

TORREY HILLS COMMUNITY PLANNING BOARD

BOARD MEETING MINUTES

DATE: 04/21/2015

Present: K Walker, T Henning, K Burton, G Ravad, B Fagan, N Glasser, M Brum, B Britt, D Collins – SDGE representative.

Absent: P Gilchrist, M Lee, J Cassale, T Saier,

Recorder: T Henning

ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:36 PM)

ITEM #2 APPROVAL OF THE MINUTES – March 17th, 2015 – correct spelling of Collins, and incumbent. N Glaser motioned to approve in anticipation of correcting noted items, B Britt seconded, B Fagan abstained due to absence at the 3/17/15 meeting, all others approved.

ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS

- K Burton - Bernie Porter, YMCA general counsel is starting the planning process with the City, Steve Hadley-Office of Councilmember Sherri Lightner - City is prepping RFP for Torrey Hills Community Park, K Burton - provided a quick review of details on this topic from the March 17th, 2015 meeting for B Fagan, S Hadley - continued explanation of the City's process with a RFP - they want to wait a month - reviewing a 35k-45k sf facility - another concern is the access road - don't want to bring additional traffic thru the neighborhood - have to review this aspect with the Traffic Division to explore other options - within 30-60 days the City will have a better idea of what is possible with the access road which will determine what can or cannot be done; B Britt - broached the ultimate need for a road in anticipation of some type of establishment, K Walker – had a question concerning available monies for the project, S Hadley - monies would go into a CIP account, which is still not full proof in its' security.
- T Henning – general announcement concerning recent opening of the Kabob Lounge, a new restaurant establishment located in the American Assets Torrey Reserve campus.
- K Walker - MAD Committee update - not happy with City representation. Met new inspector, John Stevens at tonight's meeting - hopeful for positive change.

ITEM #4 PUBLIC INFORMATION UPDATES

- **4.1.** Office of Supervisor Dave Roberts, San Diego County Board of Supervisors – Adam Kaye – not present,
- **4.2.** Office of Councilmember Sherri Lightner, First District, City of San Diego – Steve Hadley - concerning the SDG&E improvement area, contract was received back from SDG&E - should have completed by end of the week - Urbancore has reviewed with the Park & Recreation department,
- **4.3.** Office of CA Senator Marty Block – Hilary Nemchik – not present,
- **4.4.** Community policing report – Officer Williams – not present.

ITEM #5 PUBLIC COMMENT- Non-agenda items

- Dee Snow - Ocean Air Garden Communities - July 15th anticipated for park sign-off by the City - lengthy process; 4,000 rsf of retail space is currently open and leasing – there is also a facility for children

ITEM # 6 ACTION ITEM – TORREY VILLAS’ PARKING

- K Burton update on Torrey Villas’ parking matter - Civil penalty notice and order on 1/2 to 2/9 to remediate the issue - Torrey Villas’ is stalling with the City – beginning of March – land-use analyst hired by Irvine Co. (Latham Watkins) who is creating a delay via his review & tasking of the matter - proposed drafting a letter from the Planning Board to the City urging requirement for Torrey Villas’ to restore their original parking spaces - 69 spaces were deleted, B Britt – inquired if we are recommending that the City start charging for the associated fines, K Burton – yes - general discussion, S Hadley – commented that fines are assessed from the time the notice is sent, collections occur after a hearing date and judgment - recommend requesting California Attorney to set a hearing date - we can expect appeals from Irvine, B Britt - agreed with S Hadley’s statement, B Britt - motioned to ask Mayor to set a hearing date, T Henning seconded motion, all approved.

ITEM # 7 ACTION ITEM – ONE PASEO PROJECT CITY VOTE RESCIND - LETTER

- K Burton - approve resolution concerning One Paseo project - April 23rd, the City Council has 10 days after initial vote to rescind their votes, otherwise the matter will go to the voting ballot, Joe LaCava, Civil Engineer - reviewed contract after decision by counsel from other community planning board chairs expressing their frustrations – the City is diluting the process in relation to input from the affected communities, K Burton - David Alvarez called her to explain his position - he didn't know that a request had been made to revisit the project EIR, K Burton - asked if he would reconsider his vote – he indicated that he didn't have all the information until the day of the vote, K Walker - motioned to send letter to the City Council asking that they reconsider their vote, B Britt seconded motion, all approved. K Burton will send tomorrow.

ITEM #8 ACTION ITEM – ELECT OFFICERS

- K Burton – Chair position – G Ravad moved for K Burton, K Walker seconded, all approved,
- Vice-Chair – K Walker moved for G Ravad, T Henning seconded motion, all approved,
- Secretary – E Sampson motioned for herself, K Burton seconded, all approved.

Meeting adjourned at 7:26pm.