

**TORREY HILLS COMMUNITY PLANNING BOARD
BOARD MEETING MINUTES
DATE: MARCH 21, 2017**

Present: N. Glasser, E. Sampson, B. Britt, T. Henning, K. Burton, B. Fagan, M. Brum, R. Quasarano, A. Loubier, D. Gretler, G. Ravad, T. Saier

ITEM #1 CALL TO ORDER/INTRODUCTION – 6:33pm by Chair Kathryn Burton.

ITEM #2 APPROVAL OF THE MINUTES – February 21, 2017

Motion to approve by Kathryn Burton and seconded by Teresa Henning. Motion passed unanimously.

ITEM #7 ELECTION RESULTS

Elections for 5 resident and 2 business seats. Elected to the resident seats Kathryn Burton, Jim Casale, Guy Ravad, Kim Walker and Brian Britt. Election of resident Darren Gratler to replace vacated resident seat of Jim Casale. Business seat re-elected Teresa Henning.

Item #3 CHAIR/BOARD MEMBER ANNOUNCEMENTS

- Guy Ravad motioned to add to the agenda a board representation to the Los **Peñasquitos Canyon** Preserve Citizens Advisory Committee (CAC). A letter will be forwarded to the CAC recommending Guy Ravad as the primary representative and Kim Walker as the secondary. Motion seconded by Brian Britt and unanimously approved.

- Guy Ravad advised the board on the proposed landscaping project at three grassy areas which host Torrey Hills monument signs, they recommend replacing the grass with drought tolerant plants.

Item #4 PUBLIC INFORMATION UPDATES

- Community policing report – Officer Trevor Phillips. Introduced City Attorney Mara W. Elliott now assigned to the Northwestern area and Natasha Robinson, Deputy City Attorney to the Neighborhood Justice Initiative. Provided brief explanation of the Neighborhood Justice Initiative.

- Office of Councilmember Barbara Bry - Steve Hadley –
 - Provided a certificate of appreciation to retiring board member Jim Casale for his 17 year membership on the Torrey Hills Planning Board.
 - Report on the Torrey Hills Park RFP. They have received additional information from the YMCA and he will report back the next meeting.
 - Office of CA Senator Toni Atkins - Chevelle Tate – provided an introduction to their office and an overview of bills introduced on health care, housing and human trafficking.

ITEM #5 PUBLIC COMMENT – Non-agenda items

None

ITEM #6 INFORMATION ITEM:

Ruben Andrews of Graphic Solutions discussed their current plan to increase the size of signage at Torrey Hills Apartments (Torrey Ridge and Torrey Villas). The Irvine Company would like to work with the Planning Board to come up with a plan that is acceptable to everyone.

The Planning Board will establish a committee with members Kathryn Burton, Alan Loubier, Guy Ravad, Brian Britt, Brad Fagan and Darren Gratler to meet with Irvine Company. Contact at the Irvine Company is Brandy.

Guy Ravad requested that the Irvine Company provide the location of other apartments so that the committee can view their signage. Irvine is trying to bring their trademark sign to San Diego. The committee will take a field trip to Fashion Valley to view their current signage.

Adjourned 7:50pm