

**PUBLIC NOTICE AND AGENDA**  
**TORREY HILLS COMMUNITY PLANNING BOARD**

Torrey Hills Elementary School, Multipurpose Room  
10830 Calle Mar de Mariposa  
San Diego, CA 92130  
February 19, 2008  
6:30 PM

MAD subcommittee meeting will be at 5:30 pm

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30)
- ITEM #2 APPROVAL OF MINUTES
- ITEM #3 GENERAL ANNOUNCEMENTS - board
- 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- Bernie Turgeon
- ITEM #5 PUBLIC COMMENT\_- Non-agenda items (3 minute limit)
- ITEM #6 ACTION ITEM- Sunrise Powerlink update: Review DEIR and consider authorizing a board representative to attend future Powerlink meetings. – Laura Copic/Micah Mitrosky
- ITEM #7 ACTION ITEM – Torrey Corner mitigation- consider sending letter requesting City Council assign mitigation funds paid by the Torrey Corner development to a project addressing the new impacts to Cove residential community.
- ITEM #8 ACTION ITEM – Discuss options for adding street lighting to south side of Carmel Mountain Rd between Vista Sorrento Pkwy and El Camino Real. Consider sending letter to City Council requesting infrastructure funds be used to install required lighting.
- ITEM #9 ACTION ITEM – Appoint board representative and alternate to Los Penasquitos Citizens Advisory Committee – Chair
- ITEM #10 ELECTION NOMINATIONS – accept nominations for open board seats and review election rules
- ITEM #11 SUBCOMMITTEE REPORTS
  - 11.1 - Recreation center
  - 11.2 – Development Review
- ITEM #12 ADJOURNMENT

Please Note: If there are any questions regarding this agenda, please Guy Ravad at (858) 945-1044 or via email at [guy.ravad@gmail.com](mailto:guy.ravad@gmail.com).

NEXT SCHEDULED MEETING: March 18, 2008 at 6:30 PM – Torrey Hills Elementary School- multipurpose room