# PUBLIC NOTICE AND AGENDA <br> TORREY HILLS COMMUNITY PLANNING BOARD <br> Torrey Hills Elementary School, Multipurpose Room <br> 10830 Calle Mar de Mariposa <br> San Diego, CA 92130 

November 20, 2007
6:30 PM

MAD subcommittee meeting will be at $5: 30 \mathrm{pm}$
CALL TO ORDER (6:30)

## INTRODUCTION OF MEMBERS

## APPROVAL OF MINUTES

## CHAIR AND BOARDMEMBER COMMENTS

## PUBLIC INFORMATION UPDATES

1. County Supervisor Pam Slater-Price’s Office- Aaron Byzak
2. Council District 1, Scott Peter's Office- Nathan Batchelder
3. Planning Department Report- Bernie Turgeon

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

## INFORMATION ITEMS

1. none.

## ACTION ITEMS

1. San Raphael Deceleration lane- approve City Engineer's recommendation of the "nowidening option" to El Camino Real.
2. MWWD Point Loma Secondary Treatment- approve sending a letter to the San Diego City Council supporting Mayor Sander's endorsement of the application for a waiver from the U.S. Environmental Protection Agency for wastewater treatment at Point Loma.

## SUBCOMMITTEE REPORTS

## NOMINATIONS FOR BOARD VACANCIES

## ADJOURNMENT

Please Note: If there are any questions regarding this agenda, please contact the THCPB Chair Guy Ravad at (858) 945-1044 or email at guy.ravad@gmail.com.

NEXT SCHEDULED MEETING: December $18^{\text {th }}, 2007,6: 30$ PM

