

TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES

DATE: 3-15-16

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

Recorder: E. Sampson

ITEM #1 CALL TO ORDER/INTRODUCTIONS – Chair (6:34pm)

ITEM #2 APPROVAL OF THE MINUTES – January 19, 2016. Corrections to Minutes: Item 7 & 8 were action items. Excused absences for B. Fagan, T. Henning and J. Casale. Motion to approval by G. Ravad. Seconded by K. Walker. Unanimously approved.

ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS -

- Kim Walker reported that the current landscaping contractor is ending their contract and the City will begin the bidding process to find a replacement. The current landscaping contractor will continue until a replacement has been engaged.

ITEM #4 PUBLIC INFORMATION UPDATES

- 4.1 Office of Supervisor Dave Roberts – Adam Kaye – discussed the approval of “Getting to Zero” initiative regarding Aids in San Diego. Initiative directs the Health Department to create a plan for education, testing and treatment. Plan completion is expected in June 2016.
- 4.2 Office of Councilmember Sherri Lightner, First District, City of San Diego - Steve Hadley – presented status of the RFP for the Torrey Hills neighborhood park on the vacant four acres. Projected release of RFP for bids is May 2016.
- 4.3 Community Policing – Officer Williams stressed the importance of locking doors and windows to prevent burglaries. Two new portable speed trailers with flashing current speed have arrived at a cost of approximately \$10,000 each and are being utilized. Reported on the Law Enforcement Torch run fundraiser for the Special Olympics. To make a donation contact Officer Williams for a link to the Northwestern Division website.

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Item #5 PUBLIC COMMENT

- None

Item #6 ACTION ITEM: Vote whether to place a stop sign and cross walk on East Ocean Air in a location between Vereda Sol del Dios and Vereda Mar del Sol. Residents Jessica Jenson and Ella Tour are working with Councilmember Sherri Lightner’s office, local schools and the community. A representative of the Del Mar School District provided a letter of support. Steve Hadley cited Council Policy 200-08 in

which Planning Board can request the stop sign even though there are not enough justification points accumulated. B. Brett made a motion that the Planning Board request a cross walk and multiple stop signs in the area cited above. Motion seconded by T. Saier. Motion passed unanimously. Steve Hadely will send a memo to Sherri Lightner detailing the motion.

Item #8 ACTION ITEM: Vote to approve final bylaw revisions. Motion by T. Saier made to approval the final bylaw revisions and seconded by N. Glasser. Approved unanimously.

Item #9 Announce Election Results. Five residence seats up and five incumbents reelected. Five incumbents are B. Brett, T. Saier, E. Sampson, N. Glasser and A. Loubier.

Adjourned 7:44pm