PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING BOARD

Torrey Hills Elementary School, Multipurpose Room 10830 Calle Mar de Mariposa San Diego, CA 92130 Sept 16, 2008 6:30 PM

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

ITEM #1	CALL TO ORDER/INTRODUCTIONS- Chair (6:30)
ITEM #2	APPROVAL OF MINUTES from July 15, 2008
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	Appoint replacement Torrey Hills representative to Carmel Valley Recreation Council
ITEM #7	TORREY HILLS VET CLINIC PDP amendment: In January 2008 the board supported the concept of allowing a vet clinic in the Torrey Hills Center. Board needs to take action on the PDP permit amendment since it is not allowed by right in the current CN zone. (Refer to staff report)
ITEM #8	Approval of new BYLAWS- the final draft is now available for approval
ITEM #9	Appoint new alternate board representative to the Los Penasquitos Canyon CAC
ITEM #10	Consideration and possible appointment of new business seat members to fill existing vacancies
ITEM #11	SUBCOMMITTEE REPORTS 11.1 Maintenance Assessment District 11.2 Recreation Center 11.3 Development Review
ITEM #12	INFORMATION ITEM: SDGE powerline upgrade
ITEM #13	ADJOURNMENT
Please Note: If there are any questions regarding this agenda, please Guy Ravad at (858) 945-	

NEXT SCHEDULED MEETING: October 21, 2008 at 6:30 PM – TH Elementary School

1044 or via email at guy.ravad@gmail.com.