

**TORREY HILLS COMMUNITY PLANNING BOARD
MEETING MINUTES**

Tuesday, March 19, 2024

Present: Victor Marshall, Elaine Sampson, Teresa Henning, Rama Subramanian, Paula Abney, Johnny Grady, Tiffany Howell, Brad Fagan, Delisa Deleo.

Not Present: Margaret Greco.

ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair VMarshall at 6:02PM

ITEM #2 ELECTION

- Candidate introduction – five candidates & five seats
 - THowell stepping down – provided notice; DDeleo stepping down,
 - Vote for three remaining candidates:
 - Paula Abney, Brad Fagan & Victor Marshall
 - Unanimous approval for each candidate.

ITEM #3 APPROVAL OF THE MINUTES - February 20th, 2024

- BFagan motioned to approve, RSubramanian seconded approval – unanimous approval of minutes.

ITEM #4 CHAIR/BOARDMEMBER ANNOUNCEMENTS

- None.

ITEM #5 PUBLIC INFORMATION UPDATES

- Office of City Council District 1 – Joaquin Quinterro
 - Resources available for City budget review by the IBA; Fire Chief retiring; pro-tem Senate President, Toni Atkins introduced SB1213 for expanded access to affordable women’s health care services – cervical/breast cancer screenings/treatment for qualifying low-income CA residents.
- Office of the Mayor Todd Gloria – Emily Piatanesi
 - Reiterated IBA crash course; Storm damage – official disaster recovery for Jan. storm damaged areas approved; Police Chief recruitment underway – in final interviews; new smart streetlights-cameras continuing to aid in prosecuting criminals. VMarshall – where are these cameras – please provide a map – approximately 100 cameras in San Diego.
- Office of State Senator Toni Atkins – Gonzalo Rocha-Vazquez
 - Flat rate CPUC question – still gathering information. Will have an answer in April; Cervical cancer screenings (SB 1213) – proposed senate bill.
- Office of Supervisor Terra Lawson Remer – Jeffrey Yuen
 - Not present.
- Community Policing – Officer John Briggs
 - Smart streetlights – two in our area. Confirming new installations; home burglaries on the rise – same types as last time; interagency team working on this case together – one arrest made so far; send information to SDPD if you see something suspicious – be aware of your surroundings; VMarshall – suggested having a community meeting with your neighbors, invite Ofcr Briggs to come speak.

ITEM #6 MAD Report - Maintenance Assessment District Subcommittee

- Paula Abney – Chair
 - Brow ditches cleaned out before rains, thirty trees being trimmed, large Torrey Pine causing root problems at a Trilogy home – arborist reviewing; 2nd phase of irrigation work starting – removing tree stumps to allow for new irrigation installations; THowell question concerning mistletoe infestations – PAbney - managing this year – waiting on input from arborist.
- Kathryn Burton – Vice Chair
 - Absent

ITEM #7 OLD BUSINESS

- Park lights are back in service. City was responsive in returning them to service.
 - Lights are back on – area is safe once again; EPiatanisi – still working on the softball lights – working with Parks & Rec and Transportation departments on getting this fully resolved - \$1M budget for streetlight repairs for the City; LPan – guest – discussed issues with getting softball lighting back up.
- Status of THCC fund transfer to Friends of Torrey Hills Park
 - Setting up an account for these funds; THowell – still working through the procedures for using the funds.
- Traffic Study: Carmel Mountain Rd “northbound” will be reduced to one lane.
 - THowell – lights have been flashing red since last week during light installation work for Torrey View – four communities cut off from direct access – significant detours to access; VMarshall – proposed contacting City.
- Mailbox status
 - Semi commitment from UPS store to temporarily store a temporary mailbox. Need USPS to agree to divert mail to UPS if the main box gets broken into.

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

- Guest - Basil Abifaker – manages the Shark Soccer Club – looking into long term leasing agreement and improvements for the park,
- DDeleo – what will happen after asphalt work? ESampson – explained process; BFagan – ‘chip seal’ – described recent work near school, almost done; THowell – when is City going to resurface ECR areas, EPiatanisi – check with www.streets.sandiego.gov for specific information on any area – contact Emily for additional information or questions.

Meeting adjourned by VMarshall at 6:47 P.M.

Next meeting TBD.