



February 20th, 2020 Draft Minutes
(Pending approval.)

February 20, 2020 @ 6:00 pm

Meeting Called to order by Scott Deschenes at 6:05 pm

Attendance: Robert Goldyn, Scott Deschenes, David Dick, Brad Herrin, Mark Krencik, Lucky Morrison, Margaret Virissimo, Jim Hare, Mandy Havlik, Fred Kosmo, Robert Tripp Jackson, Eva Schmitt

Absent: Sarah Moga, Don Sevrems, Korla Eaquinta

Approval of the agenda. 1st Jim Hare, 2nd Eva Schmitt 10-0 Motion approved, Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained

Non-Agenda Items/Public Comment:

Sarah Davis is a candidate running for the State Assembly District 78 and introduced herself to the community. She is running to replace Todd Gloria's seat.

Brian Curry is a long time Point Loma resident who is calling on us to support Barbary Bry. He feels that her leadership will be beneficial to our city. She is very supportive of community planning groups and wants to advocate for the community of San Diego.

Tracy Dezenzo announced the City of San Diego Commission for Arts and Culture offers an Organizational Support Program (OSP) Grant for local nonprofit art groups who are needing support for overhead costs and support. The grant will match half of these costs for the grant recipients. Another grant they offer is a Creative Communities San Diego (CCSD) Grant for projects that promote neighborhood pride and community reinvestment, and on projects that make arts and culture more accessible and encourage people of diverse backgrounds to share their heritage and culture. They are currently looking for candidates to help approve grants for arts and culture within San Diego. Additional information can be found at www.sandiego.gov/arts-culture.gov

Mandy Havlik announce presentation at Ocean Beach Town Council for traffic safety mitigations impacting Ocean Beach Elementary. The meeting is held on Wednesday, February 26th, 7:00pm – 8:30pm at the Masonic Lodge, 1711 Sunset Cliffs Blvd, San Diego, CA 92107.

Government and Community Reports

Senator Toni Atkins updates- Miller Saltzman

Legislation has reconvened and the budget process has begun, and the governor is expected to complete the budget by 6/15/2020.

The deadline for bills is tomorrow 02/21/2020. The big focus is on affordable housing.

\$5.5 billion bond for climate resiliency has been proposed. This will be to help provide support for fire safety.

SB1100 to help communities to provide rising sea level mitigations for coastal communities to help local governments plan and provide support.

Real ID is going to be going in effect 10/1/2020.

Reminder that the US Census is going to be underway later this year.

Robert Jackson arrived at 6:10 pm.

Todd Gloria and Toni Atkins representatives presented award of appreciation for Robert Goldyn and Scott Deschenes.

Todd Gloria Representative Updates- Michaela Valk

Governor Newsom delivered the State of the State and the main focus is going to be on homelessness.

San Diego has 8% of the state's homeless populations and \$33 million dollars in funding has been allocated for these efforts. The Department of Social Services is looking to distribute these funds to local nonprofits instead of directly to the cities.

\$200 million of mental health funds have gone unspent by the city of San Diego. A new bill is being introduced to require the cities to use these funds or lose them.

District 2 Jen Campbell Updates- Josh Coyne

Long term RFPs have gone out for Midway and they are due around the middle of June. The community will be holding community conversation in April for the neighborhood. The RFP is a blank slate and is being offered for what the location is zoned for, mixed use.

Cameron Havlik expressed the concern as to why the city of San Diego would provide a blank slate to developers with no requirements for affordable housing at this site and seemed more concerned with the development of an entertainment center at this site.

Tracy Dezenzo mentioned the OBPB was presented with the plans for the Bermuda stairs project. They are about 60% completed with the planning of this project. The OBPB requested that they come back once their plans are complete to inform the community of this project.

Lucky Morrison asked why Scott Deschenes was chairing the meeting instead of Robert Goldyn. Robert and Scott expressed this was due to Robert not feeling well enough to conduct the chair responsibilities for the meeting. Lucky stated that is fine but should have been communicated to the board at the beginning of the meeting.

Zieg CDP

Lucky Morrison asked if this was going to be a student rental and the applicant said No.

Motion to approve the project and support a coastal development permit for Zieg CDP Project #638711. Motion made by: Margaret Virissimo 2nd Fred Kosmo 10-0 PASS, Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained

San Diego International Airport T1 Expansion and EIR Update

Informational Item, Fred Kosmo on airport expansion: significant increase in noise and pollution anticipated from airport expansion. Board filed objection to expansion which was rejected. Fly Quiet SD filed a lawsuit (citizen group) to stop expansion until airport addresses noise and pollution concerns.

Healthy Trees for Healthy Neighborhoods Tree Planting Initiative

A letter of support for the initiative was presented to the Board and read out loud by Mandy Havlik.

Mark Krencik commented favorably in support of this effort. He recommended copying everyone else at the City in addition to addressees mentioned so far.

Robert Tripp Jackson inquired about watering issues with tree planting. Watering agreement was reviewed by Mandy Havlik. Margaret Virissimo voiced support.

Motion to support and approve the letter with proposed changes (add City addresses and address watering issues).

Motion made by: Margaret Virissimo 2nd: Fred Kosmo 9-0 PASS Mandy Havlik abstained due to affiliation with initiative, Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained

Structure of PCPB Environmental Committee

Eva Schmitt presented to the board the need to make the environmental committee a standing subcommittee for the PCPB as this is a very important need in our community.

Jim Hare mentioned the bylaws allow for ad hoc committees and any addition of a standing committee must be certified by the city. Jim recommended the process of making a bylaw amendment through governance to create standing environmental committee.

Robert Goldyn recommended making the changes through a bylaw amendment.

David Dick says the standing committee needs to be added through the bylaw process in Governance. He asked and recommended the committee establish a Mission Statement and charter to reflect the purpose of creating a standing sub-committee environmental meeting that addresses environmental concerns that address our community specifically.

Jim Hare mentioned the board has responded to Environmental Impact Reports in the past. Would the committee be responsible for this response in the future?

Board agreed to table it until next month

PCPB Liaison to the PLHS Green Peace Club

Eva Schmitt explained to the board that we are wanting to establish a long-standing liaison with students at PLHS to provide them with support and give them an opportunity to learn about their local government. Her question is can we establish this type of relationship with ad hoc committees.

Robert Goldyn made the recommendation we establish the liaison for the high school with the entire board and give them a choice to participate in the other subcommittees and get the full board experience.

David Dick mentioned to add that to the charter for the Environmental Ad-hoc Committee

Motion to establish a liaison between a local high school level student and the PCPB and have the Environmental Committee be the point of contact. Motion made by: Eva Schmitt, 2nd: Margaret Virissimo 9-1, PASS Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained

PCPB Election Structure, Process and Procedure

Fred Kosmo brought the Ballot Box for the upcoming election. Fred Kosmo offered his support to those who will be a part of the election committee. David Dick, Fred Kosmo, Lucky Morrison, Don Sevrens, Jim Hare, Robert Goldyn's seat (2 year term) and Scott Deschenes seat (1 year term), are the available seats for the upcoming election.

Scott Deschenes said that he is still wanting to be the chair of the election and will not be available afterwards for any challenges or complaints. His resignation goes in effect at midnight on 3/19/2020.

Scott Deschenes and Margaret Virissimo announced that the city will be present on election night to provide oversight.

Lucky Morrison expressed concerns about having Scott Deschenes as the election chair due to his resignation effective at midnight on 3/19/2020. Lucky Morrison read out loud to the group present a group email that Scott Deschenes had sent to all the other board members of the PCPB regarding whether Scott Deschenes should remain chair of the PCPB Election Committee. Lucky Morrison

expressed concerns over the contents of the email and Scott Deschenes's impartiality in the upcoming election.

Mandy Havlik mentioned that Robert Goldyn has instructed all members of the PCPB to refrain from unnecessarily replying all to group emails and encouraged this practice in the future. Mandy Havlik expressed concern that the chair of the election committee would not be present after the election date to address possible election challenges or violations due to Scott Deschenes's effective resignation date of 3/19/2020 on the same day as the PCPB 2020 election.

Motion to remove Scott Deschenes as the election chair and appoint someone else as the election chair. Motion made by: Lucky Morrison, 2nd: Mandy Havlik 3- 7 FAIL Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained

Motion to fill election spots 1st place through 5th place with 3 year terms, 6th place will take the 2 year term and 7th place will take the 1 year term for this upcoming election. Motion made by: Fred Kosmo, 2nd: David Dick. 10-0 PASS Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained

Candidate Forum will be held on Thursday, March 5, 2020 6-7:30 pm at PL Library.

Election will be held on March 19th from 4 pm – 8 pm.

David Dick, Mandy Havlik and Robert Tripp Jackson volunteered to be a part of the election committee. All members of the election committee will be responsible for complaints and election challenges.

Brad Herrin is going to be the interim chair during the transition due to Robert Goldyn and Scott Deschenes resignation effective March 19th, 2020 at midnight.

Board voted 10-0 to approve the election committee. Robert Goldyn (Chair) and Scott Deschenes (Acting Chair) abstained.

PCPB Reports & Parliamentary Matters

Motion made by Margaret Virissimo to approve the meeting minutes with the proposed changes requested by Lucky Morrison 6-0, PASS Eva Schmitt, Robert Tripp Jackson, Fred Kosmo, Mark Krencik, Robert Goldyn (Chair), Scott Deschenes (Acting Chair) abstained

Meeting adjourned at 8 pm.