# TORREY HILLS COMMUNITY PLANNING BOARD MEETING MINUTES

# **August 20, 2024**

**Present:** Victor Marshall, Teresa Henning, Rama Subramanian, Elaine Sampson, Delisa Deleo, Julie Broadbent, Brad Fagan, Paula Abney and Johnny Grady.

Not Present: Margaret Greco.

ITEM #1 CALL TO ORDER/INTRODUCTIONS - Chair, VMarshall at 6:01pm,

## ITEM #2 APPROVAL OF THE MAY.24 MINUTES -

1. Motion to approve by JBroadbent, seconded by THenning, motion passed unanimously.

#### ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS

1. No announcements.

#### ITEM #4 PUBLIC INFORMATION UPDATES

- 1. Office of City Council District 1 Joaquin Quinterro
  - Fire Chief Stowell retiring, Chief Logan assuming role; Citywide grant available for art festivals/installations.
- 2. Office of the Mayor Todd Gloria Emily Piatanesi
  - Absent.
- 3. Office of State Senator Toni Atkins Gonzalo Rocha-Vazquez
  - State budget passed for FY2024/2025; 2-year session wrapping up many bills making their way to the end of their cycles.
- 4. Office of Supervisor Terra Lawson Remer Jeffrey Yuen
  - Absent.
- 5. Community Policing Officer John Briggs
  - Arrests made from burglary series; More traffic with schools back in session – reminders sent to homeowners/parents regarding safety on the roads, sidewalks, e-bikes; New Captain for North County division – getting acquainted with area/teams/station; 09/28 Skate Jam at Pacific Highlands Ranch.

### ITEM #5 Presentation: Council District 1 Representatives

- 1. Micromobility in San Diego: Lauren Pelot D1 Student Lauren
  - Presentation bike resources maps, free training/classes available for children & families on bike/e-bike safety, also available for schools via SANDAG.
- 2. Storefront Improvement Program: Isabelle Hong representing Council President Pro Tem, Joe LaCava
  - Presentation assistance for small curbside businesses: free professional design assistance and financial aid. FY2025 budget is \$180,000, \$250 refundable deposit for application.

ITEM #6 Discussion: Review a Memorandum of Understanding with San Diego Parks Foundation to establish a well-understood process for the Planning Board's role in park improvements. Guest Leona Sublett, President & CEO presenting MOU and the roll of the Parks Foundation.

Brief description of their role in assisting communities with planning and utilization of private donations and fundraising for community park improvements. VMarshall – also shared information about Parks Foundation and what is done with donated monies – focused on areas in need, i.e., deteriorating backboards, pergolas, etc., PAbney – landscape maintenance is not currently happening at our local parks. Carmel Valley having the same issue, VMarshall – City has available funds for infrastructure improvements – ideas have been submitted with focus on bottle filler-stations.

# ITEM #7 MAD Report: Paula Abney

 Quick update - Phase 2 of irrigation lines completed; P.O. being processed for next phase of work; Aztec – 5-year contract now in place; warning about rattlesnakes in the area – be careful; a number of bare spots in turf at Linda Luna Lana Park; RSubramanian – issue with creeping fig overgrowth – probably HOA issue; excessive brush issue in area near Torrey View homes – VMarshall will work with Joaquin/City Council District 1 on addressing and resolving this.

# ITEM #8 PUBLIC COMMENT- Non-agenda items (3-minute limit) Members of the community are invited and encouraged to bring up issues of concern. All discussions shall be civil.

- <u>RSubramanian</u> people smoking on the streets near apartments at Ocean Air and Sorrento Valley Road – littering areas with trash; Resident Guest -Dianna – noise issue with Torrey View/Breakthrough site – construction starting at 6am – loud, VMarshall – can the City issue a letter to Breakthrough to cease – Joaquin/City Council District 1 will assist.
- <u>Heather Ferbert</u> guest, running for City Attorney in Nov.24 representing the public attended UCSD. <u>www.HeatherFerbert.com</u> for more information; <u>Lisa Henegar</u> guest with the City Planning Department several plan updates passed this summer.
- <u>BFagan</u> provided report on homeowners' fire insurance California Fair Access to Insurance Requirements plan (FAIR) will be only option for coverage. Proposed having an ad hoc committee to address and prepare our community brush abatement being one major concern VMarshall can Gonzalo/Senator Atkins office assist? Gonzalo this is a top priority with the Insurance Commissioner who will have an open hearing in Los Angeles on 09/17/24 focusing on catastrophe modeling, etc. Gonzalo will provide virtual attendance information prior to the date. BFagan volunteered and appointed to chair sub-committee, PAbney will assist on sub-committee.

ADJOURNMENT at 7:20 PM by VMarshall.

Next meeting TBD.