PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING BOARD Ocean Air Recreation Center 4770 Fairport Way San Diego, CA 92130

Tuesday January 20, 2015 6:30 PM

Maintenance Assessment District Meeting 5:30 p.m.

ITEM #1	CALL TO ORDER/INTRODUCTIONS- Chair (6:30 PM)
ITEM #2	APPROVAL OF THE MINUTES – November 13, 2014
ITEM #3	CHAIR/BOARDMEMBER ANNOUNCEMENTS
ITEM #4	 PUBLIC INFORMATION UPDATES 1. Office of Supervisor Dave Roberts, San Diego County Board of Supervisors – Adam Kaye 2. Office of Councilmember Sherri Lightner, First District, City of San Diego – Janie Hoover 3. Office of CA Senator Marty Block – Hilary Nemchik 4. Community Policing – Officer Williams
ITEM #5	PUBLIC COMMENT- Non-agenda items (3 minute limit)
ITEM #6	ACTION ITEM: Torrey Hills Park Recreation Center Construction Project. Vote whether to approve the project. City Staff presenting.
ITEM # 7	ACTION ITEM: Maintenance Assessment District 2015 budget. Vote whether to approve the proposed budget. City staff presenting.
ITEM # 8	ACTION ITEM: Vote whether to send a letter to Councilmember Lightner regarding Torrey Villas application to restripe their parking lot and reduce the number of parking spaces by approximately 30.
ITEM # 9	ACTION ITEM: Vote whether to send a letter to City Council regarding the One Paseo project.

ADJOURNMENT

If there are any questions regarding this agenda, please contact Kathryn Burton at (858) 755-2128 or via email at <u>kburton@san.rr.com</u>. Next scheduled meeting February 17, 2014.