

**TORREY HILLS COMMUNITY PLANNING BOARD
MEETING MINUTES**

Tuesday, April 16th, 2024

Present: Victor Marshall, Elaine Sampson, Teresa Henning, Rama Subramanian, Brad Fagan.

Not Present: Paula Abney, Johnny Grady, Margaret Greco.

ITEM #1 CALL TO ORDER/INTRODUCTIONS – Chair VMarshall at 6:06 PM.

ITEM #2 Elect Chairman and Vice Chair

1. Candidate nominations – BFagan nominated VMarshall for Chairman, ESampson seconded motion; ESampson nominated BFagan for Vice Chairman, VMarshall seconded,
2. Vote – Passed unanimously for VMarshall as Chairman and BFagan as Vice Chairman.

ITEM #3 APPROVAL OF THE MINUTES – March 19th, 2024, minutes.

- Table until next meeting.

ITEM #4 CHAIR/BOARDMEMBER ANNOUNCEMENTS

- 1.No reports.

ITEM #5 PUBLIC INFORMATION UPDATES

1. Office of City Council District 1 – Joaquin Quinterro
 - #600-24, new Planning Board requirements submitted for City review – Torrey Hills Planning Board submittal approved by the City Council; Park field lights contract in the works, vendor will be out in Torrey Hills by this Friday to assess need and facilitate repairs; City of SD budget season underway; VMarshall – question regarding additional funding earmarked by Mayor Gloria.
2. Office of the Mayor Todd Gloria – Emily Piatanesi
 - Absent.
3. Office of State Senator Toni Atkins – Gonzalo Rocha-Vazquez
 - CPUC update - AB 205 flat rates proposal – based on income (1st Tier at \$24.15/mo; 05-07 cents per kWh) - [CPUC Proposal Would Cut the Price of Residential Electricity Under New Billing Structure and Accelerate California's Clean Energy Transition](#)
4. Office of Supervisor Terra Lawson Remer – Jeffrey Yuen
 - Absent.
5. Community Policing – Officer John Briggs
 - Scott Wall, new Chief of Police, June 1st, 2024; Crime Dashboard now active – live feed off of their system (Transparency tab on SDPD website); Day of Enforcement next week – date TBD; burglaries dwindling down; Front counter open at North County office – can install car seat for those who have need.

ITEM #6 MAD Report

- Irrigation has been completed – everything is working; BFagan – discussion regarding City delays with contract execution for landscape – have been without a contract for about 4-years – Aztec Landscaping is currently month-to-month – JQuintero will follow-up with this with Parks & Recreation department and provide an update.
- Full MAD Staff report, dated April 16th, 2024, attached.

ITEM #7 OLD BUSINESS

- No new business.

ITEM #8 PUBLIC COMMENT- Non-agenda items (3-minute limit)

Members of the community are invited and encouraged to bring up issues of concern.

- New attendee's – CRoyko – new to the community and San Diego; AChan – longtime resident of Torrey Hills – brought up the addition of a YMCA promised when they first bought in the community – has never happened – always cognizant of crime – JQuintero will provide information to Albert and Julie-new member; KLippitt – public policy researcher, longtime attendee of Planning Groups – discussed concerns with planning boards no longer having adequate time to review proposed projects; Land Use Code updates – asked that the BOD and community to review these proposals – there are too many – refer to the Environmental Justice Plan - DRAFT Environmental Justice Plan Feb.2024 - City of San Diego - City review occurring on April 30th, 2024.

Meeting adjourned by VMarshall at 6:40 PM.

Next meeting TBD.



THE CITY OF SAN DIEGO
PARKS AND RECREATION DEPARTMENT
OPEN SPACE DIVISION
TORREY HILLS MAINTENANCE ASSESSMENT DISTRICT
STAFF REPORT
APRIL 16TH, 2024

Grounds Maintenance Updates:

- **West Coast Arborists (WCA):** During this reporting period, WCA (West Coast Arborists) has visited the district twice; the first visit was to perform the stump grinding of 7 stumps on E. Ocean Air in preparation for the new drip irrigation that was installed along the right-of-way. The second visit was to complete the request I submitted to trim trees identified during a walkthrough with Paula and me. The crew also managed to trim all median trees on Carmel Mountain Road from Carmel Creek to E. Ocean Air. All remaining funds in this current P.O. (Purchase Order) will stay in reserves in case of emergency.
- **Aztec Landscaping Inc. (Aztec):** Aztecs has been busy with regular monthly tasks. During this month, the crews have completed their bi-annual task of cutting back all ornamental grasses in the district, and now they will be starting to clear the space needed between all slopes and the residents' property fence line. This will take some time to complete because of the district's size and number of slopes. We are also due for a fertilization of the green belts that will take place soon. I will update you as soon as this is completed. I want to inform you that the Aztec construction crew has completed the second phase of the irrigation retrofit on E. Ocean Air. The Aztec Account Manager and I walked the area last Friday to test, and the system is good to go. All established plants in this area will now be getting regular watering, so they should start to show improvement. Mr. Pinto will now submit a new quote for the third phase, and I will keep the Board posted on when this third project will begin.
- **GMM Torrey Hills MAD:** During this reporting period, I have submitted all paperwork needed to complete these projects in the district, as well as several (GID) Get it Done requests that have been assigned to me. These GIDs were for the trimming of overgrown trees that WCA was able to complete while in the district. Next, I will work with Aztec Landscaping on replanting bare spots along E. Ocean Air now that the irrigation system is working correctly. I will be planting flowering plants and a few trees to replace the ones that were lost during the recent storms and removed because they were dead. I do not have an accurate number of how many plants and trees will be installed, but I will inform the Board once I do.

Thank you,

Peter Flores, Grounds Maintenance Manager

cc: Monica Honoré, District Manager, Parks & Recreation Department