

**TORREY HILLS COMMUNITY PLANNING GROUP
MEETING MINUTES DRAFT
Tuesday, February 17, 2026**

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

Not Present: N/A

Guests: Kathryn Burton, Jessica Reed.

1. **PAbney called a Brown Act point of order** to discuss electronic document, dated 02/17/2026 citing all violations, titled: Violations by Planning Board Chair Victor Marshall regarding February 17, 2026 planning meeting and prior Brown Act violations fore to attached. Discussion proceeded between VMarshall, PAbney, and K Burton on details of the cited violations.
 - a. VMarshall cited number of times PAbney had not attended scheduled Planning Board meetings, in violation of Operating Procedures Paragraph 4.2.2 Minimum Attendance, and subsequently removing her from the Torrey Hills Community Planning Board.
- A. **CALL TO ORDER, INTRODUCTIONS, AND ATTENDANCE** – Chair VMarshall at 6:00PM.
- B. **APPROVAL OF THE JANUARY 2026 MINUTES** – Changes requested by: Kathryn Burton, as follows under Public Comment, item a. – Operating Procedures **state that Public Comment** should **also** include **Board Member** comments, ~~as well as public comments~~. List this in the Agenda. Will provide a link to the City **website** for **planning boards** to VMarshall. PAbney – confirming that the **Planning Board Annual Election** is coming up in March. K Burton – proposed that THenning, as a Business Seat (not Residential Seat) receive and count votes for new/renewing BOD members **as the current procedures create a conflict for the Vice-Chair as Election Chair while running for reelection**.....The Planning Board should discuss the operating procedures for this and decide how to manage so as not to have conflict and/or confusion when deciding who manages the **Annual Election**. Approval motioned by Elaine Sampson, motion seconded by BFagan, motion carried unanimously.
- C. **STATE SENATOR JONES REPORT** – Valeria Mayoral
 - a. Absent.
- D. **MAYOR TODD GLORIA REPORT** – Fatima Maciel
 - a. State mandated Zone Zero requirements coming up. Owners/developers will need to show compliance. Will begin distributing compliance requirements soon.. VMarshall – how will this be reinforced? BFagan – HOA BOD will be reviewing the requirements of Zone Zero tomorrow evening. FD is not yet enforcing this. RSubramanian – who develops the fire zone map? City works with the Fire Marshall, Tony Tosca, who obtained community input. CAL FIRE will update this map every 5-years. Budget 2027 preparation season is coming up. Take a look at this and submit suggestions or questions. RSubramanian – who allocates funding for the sidewalks. The City Council determines repair priorities for sidewalks.
- E. **COUNCIL DISTRICT 1 REPORT** – Sandy Mach
 - a. City council mad note of FY27 priorities: balanced budget, EMS, NW PD department, storm water infrastructure, transportation and sidewalks. Undergrounding Project trench work starts mid-2026. NW Council District 1 will hold a townhall, on Thursday at 6:00pm. CPaumard – question concerning sidewalks – what happens if someone falls due to one of these sidewalks. Her mother fell hard, and has filed a suit with the City. Sandy will convey/reach out to the Transportation Department to advise.
- F. **STATE ASSEMBLY REPRESENTATIVE DARSHANA PATEL** – Tracy Nguyen
 - a. Absent.
- G. **OFFICE OF SUPERVISOR TERRA LAWSON REMER** – Jeffrey Yuen
 - a. Absent.

H. **COMMUNITY POLICING** – Officer John Briggs

- a. Absent.

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

- a. Jessica Reed – checking out the Board to determine her interest. Her interest and focus is on climate issues and how they affect communities. PAbney – shared about past, local fires in the Torrey Hills community.
- b. RSubramanian – overnight parking in park parking lot. Reached out to Officer Briggs who suggested submitting a Get It Done request for a No Overnight Parking sign. The Parks & Rec rep will also keep an eye out – pergola work is awaiting pricing. The Parks & Rec rep will reach out to BOD when in hand; people parking near fire road picnicking; CPaumard – Torrey Hills Elementary School issue – parents are blocking the egress on adjacent road (Calle Mariposa) and also homeowner driveways. Working on a community petition for support to change the current set-up .BFagan – have been discussing this for 15-years with Officer Briggs with no action. Varied discussion on this topic.

J. **NOMINATE VICE CHAIR** – Victor Marshall

- VMarshall – Vice Chair not up for reelection. KBurton – discussed the original election template that she asked Victor to submit to the City in January of 2024. Additional discussion ensued on this item VMarshall – nominated ESampson to act as the Vice-Chair to run the election process. Vote to approve – passed unanimously.

K. **CPG ELECTION NEXT MONTH** – Victor Marshall

- a. Election committee volunteers to be solicited -
 - VMarshall – nominated CPaumard and JGrady to be the election committee – passed unanimously,
- b. PAbney – asked if the Planning Board would be nominating THenning to a Business Seat.
 - VMarshall nominated THenning and JGrady to the two existing business seats,
- c. VMarshall – asked KBurton to serve as a parliamentarian to the BOD – no action taken.
- d. VMarshall – nominated DeLisa, Brad and Paula for new terms – DeLisa has withdrawn and is vacating her Resident Seat effective immediately.
- e. PAbney – nominated KBurton to replace Resident Seat vacated by DDeleo – no action taken.
- f. KBurton – reminded the Planning Board of the Annual Election procedures. We have missed the January nomination period. March is the election meeting.

L. **ADJOURNMENT** - meeting adjourned by VMarshall at 7:20 PM.