

TORREY HILLS COMMUNITY PLANNING GROUP
MEETING MINUTES
January 21, 2025

Present: Victor Marshall, Teresa Henning, Elaine Sampson, Paula Abney, Delisa Deleo, Brad Fagan and Julie Broadwin .

Not Present: Johnny Grady, Rama Subramanian and Margaret Greco.

- A. CALL TO ORDER AND ATTENDANCE** by Chair VMarshall at 6:00PM
- B. APPROVAL OF DECEMBER 17, 2024, MINUTES** – motion made by PAbney, motion seconded by JBroadwin. Motion passed unanimously with BFagan abstaining.
- C. STATE SENATOR JONES REPORT – Kyle Hermann**
- a. Not present
- D. COUNCIL DISTRICT 1 REPORT – Joaquin Quintero**
- a. Title change, Joe LaCava now Council president – still serving District 1; 5-year financial outlook released, FY 2026 expect \$248m shortfall; buyer safety resources: fire safety & preparedness tools – ‘Ready Set Go’; resident question about new ordinance concerning parking limits when near an intersection (not within 20’ of corner), etc. – Daylighting Law – JQuintero – not sure when the curbs will be painted; resident also queried about brush maintenance in the community – detention basin and slope above homes (Sausalito) – HOA matter – producing a responsibility map showing areas of responsibility; *resident – questions concerning trees behind home – who is responsible? PAbney – MAD is; VMarshall – do we have sufficient electrical service for license-plate readers – JQuintero – will look into; VMarshall – any response on the turn-lanes at Carmel Mtn and El Camino Real? JQuintero – not yet. Still in the 90-way wait period.*
- E. OFFICE OF THE MAYOR – Fatima Maciel**
- a. How to prepare for the weather/various seasons – fire & flood preparedness resources – ‘How to Harden Your Home’; State of the City address last week – available online to watch, as well as script; open City vacancies – apply if you’re interested; Brush maintenance for the Del Mar Mesa area – will be done clearing that area next week (Zone 1, Zone 2 – varies in square footage) – work can be limited by evidence of gnat-catcher nests.
- F. OFFICE OF SUPERVISOR TERRA LAWSON REMER – Jeffrey Yuen**
- a. Not present.
- G. OFFICE OF ASSEMBLY MEMBER PATEL - 76th Assembly District – Gonzalo Rocha-Vaquez –**
- a. Assembly member updates out for Assembly members – Patel involved with Budget, Education, Higher Education, Economic Development, Growth & Household Impact, Health, Rules and Budget sub-committee on Education Finance.
- H. COMMUNITY POLICING – Officer John Briggs**
- a. Fire in Mission Valley today – got it under control quickly – evacuations canceled – stay alert, check out resources; arrest for commercial burglaries in our area – no residential recently – closer to arrests; still working with e-bike education –

working on potential laws that 12 and under can't ride e-bikes, etc.; JBroadwin – are fires natural or arson? JBriggs - Unknown at this time.

I. INFRASTRUCTURE: WIRELESS – Maverick Becker

Proposal to replace a light pole at Torrey Hills Park with a similar structure that has cell phone antennae. Additional equipment is proposed to be installed at ground level to the north. Board will ask questions and either ask for further study or motion to approve.

- a. MBecker/dish© rep -presented previously seen dish© proposal to install new/replacement light pole outfitted with cellular equipment. Topography allows this site to provide substantial coverage; Equipment – pole 70'+ with applicable equipment attached to pole, plus equipment enclosure – finishes to match existing, surrounding finishes in area; PAbney – how tall is equipment structure? Concerned with the height and its' adjacency to the tall slope – a child could climb on this and fall down the slope – not pleased with this proposed structure; VMarshall – how will conduit be placed under the walks, etc.? MBecker – tried to find a location for the equipment enclosure that was the least disruptive to the park; resident asked about the revenue stream, to whom is that going? MBecker – to the City of San Diego who owns the property, which would support Parks & Recs; VMarshall – area near (JBroadwin can assist with sub-committee with VMarshall to research better location for pole/equipment shed).

J. 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.
 - Resident – broached fire insurance topic and slope fire hazard with dry trees, etc. VMarshall – sub-committee already in place that is looking into this. Will discuss further.

K. MAD BLOCK STATUS: - Victor Marshall

Should the community planning group be involved with establishing priorities for the MAD. Board to discuss and either ask for further study or motion to approve.

- a. VMarshall – keep the Board involved in the MAD process next year. Should the BOD be involved in Peter's planning for projects, e.g., prioritizing critical areas, etc., PAbney – we have a contract with the City – Aztec Landscaping – they are working based solely on the contract – MAD sub-committee determined that irrigation should be a key repair item, which is what is happening; VMarshall – BOD should have opportunity to weigh-in on areas of concern, and future planning; BFagan – would be ideal to have a schedule showing planned tasks for the year – new issues come up.

L. MAD BUDGET APPROVAL:

Board to discuss and either ask for further study or motion to approve.

- a. VMarshall motioned to approve MAD budget, PAbney seconded motion. Motion carried unanimously.

M. Date for Next Meeting - TBD

N. Meeting adjourned by VMarshall at 7:12pm

DRAFT