by realtor Kurt Wannabo.
- ITEM#8 ACTION ITEM: Vote whether to send a letter to the City requesting they expedite the restriping of the bike/car right turn lane at Carmel Mountain Road and El Camino Real.
- ITEM#9 INFORMATION AND ACTION ITEM: Update on Sycamore to Penasquitos 230kV Transmission Project. Undergrounding and impact to Torrey Hills. Vote whether to send a letter to SDG&E requesting they underground the power lines in Torrey Hills as a part of the project.

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>. Next scheduled meeting is March 21, 2017.