

TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES
DATE: OCTOBER 16, 2018

Present: N. Glasser, E. Sampson, T. Henning, T. Saier, B. Fagan, KBurton, G. Ravad, B. Britt

ITEM #1 CALL TO ORDER/INTRODUCTION - 6:37 pm by Kathryn Burton

ITEM #2 APPROVAL OF THE MINUTES – Approval of March 20, 2018 minutes will take place at next meeting.

ITEM #3 CHAIR/BOARD MEMBER ANNOUNCEMENT

- MAD (Maintenance Assessment District) Update – provided by Guy Ravad.
 - The tentative budget will be presented at the November 2018 meeting.
 - Some walkways beginning near Hwy 56 require repair
 - Budget money needed for irrigation upgrades
 - Currently investigating who the responsible party is for repair of Brow Ditches
 - Previous MAD Chair, Kimberly Walker, is no longer on the MAD Board and we need to designate a replacement.

ITEM #4 PUBLIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry, First District, City of San Diego – Steve Hadley.
 - At next SANDAG meeting they will discuss transit service for the Torrey Hills area. Will recommend some loop or mini transit service.

ITEM #5 PUBLIC COMMENT – Non-agenda items (3-minute limit)

None

ITEM #6 ACTION ITEM: Appointment of resident vacancy – Rryan Schumaker – was unable to make this meeting so will be approved at the next meeting.

ITEM #7 ACTION ITEM: Election of Officers, Chair, Vice-Chair and Secretary

- Chair – Kathryn Burton nominated by BFagan, seconded by GRavad. Unanimously approved.
- Vice Chair - Guy Ravad nominated by TSaier, seconded by NGlasser. Unanimously approved.
- Secretary – Elaine Sampson nominated by TSaier, seconded by NGlasser. Unanimously approved.

ITEM #8 ACTION ITEM: Send letter to Mayor of San Diego regarding sidewalks.

- BFagan discussed previous requests made to the City of San Diego for sidewalk repairs to make them safe and ADA Compliant. Torrey Hills HOA has obtained

third party quotes on outsourcing the repairs and submitted to the City of San Diego and Councilmember Barbara Bry's office.

- Motion made by Guy Ravad and seconded by Brad Fagan that the Planning Board submit a letter to the Mayor's Office requesting the sidewalk repairs in a timely manner. A copy will also be sent to Councilmember Barbara Bry's office and the ADA Compliance office. Motion passed unanimously.
 - Guy Ravad will draft the letter reviewing the history of the issue and recommendations.

ITEM #9 ACTION ITEM: Appoint MAD Chair

- Kathryn as Secretary of MAD appoints Guy Ravad as the replacement of Kim Walker for MAD Chair.

Meeting Adjourned 7:24 pm