

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

**Ocean Air Recreation Center
4770 Fairport Way
San Diego, CA 92130**

**Tuesday, February 18, 2014
6:30 PM**

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30 PM)
- ITEM #2 APPROVAL OF THE MINUTES – January 21, 2013
- ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS
- 3.1 New Development Subcommittee Report
- ITEM #4 PUBLIC INFORMATION UPDATES
- 4.1. Office of Supervisor Dave Roberts, San Diego County Board of Supervisors – Adam Kaye
- 4.2. Office of Councilmember Sherri Lightner, First District, City of San Diego – Laena Shakarian
- 4.3. Office of CA Senator Marty Block – Allison Don
- 4.4. Community policing report – Officer Williams
- ITEM #5 PUBLIC COMMENT- Non-agenda items (3 minute limit)
- ITEM #6 ACTION ITEM: Nominations for resident and business vacancies.
There are 3 business seats up for election: Teresa Henning, Mark Lee, Vacancy.
There are 5 resident seats up for election: Brad Fagan, Nedra Glasser, Peter Gillcrist, Suzanne Hall, Todd Saier
- ITEM #7 ACTION ITEM: Reconfiguration of car and bike lanes at Carmel Mountain and Carmel Creek. Send letter to city requesting two right turn lanes for improved traffic flow.
- ITEM #8 ACTION ITEM: Hazardous household waste recycling events. Send letter to Councilmember Lightner requesting recycling event added for Torrey Hills/Carmel Valley.
- ITEM #9 ACTION ITEM: Greenbelt spending. Vote whether to stop spending on project until more information is provided by City.

ADJOURNMENT

Please note: if there are any questions regarding this agenda, please contact Kathryn Burton at (858) 755-2128 or via email at kburton@san.rr.com. Next scheduled meeting time to be announced.