

TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES
DATE: 9-20-16

Present: T.Henning, N. Glasser, E. Sampson, K. Walker, M. Brum, T. Saier, G. Ravad, R. Quasarano, B. Fagan, B. Britt, M. Lee, D. Collins, A. Loubier, K. Wiggins

Item #1 CALL TO ORDER/INTRODUCTIONS - 6:32pm by Guy Ravad, Vice Chair. Chair, Chair Kathryn Burton is out sick.

Item #2 APPROVAL OF THE MINUTES - March 15, 2016. Motion to approval by T. Henning, seconded by B. Britt. Unanimously approved.

Item #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS

- Kim Walker reported that our last contracted landscaper gave notice in Feb 2016, but agreed to stay on 60 more days. At that time we put in place an interim contractor for the length of time allowable given the total monetary constraint the City requires. The interim contract had been in place as of Sept 2016, but would expire before we could get a replacement company under contract. A second interim contract was being prepared. The RFP for our replacement landscape contractor had been bogged down in the City since February 2016, and as of our Sept meeting, it had not gone out for bids. Once it did, it would be a minimum of 60 days before a company could be put in place (That is why we were in need of a second interim contract). I was hopeful that we may be able to have a new landscaper in place by Dec 2016, but that was best case scenario.
-

ITEM #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Sherri Lightner, First District, City of San Diego – Steve Hadley - report on the RFP for the Torrey Hills neighborhood park on the vacant four acres. He will forward the 81 page report to Kathryn Burton.

ITEM #5 PUBLIC COMMENT

- None

ITEM #6 ACTION ITEM: Vote whether to support the renaming of CVRep trail. Anne Harvey presenter. Provided a history on Marvin Gerst and the CVRep trail. Motion made by Guy Ravad to support the request to rename to CVRep to Marvin Gerst trail. Seconded by Todd Saier. Unanimously approved.

ITEM #8 Coast View Park Signage

Presenter, Dee Snow of Garden Communities that built the Coast View Park. The land is owned by Garden Communities with an easement to allow public access. (Park with public access not Public Park). The park has a problem with dogs running on grassy area and posted signs “Dogs must be on a leash at all times”, however, the City Attorney office contacted them that they must put up the City of San Diego “Regulations” sign instead. Steve Hadley suggest they copy their email to the office of Councilmember Sherri Lightner for review.

ITEM#9 –Election of THCPB Officers:

Chair- Kathryn Burton nominated by Guy Ravad and seconded by Todd Saier. Unanimously approved.

Vice Chair – Guy Ravad nominated by Kim Walker and seconded by Brad Fagan. Unanimously approved.

Secretary – Elaine Sampson nominated by Guy Ravad and seconded by Brian Britt. Unanimously approved.

Adjourned 7:15pm