

TORREY HILLS COMMUNITY PLANNING BOARD  
BOARD MEETING MINUTES  
DATE: FEBRUARY 20, 2018

Present: K. Burton, N. Glasser, E. Sampson, T. Henning, T. Saier, B. Fagan, K. Walker, G. Ravad, D. Gretler

ITEM #1 CALL TO ORDER/INTRODUCTION - 6:35 pm by Chair Kathryn Burton

ITEM #2 APPROVAL OF THE MINUTES – May 16, 2017 & January 16, 2018  
The Minutes will be reviewed at the next meeting.

ITEM #3 CHAIR/BOARD MEMBER ANNOUNCEMENTS  
No announcements

ITEM #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry, First District, City of San Diego – Steve Hadley
  - Regarding the pending Torrey Hills YMCA Park, a recommendation will be made to the YMCA that a representative appears before the Planning Board to provide an overview of their plans.
  - Regarding the Carmel Mountain Road traffic lane issue, Guy Fagan will compose a letter to the City of San Diego with the Planning Board's recommendations.
  - Addressed a neighborhood request to limit Child Day Care facilities, unfortunately Barbara Bry's office is unable to provide assistance in this matter.
    - Discussed neighborhoods authority to removal of illegal signs (e.g. realtor open house signs), checked with City Attorney, code enforcement and Police to locate the ordinance. Recommend if anyone picks up illegal signs that they be dropped off at Northwest Police Station. Also recommend that additional Code Enforcement employees be hired on weekend and evening to address the neighborhood noise, sign and parking issues.

ITEM #5 PUBLIC COMMENT – Non-agenda items (3 minute limit)

- Lisa Ross, the chair of the Del Mar Community Planning Board asked TH Planning Board to join them in sending a letter to City of San Diego regarding water bills. Brad Fagan motioned to consider the request with a second by Teresa Henning. Motion approved unanimously.

ITEM #6 ACTION ITEM: Nomination for 2018 Board members – 5 Resident Board Members. Brad Fagan, Todd Saier, Kim Walker, Nedra Glasser, Elaine Sampson

Adjourned 6:50pm