PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING BOARD

Torrey Hills Elementary School, Multipurpose Room 10830 Calle Mar de Mariposa San Diego, CA 92130 October 21, 2008 6:30 PM

Maintenance Assessment District Subcomittee meeting 5:30 pm to 6:30 pm

ITEM #1	CALL TO ORDER/INTRODUCTIONS- Chair (6:30)
ITEM #2	APPROVAL OF THE MINUTES
ITEM #3	GENERAL ANNOUNCEMENTS
ITEM #4	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 - Lesley Henegar
ITEM #5	PUBLIC COMMENT Non-agenda items (3 minute limit)
ITEM #6	SUBCOMMITEE REPORTS: 6.1 Maintenance Assessment District 6.2 Development Review
ITEM #7	ACTION ITEM – review and approve plan for Maintenance Assessment District tree replacement program
ITEM #8	INFORMATION ITEM – update status of Torrey Corner mitigation. Review mitigation proposal and developer contribution
ITEM #9	ACTION ITEM – review options for funding balance of Torrey Corner mitigation proposal. Consider motion approving funds for the balance of proposal.
ITEM #10	ACTION ITEM - Introduce business/retail/investor nominees and vote to appoint two candidates to fill existing vacancies
ITEM #11	ACTION ITEM - Consider canceling or moving November meeting date
ITEM #12	ADJOURNMENT
<u>Please Note:</u> If there are any questions regarding this agenda, please Guy Ravad at (858) 945-1044 or via email at guy.ravad@gmail.com .	

NEXT SCHEDULED MEETING: November 18 at 6:30 PM – TH Elementary School