# PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING BOARD

Torrey Hills Elementary School, Multipurpose Room 10830 Calle Mar de Mariposa San Diego, CA 92130

> November 20, 2007 6:30 PM

MAD subcommittee meeting will be at 5:30 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

## <u>ADJOURNMENT</u>

<u>Please Note:</u> If there are any questions regarding this agenda, please contact the THCPB Chair Guy Ravad at (858) 945-1044 or email at <a href="mailto:guy.ravad@gmail.com">guy.ravad@gmail.com</a>.

NEXT SCHEDULED MEETING: December 18<sup>th</sup>, 2007, 6:30 PM