

**TORREY HILLS COMMUNITY PLANNING GROUP**  
**MEETING MINUTES - DRAFT**  
**Tuesday, November 18, 2025**

**Present:** Victor Marshall, Teresa Henning, Elaine Sampson, Rama Subramanian, Paula Abney, Brad Fagan, Matt Bliss and Cassie Paumard.

**Not Present:** Julie Broadwin, Delisa Deleo, Johnny Grady.

**Guests:** Kathryn Burton, Sarahi Rebolledo, Ashley Douglas, Elizabeth Aguilar.

- A. **CALL TO ORDER AND ATTENDANCE** – Chair VMarshall at 6:01 PM
- B. **APPROVAL OF THE OCTOBER MINUTES** – THenning recommended minor change to name placement of Kathryn Burton – move to Guest entry from (Board) Present place; Motion to approve October 18 minutes with change made by PAbney, seconded by RSubramanian Motion carried unanimously.
- C. **STATE SENATOR JONES REPORT** – Juliette Castner
  - a. Not present
- D. **COUNCIL DISTRICT 1 REPORT** – Sandy Mach
  - a. Balboa Park user fee approved – monthly/quarterly/annual fees for City residents =\$30-\$150, and non-City residents = \$40-\$300 – Jan5, 2026 for new parking fees at park; Water rates increased for 2-year period; Town Hall meeting by Parks & Recs forthcoming; New trash bins for residential homes continue to roll out.
- E. **STATE ASSEMBLY REPRESENTATIVE DARSHANA PATEL** – Tracy Nguyen
  - a. Not present.
- F. **OFFICE OF SUPERVISOR TERRA LAWSON REMER** – Jeffrey Yuen
  - a. Note present.
- G. **COMMUNITY POLICING** – Officer John Briggs
  - a. Typical flooding areas being monitored by PD; Del Mar Mesa break-in this month – obtained plate # and vehicle information - investigating; Automated plate reader systems advocating-stats provided; a reminder to always call 911 in the event of any emergency.
- H. **PUBLIC COMMENT-** Non-agenda items (3-minute limit)
  - a. RSubramanian – Torrey View life-science site, question concerning new tenant, Pfizer's current hazmat's used on site. Can we get a statement from the property owner/manager?
- I. **MAD FY27 BUDGET** – Monica Honore, Tyra Miller, Peter Flores. Introduction and discussion of MAD budget for FY 2027
  - a. Reviewed category by category: Supplies, Services (Concrete Repairs, Landscape/Tree Trimming, etc.), Utilities, Other (SD Admin, Vehicle use, GMM wages/fringe), Revenue (includes donations [BK = \$224k]). Reviewed Annual Assessment increases – 15% estimated; Q&A – PAbney – where is budget for Concrete Repairs from 2024 (\$25k)? MHonore – MAD Board did not re-budget this amount for 2025-2026, the donation estimated as future expenses in Prof Servs (\$112k) and Landscape Services/Donation (\$112k) – VMarshall/PAbney proposed allocating estimated donation expense(s) to FY2026 from FY2027 (\$112k+112k) – City will adjust accordingly; BFagan questioned Special Districts Administration 27% increase from FY25 budget to FY27, would like to see an in-depth accounting of this expense; VMarshall proposed allocating a portion of the \$112k item to sidewalk repairs – estimating \$30k to FY2027, K Burton contested last minute request – should discuss before budget presentation; MHonore defined typical, estimated scope of work for sidewalk repairs/replacements; Additional discussion on sidewalk repairs/replacements scope, who's responsible, etc.; BFagan – question concerning basis of interest of \$27k, which has been consistently budgeted, year over year at \$3k/year, also

proposed allocating a portion of excess Operating Fund Balance of \$432k to sidewalks (Services); VMarshall – would like to see quarterly financial-expense updates on the MAD budget going forward – MHonore will confirm what they can do; KBurton – questioned percentage used for utilities estimate – MHonore – 6% used, additional questions concerning Special Districts Administration budget – how is this line item determined, additional question concerning a fee assessed on our Breakthrough donation – assured by City that there is no fee.

J. **Meeting adjourned** by Chair VMarshall at 7:47 PM.