

PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING GROUP 6pm Tuesday, February 18 Zoom meeting

Zoom instruction following the Agenda

- A. CALL TO ORDER AND ATTENDANCE Chair
- B. APPROVAL OF THE JANUARY MINUTES
- C. STATE SENATOR JONES REPORT Kyle Hermann
- D. COUNCIL DISTRICT 1 REPORT Joaquin Quintero
- E. OFFICE OF THE MAYOR Fatima Maciel
- F. OFFICE OF SUPERVISOR TERRA LAWSON REMER Jeffrey Yuen
- G. COMMUNITY POLICING Officer John Briggs
- H. FIRE SAFE COUNCIL Mark Petersen

Presentation on the proposed Torrey Hills Fire Safe Council and the value it will provide to our community including pursuit of volume discounts and access to grant funding. This will include Q&A. Board to discuss and ask for a motion to endorse the Fire Safe Council as a subcommittee of the Torrey Hills Community Planning Group.

I. INFRASTRUCTURE: WIRELESS – Maverick Becker

Proposal to install cell phone antenna and equipment shack at Torrey Hills Park. Board to discuss and ask for a motion to approve or deny.

- J. **PUBLIC COMMENT- Commission on Police Practices (CPP)** Kelsey Gans Presentation of process for reporting complaints of police misconduct. This will include Q&A.
- K. PUBLIC COMMENT- Non-agenda items (3 minute limit)
 - a. Members of the community are invited and encouraged to bring up issues of interest or concern.
 - b. No action is permitted, except to establish a subcommittee for study, or to place the item on a future agenda.
 - c. All discussions shall be civil.

L. ELECTION COMMITTEE

Volunteers for an election committee will be solicited.

M. ADJOURNMENT

Join Zoom Meeting https://us02web.zoom.us/j/85660804706?pwd=V21yeW1KV2FQQ2IyOUhSb3VEK3BM UT09 Meeting ID: 856 6080 4706 Passcode: torrey One tap mobile +16694449171,,85660804706#,,,,*559253# US +16699009128,,85660804706#,,,,*559253# US (San Jose)

Questions? Email torreyhillsplanningboard@gmail.com

ADDITIONAL TELECONFERENCE LOCATIONS:

The public may access and observe the meeting remotely and provide real-time comment at the following teleconference locations: **Teleconference Location #1** 4106 Via Mar de Delfinas SD, CA 92130 **Teleconference Location #2** 3951 Albatross Street SD, CA 92103 **Teleconference Location #3** 11118 Corte Pleno Verano SD, CA 92130 Teleconference Location #4 1454 Carmel Creek Rd SD, CA 92130 **Teleconference Location #5** 3420 Carmel Mountain Rd SD, CA 92121 Teleconference Location #6 4207 Via Mar de Delfinas

SD, CA 92130