

**TORREY HILLS COMMUNITY PLANNING BOARD  
BOARD MEETING MINUTES  
DATE: 2-21-17**

Present: N. Glasser, E. Sampson, K. Walker, M. Brum, G. Ravad, B. Britt, K. Burton, R. Quasarano

Item #1 CALL TO ORDER/INTRODUCTIONS - 6:37pm by Chair Kathryn Burton.

Item #2 APPROVAL OF THE MINUTES – Corrections:

- Spelling correction of Board Member names
- Last paragraph corrected to read:
  - Kathryn Burton reported that a Torrey Hills Planning Board meeting would be held in February to include nominations for planning board positions and nomination for the Carmel Valley seat.

ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS -

- Chair update on Irvine Company's signage variance application for Torrey Hills Apartments – The application has been withdrawn and they will speak during Public comment.
- Chair noted that the Torrey Pines lagoon is obstructed and voiced concern about a potential mosquito infestation and the environmental impact caused by mosquito remediation. Steve Hadley from Councilmember Barbara Bry's Office will look into the status of the lagoon excavation efforts.
- Kimberly Walker report on the Maintenance District Committee (MAD). Aztec Landscaping Inc. began providing landscaping services for Torrey Hills effective February 2017.
- Rich Quasarano (SDG&E business seat) reported that in case he cannot attend a Torrey Hills Planning Board meeting, Hilary Huskell would attend in his place.

ITEM #4 PUBIC INFORMATION UPDATES

- Office of Councilmember Barbara Bry, First District, City of San Diego – Steve Hadley, reported on the RFP Proposal for a Park and Recreation Center at the Torrey Hills Park. The Review Board is following up with the interested parties (which also includes the YMCA) with additional questions. More information should be available within 30 days.

ITEM #5 PUBLIC COMMENT

- Representatives for the Irvine Company, Senior Director John Pierce and Graphics Solutions Principal Ruben Andrews introduced themselves and that they will be working on signage for the Torrey Hills Apartment Homes and will appear before the Torrey Hills Planning Board again in the future.

#### ITEM #6 ACTION ITEM

- Elections will be held on March 21 for 5 resident and 2 business seats. Resident members whose terms end are Kathryn Burton, Jim Casale, Guy Ravad, Kim Walker, and Brian Britt. Business member Teresa Henning's term has ended as well as one additional vacancy. Resident member, Jim Casale, has submitted his resignation because he will be moving out of Torrey Hills. Resident Darren Gratler attending the meeting requested that he be considered for a resident seat. Darren Gratler has a background in public service and would like to be involved in the Torrey Hills Planning Board.
- Guy Ravad nominated Kim Walker
- Kim Walker nominated Guy Ravad
- Brian Britt nominated Nedra Glasser
- Kathryn Burton noted that Teresa Henning will also be running

#### ITEM #7 ACTION ITEM

- Discussed Carmel Valley Planning Board plans to send a letter to City Code Enforcement regarding the proliferation of non-conforming signage by realtor Kurt Wannabo. Discussed draft letter to Kurt Wannabo, Brian Britt motioned that the following corrections be made:
  - Remove sentence "Most realtors put up one or two signs per open house we ask that you do the same."
  - Modify the next sentence to "It is our hope that you voluntarily conform to the code."
- Kim Walker seconded the motion. Unanimously passed

#### ITEM #8 ACTION ITEM

- Vote whether to send a letter to the City requesting they expedite the restriping of the bike/car right turn lane at Carmel Mountain Road and El Camino Real. Guy Ravad motioned that a letter be drafted to the City Council to go to the Mayor. Seconded by Martin Brum. Steve Hadley of Councilmember Barbara Bry's Office will follow up with the City Council once they receive the letter.

#### ITEM #9 INFORMATION AND ACTION ITEM

- Update on Sycamore to Penasquitos 230 V Transmission Project. Undergrounding and impact to Torrey Hills. Vote whether to send a letter to SDG&E requesting they underground the power lines in Torrey Hills as a part of the project.
  - Since the person who requested the agenda item did not show up, Kathryn Burton has removed Item #9 from the Agenda.

Elections will be held at the next meeting. Since Kathryn Burton is up for election, Todd Saier will count the ballots.

Adjournment 7:35pm