



PCPB July 16, 2020 Draft Minutes
(Pending approval at August meeting)

Peninsula Community Planning Board
July 16, 2020 meeting

Via Zoom

General

Meeting called to order by Brad Herrin at 6:03pm

Present: David Dick, Brad Herrin, Jim Hare, Sarah M Alemany, Margaret Virissimo, Lucky Morrison, Mandy Havlik, Fred Kosmo, Korla Eaquinta, Eva Schmitt, Robert Tripp Jackson, Mark Krencik.

Absent: Don Sevrens

Approval of the Agenda

Motion to approve the agenda made by Margaret Virissimo. Seconded by Korla Eaquinta. Motion approved- unanimous (11-0-0).

Approval of February minutes- passed 9-2-0 (Sarah and Korla abstained because they were not present)

Approval of Junes minutes- unanimous 11-0-0

Non-agenda Public Comment

-Cameron Havlik- spoke about the Save Famosa Canyon Ad-Hoc committee

Government and Community Reports

-Michaela Valk from Todd Gloria's office

-Miller Saltzman from Sen. Toni Atkin's office

-Josh Coyne from Dr. Jen Campbell's office

Applicant Initiated Action Items

Informational Items

1. Press release and an email from Council Member Jen Campbell on regulating STVRs.—*Korla Eaquina*

-Josh Coyne from Dr. Jen Campbell's office talked about the proposal and said it's just the beginning of the conversation.

-the community and board members both expressed frustration at not being reached out to for input on this issue and told Josh they would like to get more information from the Councilmember's office

2. CPC positions on Complete Communities and State Legislation press releases—*Korla Eaquina/Mandy Havlik*

-members expressed that many community members are against the changes and we requested a presentation from the CPC

3. Sports Arena redevelopment proposed concepts—*Margaret Virissimo*

Board-Initiated Action Items

1. Election of interim chairs

-Chair: Fred Kosmo and Mandy Havlik both were nominated to be interim chair. Fred won 8 votes to 3 for Mandy.

-First Vice Chair: Mandy Havlik and David Dick were nominated. 6 votes for David and for 4 votes for Mandy. David Dick is 1st Vice Chair.

-2nd Vice Chair: Mandy Havlik and Brad Herrin were nominated. 6 votes for Brad, 4 votes for Mandy. Brad is 2nd Vice Chair.

-Treasurer: Korla Eaquina was nominated for Treasurer. 10 votes for Korla. Korla is Treasurer

-Secretary: Sarah M Alemany. 10 votes for Sarah. Sarah is Secretary.

2. Nominations for Committee Chairs

-Project Review- Mark Krencik was nominated. Passed- unanimous. 11-0-0

Members: Lucky Morrison, Brad Herrin and Robert Tripp Jackson

-Long Range Planning: Jim Hare was nominated but declined. Margaret Virissimo was nominated. Passed- unanimous. 11-0-0

Members: Jim Hare, Korla Eaquinta, Lucky Morrison, Robert Tripp-Jackson

-Traffic and Transportation- Mandy Havlik was nominated. Passed- unanimous. 11-0-0

Members: Sarah M Alemany and Margaret Virissimo

-Airport- Fred Kosmo was nominated. Passed- unanimous. 11-0-0

Members: Margaret Virissimo, David Dick

-Liberty Station: David Dick as liaison. Passed- unanimous. 11-0-0

-Midway: Margaret Virissimo as liaison. Passed- unanimous. 11-0-0

-OB planning board: Mandy Havlik as liaison. Passed- unanimous. 11-0-0

-Parks and Rec: Mandy as Chair. Passed- unanimous. 11-0-0

Members: Eva, Margaret, possibly Don (wasn't present)

-Environmental Ad-Hoc Committee. Margaret made a motion to continue the committee during the interim period. Seconded by Mandy. Passed- unanimous. 11-0-0

Co-Chairs: Mandy Havlik and Eva Schmidt. Passed- unanimous. 11-0-0

Members: Margaret Virissimo

-Point Loma Association- Robert Tripp Jackson as liaison. Passed- unanimous. 11-0-0

-Save Famosa Ad-Hoc Committee: Margaret would like to continue. Some discussion over whether it is procedurally ok or if it needs to be on the agenda. David Dick mentioned the same thing about the Environmental Ad-Hoc committee. Motion by Mandy to keep the committee, seconded by Margaret. Passed- unanimous. 11-0-0

Chair: Margaret Virissimo. Passed- unanimous. 11-0-0

Members: David Dick, Robert Tripp Jackson.

2. Using Zoom for PCPB meetings- *Korla Eaquinta*. Korla likes to use to licensed account for PCPB meetings. How do we host the committees? Will Korla do it with the licensed account? Or people can use free zoom and stay under 40 minutes? Licensed account costs \$20/month.

Motion to fund the rest of the year from the PCPB account with Zoom made by Korla, seconded by Margaret. Passed- unanimous. 11-0-0

PCPB Reports & Parliamentary Matters

There WILL be an August meeting.

Adjourned at 8:50pm