

PUBLIC NOTICE AND AGENDA
TORREY HILLS COMMUNITY PLANNING BOARD
Homewood Suites , Del Mar Ballroom
11025 Vista Sorrento Parkway
San Diego, CA 92130
January 19, 2010
6:30 PM

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30)
- ITEM #2 APPROVAL OF THE MINUTES - October 21, 2009
- ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS
- ITEM #4 PUBLIC INFORMATION UPDATES
4.1. County Supervisor Pam Slater-Price's Office
4.2. District 1, Councilmember Lightner's office
- ITEM #5 PUBLIC COMMENT_- Non-agenda items (3 minute limit)
- ITEM #6 ACTION ITEM – Proposal to replace MAD irrigation controllers in three phases.
Cost and benefits reviewed. Board may approve or deny funding of first phase.
- ITEM #7 ACTION ITEM – Approve tree selection list for MAD district.
- ITEM #8 ACTION ITEM – Annual MAD budget will be presented for review and for board approval.
- ITEM #9 ACTION ITEM – Establish election subcommittee. There will be 5 resident seats and 2 business/investor seats open for the March 2010 elections
- ITEM#10 ACTION ITEM – Appoint candidates for two vacant resident seats (terms ending March 2010.
- ITEM#11 ADJOURNMENT

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

NEXT SCHEDULED MEETING: February 16, 2010 at 6:30 PM – location TBA