

**TORREY HILLS COMMUNITY PLANNING BOARD  
MEETING MINUTES**

**Tuesday January 16, 2024**

**Present:** Victor Marshall, Elaine Sampson, Teresa Henning, Tiffany Howell, Rama Subramanian, Paula Abney, and Johnny Grady.

**Not Present:** Delisa Deleo, Brad Fagan, Margaret Greco.

ITEM #1      CALL TO ORDER/INTRODUCTIONS by: Temporary Chair, ESampson at 6:30 PM.

ITEM #2      APPROVAL OF THE MINUTES – December 12, 2023

- ESampson - postpone until next meeting.

ITEM #3      CHAIR/BOARDMEMBER ANNOUNCEMENTS

- None.

ITEM #4      PUBLIC INFORMATION UPDATES

1. Office of City Council District 1 – Joaquin Quinterro
  - a. Absent – with notice.
2. Office of the Mayor Todd Gloria – Emily Piatanesi
  - a. Absent – with notice.
3. Office of State Senator Toni Atkins – Gonzalo Rocha-Vazquez
  - a. Absent – with notice.
4. Office of Supervisor Terra Lawson Remer – Jeffrey Yuen
  - a. Absent.
5. Community Policing – Officer John Briggs
  - a. Absent.

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

- PAbney – Irrigation work starting soon. Will advise once date is established,
- VMarshall – mailboxes are getting broken into quite a bit recently, and USPO is having a supply chain issue with new locks – also, no sense of urgency. Consider writing a letter.
- THowell – trees are laden with mistletoe in several areas, PAbney – trees are being removed as they die, but nothing can happen until the City finalizes the trimming contract.

ITEM #6      ACTION ITEM: Vote whether to approve MAD budget for coming year.

- PAbney motioned to approve the proposed MAD budget for 24/25, VMarshall seconded, motion unanimously passed.

ITEM #7      ACTION ITEM: Vote whether to approve new bylaws and operating procedures per the city of San Diego's new requirements for planning boards.

- VMarshall motioned to approve, THowell seconded, motion passed unanimously.

ITEM #8      ACTION ITEM: Vote for new interim planning board chair.

- Victor Marshall self-nominated, PAbney motioned to approve, THenning seconded motion, motion passed unanimously.

Meeting adjourned at 6:51 pm.