

TORREY HILLS COMMUNITY PLANNING GROUP
MEETING MINUTES
Tuesday, March 18

Present: Victor Marshall, Teresa Henning, Elaine Sampson, Delisa Deleo, Rama Subramanian, Johnny Grady, Brad Fagan, Julie Broadwin and Paula Abney.

Not Present: Margaret Greco.

- A. CALL TO ORDER AND ATTENDANCE** – by Chair VMarshall at 6:00 PM.
- B. APPROVAL OF THE FEBRUARY 18th MINUTES** - motion to approve made by Elaine seconded by Rama. Motion passed unanimously.
- C. STATE SENATOR JONES REPORT** – Kyle Hermann
- a. Priority bills for this year – SB 2 – to be repealed – will reduce gas prices; SB286 – elderly parole program; SB380 – release sexually violent predators into state run transitional housing facilities; SB554 – Safety before criminal sanctuary act; Please reach with any questions concerning these bills.
- D. COUNCIL DISTRICT 1 REPORT** – Joaquin Quintero
- a. 3rd and final townhall meeting 03/19 at Pacific Highlands Ranch Library; Fiscal budget policy crash course (Office of IBA) occurring on 03/20 at 5pm by Zoom; Vote for San Diego's identifying flower competition – 'Your City, Your Flower' voting underway – Floral Faceoff focus – Elite Inflorescence.
- E. OFFICE OF THE MAYOR** – Fatima Maciel
- a. City proposed trash fee discussions – still open, 3/24 in Balboa Park, or 04/04 virtual meeting – Q&A - Can't opt out of having your trash picked up; however, postcards will be mailed out to residents asking for input. If more than 50% respond in the negative, City will have to regroup on rates; Mayor Gloria supporting Sen. Blacksphear in homeless encampment processing time, and department collaboration; CEO position eliminated, Mayor Glory assuming role and responsibilities of City Manager, CEO, Dept of Gov. Affairs & Office of Boards and Commissions – savings of \$925k.
- F. STATE ASSEMBLY REPRESENTATIVE DARSHANA PATEL** – Gonzalo Rocha-Vazquez
- a. AB 279 – headed to appropriates committee – concerning recommended revisions to school library services, after expert review, and then public hearings; AB 237 – also headed to appropriations; Finalizing vote for Non-profit of the Year – deadline tonight; Small business of the Year voting coming up soon.
- G. OFFICE OF SUPERVISOR TERRA LAWSON REMER** – Jeffrey Yuen
- a. Not present.
- H. COMMUNITY POLICING** – Officer John Briggs
- a. Special Olympics Torch Run in May – all funds go to Special Olympics. – great cause; Six recent home burglaries (since 02/02/25) – entry obtained through back areas of homes, through canyon areas, etc. – keep your valuables out of master bedrooms and baths – put elsewhere – these areas are usually encountered first; Public dashboard shows where these have occurred – shared link to SDPD Crime Data Explorer.
- I. FIRE SAFE COUNCIL** – Mark Petersen
- Presentation on the proposed Torrey Hills Fire Safe Council and the value it will provide to our community including professional risk assessment and access to grant funding. This will include Q&A. Board to discuss and ask for a motion to endorse the Fire Safe Council as a sub-committee of the Torrey Hills Community Planning Group.
- MPetersen: status report – had meeting last week with general SD Fire Safety Council one of 50 in San Diego; did walk-through with employee from City of SD Fire Department – brush management around homes, etc. Overall did well – should take a look at wood fences/homes later.
 - VMarshall – motioned to endorse the Fire Safe Council as a sub-committee of THCPB, consisting of Ilona Canestrelli, Jeff Rabin, Nick Lim, Mark

Petersen, Victor Marshall and Joel Yang.. VMarshall motioned to approve, seconded by JBroadwin, motion approved unanimously.

J. INFRASTRUCTURE: WIRELESS – Maverick Becker – DISH Network

Proposal to install cell phone antenna and equipment shack at Torrey Hills Park. Board to discuss. Questions still outstanding are: usability of existing cell tower, completion date of EMR.

- Reviewed/discussed alternate location; however, City of San Diego has already approved the original proposed area. SDGE tower is maxed out for additional cellular equipment, so it is not an option; EIR is pending submittal to the City until after THCPB approves location/installation. Answered various questions about location placement, concern about how much of Torrey Hills would benefit from this installation, major objections to installation with potentially adverse property value impacts, negative exposure to microwave radiation. JQuintero – this is the comment process only, not the final decision process. These comments will be taken back to the City – June 26, 25 meeting where this matter will be voted on. RSubramanian made motion to deny this project, DDeleo seconded, and the motion passed unanimously. VMarshall will draft a letter to City indicating rejection.

K. TORREY HILLS PARK – TBD

Presentation by the provisional Ocean Air Recreation Council, near and long-term goals, and fundraising announcements. Board to discuss and ask for a motion to endorse the provisional Ocean Air Recreation Council as a subcommittee of the Torrey Hills Community Planning Group.

- Extensive questioning about fundraising by the Council, and how it's managed and accounted for. This will be done by the City's Parks & Rec Department.
- Discussion concerning whether or not the Ocean Air Rec subcommittee
 - VMarshall motioned to approve the provisional Ocean Air Recreation Council as a subcommittee of the THCPB, no motion to second, motion fails.

L. PUBLIC COMMENT- Non-agenda items (3-minute limit)

- a. Members of the community are invited and encouraged to bring up issues of interest or concern, b. No action is permitted, except to establish a subcommittee for study, or to place the item on a future agenda, c. All discussions shall be civil.
 - No comments.

M. ELECTION COMMITTEE - MARCH ELECTION – Brad Fagan, Johnny Grady, Julie Broadwin

- a. All provisions were not met for this meeting for list of candidates, ESampson and RSubramanian are eligible for vote tonight. Unanimous vote for each candidate (9 votes each); 5 candidates applied for 2-year BOD positions. Will determine and vote on appointment of individuals next and as follows:
 - Organizational meeting – BFagan
 - Chair – ESampson nominated VMarshall, JBroadwin seconded, passed unanimously;
 - Vice Chair – VMarshall nominated BFagan, JBroadwin seconded, passed unanimously,
 - Secretary – BFagan nominated THenning, JBroadwin seconded, passed unanimously.
 - Resident candidates' local addresses confirmed by JBroadwin. Candidate statements to be obtained for review and consideration.

N. Meeting adjourned by - VMarshall at 7:57pm.