

**PUBLIC NOTICE AND AGENDA
TORREY HILLS COMMUNITY PLANNING BOARD**

**Tuesday August 17, 2021
6:30 PM**

MAD meeting at 5:30 p.m.
Status of repairs throughout the MAD area

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30 PM)
- ITEM #2 APPROVAL OF THE MINUTES – June 15, 2021
- ITEM #3 CHAIR/BOARDMEMBER ANNOUNCEMENTS
- ITEM #4 PUBLIC INFORMATION UPDATES
1. Office of Councilmember Joe LaCava, District 1, – Ricky Flahive
2. Office of Mayor Todd Gloria – Matthew Griffith
3. Office of Assemblymember Toni Atkins – Cole Reed
4. Community Policing – Officer John Briggs
5. Office of Supervisor Terra Lawson-Remer – Cody Petterson
- ITEM #5 PUBLIC COMMENT- Non-agenda items (3 minute limit)
- ITEM #6 Action Item: Letter to City regarding timing issues with traffic light at Carmel Mt Rd and El Camino. Prior reports to the City have not resulted in correction.
- ITEM #7 Action Item: Letter requesting compensation from Breakthrough Properties for destruction of Torrey Pine trees and irrigation equipment in the MAD area on CMR and ECR. Complaint to City regarding lack of notice to the MAD of planned destruction.
- ITEM #8 Action Item: Code compliance complaint for original Pyxis building. Original permit requires all exterior lighting to be shielded and fall only on the premises. Current lighting along the walls does not comply. Original permit requires all roof top equipment to be screened. There is no screening of any equipment.
- ITEM #9 Action item: Redistricting. Lisa Ross will give an update regarding the process and where we are now. Letter to Redistricting Commission.

ADJOURNMENT

Next meeting to be determined. If there are any questions regarding this agenda, please contact Kathryn Burton at (858) 755-2128 or via email at kathrynsburton@gmail.com.