



November 21st, 2019 Draft Minutes
(Pending approval.)

November 21, 2019 @ 6:00 pm

Attendance: Brad Herrin, Korla Eaquina, Mark Krencik, Don Sevrens, Lucky Morrison, Margaret Virissimo, Scott Deschenes, Fred Kosmo, Jim Hare, Eva Schmitt, Mandy Havlik, Robert Jackson

Absent: Robert Goldyn, Sarah Moga Alemany, David Dick

Meeting Start Time: Scott Deschenes called the meeting to order at 6:01 pm

Approval of the agenda. Motion made by: Margaret Virissimo 2nd: Brad Herrin 10-0 PASS

Non-Agenda Items/Public Comment:

Jim Southerland- Discussion of Political Signs Sunset Cliffs placement of Barbara Bry signs. They are not appreciated at the property located at Sunset Cliffs Blvd and Point Loma Avenue. Concern over the rules and ordinance regarding placement of political signs in the community of Point Loma. What is the enforcement for the installation and removal of the signs before and after elections?

Jesse Benson- Submission of Formal Complaint against Board. Provided copies of complaint to all board members, acting chair Scott Deschenes and members of the audience who wished to have a copy.

Korla- Made announcement about the December Events Calendar for the Cabrillo Rec Center

PL Rec council has been disbanded and is now the PL RAG being headed by Martha Phillips

Government and Community Reports

District 2 Jen Campbell updates- Joshua Coyne

- 1) Community Workshop on the City's newly adopted Homelessness Community Action Plan Hear from the Councilmember, SDPD Neighborhood Policing, and the County of San Diego on implementation and coordination.

Wednesday December 4th at 5:30 pm

- 2) Point Loma Business Walk canvass about 500 businesses to inquire about how the City can better support small business and any other concerns they may have. Data Collection Collaboration with Economic Development Department.

Data collection will take place between Rosecrans Street and Scott Street between Nimitz and Talbot.

Thursday December 14th at 2 pm (no experience needed) at The Wine Pub (2907 Shelter Island Drive).

- 3) Hold the Date- Thursday, January 30th. Councilmember Campbell will be hosting a State of the District event. Details are TBD.
- 4) Rosecrans Street south of Talbot Street improvements have been completed at no expense to the taxpayers.
- 5) Allocation of CPPS grant money- money from our office allocated to one-time community projects that have a public benefit.

Ocean Beach Merchant’s Association, Inc	Ocean Beach Clean and Safe Program (\$38,000)	\$9,000.00
Ocean Beach Town Council	OB Holiday Parade and Food and Toy Drive (\$10000)	\$5,000.00
Point Loma Association	Transformer Boxes	\$10,000.00
Point Loma Rotary Endowment	Ride the Point 2019 Healthy Lifestyle Expo	\$2,000.00
San Diego Parks Foundation	Community Outreach (\$27,000/9)	\$3,000.00
YMCA of SD, Peninsula Family	The Loft Teen After School Program	\$4,000.00

Senator Toni Atkins updates- Miller Saltzman

Legislation highlights- Budget approval of \$1.5 billion dollars for homelessness, affordable housing efforts.

Rent Control measures to help renter receive proper notice/cause from landlords and caps increases on rent increases.

Fair pay to play act allows college sport participants to make money from their likeness

Holiday Party 5-7 at Toni Atkins office- RSVP Recommended

Don Sevrens inquired about Disaster Preparedness details. New protections to rate payers by overhauling the rate increase process. Relief fund established to help assist the impacted communities of wildfires. CALVET helps veterans with a wildfire insurance policy.

OBPB Updates- Tracy Dezenzo

ADA Dog ramp appeal was denied by the OBPB and the City Council has voted to allow the installation of an ADA ramp by the City of San Diego as required by a lawsuit settlement brought against the city of San

Diego. The alternate method of installing a plastic path was rejected. Concerns were due to the cost and installation of a sidewalk leading “nowhere”

Eva Schmitt asked whose budget would pay for the installation.

Motion to deny the appeal came from Council Member Jen Campbell and Council Member Scott Sherman.

Ueland Residence CDP- Julie Urban & Tor Ueland

Motion to approve CDP for Ueland Residence.

Motion made by: Margaret Virissimo 2nd: Scott Deschene 9-0 PASS

Fred Kosmo commented about recusing himself from the vote due to his home being located within 5 houses from the property. Jim Hare commented that he did not see why he would recuse himself from the vote.

Riley Companion Unit CDP- Bill Riley

Motion to move to Deny Prospect/Riley Companion Unit based on lack of parking, significant neighborhood opposition, likelihood to be an Airbnb unit.

Motion made by: Don Sevrens 2nd: Margaret Virissimo 6-4 PASS

Korla commented the tall Flat was an unattractive addition in her opinion but the permit is in compliance.

Randy Smith Neighbor feels that the development is a zoning violation due to the laws not being enforced regarding the number of units on the lot. The concern is the property will be utilized as an Airbnb and bring the nuisances that typically come with its presence in the neighborhood. The property owner has an existing building on the property that is being used as the primary residence for the property owner’s son.

Korla mentioned the ordinance regarding companion units are allowed in every neighborhood and removed the single-family unit requirement from the books.

Jim Hare brought up that the board agrees and has stated its position to the city and the Mayor’s office in the past that Airbnb are not legal per the law on the books. Concern over property value decreases due to their presence.

Larry Gufstason Neighbor brought up the design of the exterior of this project. His opinion is that its aesthetically not appealing to the look of the existing neighborhood homes. Biggest Eyesore he has ever seen

Geoff Page voiced concerns that the development looks like a big box and does not look nice to the neighbors.

The property owner's son Kevin stated that this property was not going to be utilized as an Airbnb and his father was going to use the new building as his primary residence.

Tracy Dezenzo mentioned that even though we don't agree with the intent of use for the property or the design or the aesthetic of the property we should not veto due to our own personal preference.

Don Sevrens made a motion to reject the project based upon the practicality of the granny flat on the 3rd floor, lack of parking and concern that the property will become an Airbnb.

Orchard Avenue CDP

Motion to approve CDP without conditions.

Motion made by: Mark Krencik 2nd: Korla Eaquina 9-0 PASS

Don Sevrens abstained due to living 3 houses away from the property.

Compost Collection/Waste Management

Eva presented about methane pollution reduction

21% of methane emissions come from landfills due to food waste

The city is currently reviewing their waste management and recycling program due to the lack of profitability. The possibility of adding composting to the city waste management program. The environmental committee created the letter to offer support to add composting to the new waste management strategy to include residential pick up and recommend our neighborhood for any possible pilot programs. Other cities that compost is Seattle, San Francisco, Portland

Eligible items: Food Scraps, Coffee Grounds, eggshells, organic matter

The City of San Diego Compost Bin Voucher Program Application can be located online via:

<https://www.sandiego.gov/environmental-services/recycling/residential/compostbinvoucher>

Margaret Virissimo commented about concerns for pests and cost/expenses

Tracy Dezenzo mentioned that we should put the factual percentages for the letter when sending to the city

Fred Kosmo mentioned Methane gas produced by water plant site

Motion to approve the draft letter to the city of San Diego to encourage compost collection, with the modification on different methane and CO2 levels.

Motion made by: Fred Kosmo 2nd: Brad Herrin 9-1 PASS

Catalina & Famosa Blvds Safe Routes to School Program Evaluation

Brad Herrin described the details of the proposed letter and the list of items requesting to be reviewed by the city.

Geoff Page asked why the city did not install plastic flex posts to help keep vehicles from parking within the bike lanes.

Brad Herrin mentioned that some of the vehicle's length extend into the street.

Cameron Havlik agreed with Brad Herrin and commented on the boats and RV's that are parking in the parking stalls on Famosa extending into the bike lane or into the street.

Motion to Approve but to request flex posting be installed to ensure the bike lanes are not being blocked by vehicles.

Motion made by: Margaret Virissimo, 2nd: Korla Eaquina 10-0 PASS

PCPB Governance Committee

Korla Eaquina provided updates on the motion to pass changes to candidates meeting requirements to meet eligibility requirements as candidates. The candidate forum is considered a qualifying event to be an eligible candidate. Deadline to submit application for candidates is 2 days prior to candidate's forum.

Motion to continue to accept candidate's forum as a qualifying event for March election and reaffirm deadline that applications for board seats for elections be submitted 2 days prior to candidate's forum.

Motion made by: Korla Eaquina, 2nd: Fred Kosmo 9-1 PASS

Jim Hare requested that the bylaws be changed to reflect the candidate eligibility requirements.

A motion to require 1 annual meeting be held per year by the subcommittee chairs failed to pass at the governance meeting.

Eva Schmitt asked Korla as to what her reasoning was for voting against. Korla response was that she did not want to bring additional stress to the committee chair by requiring the annual meeting.

Eva Schmitt felt that PCPB Sub-committees should hold a minimum of 2 meetings per year.

Don Sevrens announced the next Parks Meeting will be held on 1/8/2019 at the Cabrillo Rec Center

Agenda to be announced. Discussion about an aquatic center complex being built at Liberty Station.

Fred Kosmo asked if the motion was to change the SOP Standard Operating Procedures or the By-laws. The thought is that the board bundle its proposed changes and not submit changes one at a time.

Scott Deschene expressed that the proposed changes to the by-laws may not be changed in time for the upcoming election in March 2020.

Motion to change the Bylaws to require 2 meetings be held annually by subcommittee chairs.

Motion made by: Eva Schmitt, 2nd by Margaret Virissimo 5-5 FAIL

Robert Jackson arrived at 7:42 pm

PCPB Outreach Committee

Motion to continue PCPB Outreach committee to the next meeting.

Motion made by: Don Sevens, 2nd Jim Hare 11-0 PASS

PCPB Committee Structure and Process

Korla Eaquinta mentioned that some subcommittees have been unable to meet quorum due to lack of participation. The recommendation is that existing board members who no longer wish to participate in the subcommittees remove themselves in order to minimize the possibility of not making quorum in the future.

Korla announced that non-board community members that participate in sub-committees are required to complete COW/E-COW Training to be indemnified by the city of San Diego.

Robert Jackson suggested to request an RSVP from committee members to determine attendance.

NO ACTION

PCPB Support of OBPB Christmas Parade Float

Tracy Dezenzo described the float concept and invited the PCPB to participate in the OB Parade

Miracle on Newport- Pocket Park theme

PCPB December Regular Board Meeting

Motion to adjourn December meeting to spend the holidays with our families.

Motion made by: Margaret Virissimo 2nd: Eva Schmitt 11-0 PASS

Treasury Report

\$657.81 Current Balance

\$300.00 Check for Paul Grimes to pay for web maintenance fees from February through November 2019.

Motion to pay \$300 to Paul Grimes for Web maintenance fees for Feb 2019 - November 2019.

Motion made by: Korla Eaquina, 2nd: Fred Kosmo 11-0 PASS

Motion to approve the October 2019 Meeting Minutes.

Motion made by: Margaret Virissimo, 2nd: Robert Jackson 11-0 PASS

Fred mentioned that he had received responses from all the governmental agencies except for the Airport.

Don Sevrens brought up the San Diego Rec Council being disbanded into the new SDRAG organization. Don also mentioned that due to a policy change kids that want to attend the rec camps were required to use a credit card to pay for fees. He is concerned that this requirement may harm the ability of some children's families to pay using alternate methods.

Eva Schmitt updated the board that the city has identified 3 parks to start the integrated pest management protocol. Liberty station is one of the possible parks that will be selected.

Meeting Adjourned at 8:12 pm.