

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 17, 2009
6:30 PM

There will be no Maintenance Assessment District Subcommittee meeting

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30)
- ITEM #2 APPROVAL OF THE JANUARY 2009 MINUTES
- ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS
- ITEM #4 PUBLIC INFORMATION UPDATES
 1. County Supervisor Pam Slater-Price's Office- Aaron Byzak
 2. District 1, Councilmember Lightner office – Stephen Heverly
 3. Planning Department - Lesley Henegar
- ITEM #5 PUBLIC COMMENT_- Non-agenda items (3 minute limit)
- ITEM #6 SUBCOMMITTEE REPORTS:
 6.1 Maintenance Assessment District
 6.2 Development Review
 6.3 Recreation Center
- ITEM #7 INFORMATION/POSSIBLE ACTION: smart irrigation controllers
 We will review any addition information about effectiveness, reliability, and cost savings. Action will be to authorize purchase of specific vendor's equipment for 2010 if board is satisfied with the benefits.
- ITEM #8 ELECTIONS (March 17, 2009) – confirm date, time, and location for elections.
 Close nominations and set ballot. Review election procedures and vote to approve geographic boundaries.
- ITEM #8 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.

NEXT SCHEDULED MEETING: March 17, 2009 at 6:30 PM – TH Elementary School