



PCPB- March 18th, 2021 Draft Minutes (Pending approval at March meeting)

PCPB meeting
March 18th, 2021 meeting
6 pm

Zoom conference

General

Meeting called to order by Fred Kosmo at 6:05 pm.

Present: Fred Kosmo, Tony Kempton, Tracy Dezenzo, Mark Krencik, Robert Jackson, Brad Herrin, Mandy Havlik, Don Sevrens, Eva Schmitt, David Dick, Tina-Marie Compton, Elizabeth Getzoff, Andrew Harvey, Lucky Morrison, Margaret Virissimo, Jim Hare, Paul Grime, Angela Vedder, Andrew Harvey, Kohta Zaiser, Muska Laiq, Monique Tello, Dike Anyiwo

Approval of the agenda. Mark makes a motion to approve the agenda. Eva seconds the motion. Agenda passes unanimously.

Approval of meeting minutes. Robert motions to approve the meeting minutes. Mark seconds the motion with corrections. Meeting minutes approved with seven votes, one abstention, and one present but not voting.

Board Officer Report

David reports that the election period has now closed at 6 o'clock, and the election subcommittee members are working on counting the votes at this time. The election results will be announced via the current zoom meeting and posted on the website.

Treasurer's Report

Korla reports that the balance is \$757.81; there have been no changes since the last meeting.

Non-Agenda Public Comments

Mandy announces a Jen Campbell recall petition signing event Saturday at Sumps from 10 am-1 pm and a drive-up signing event at Famosa Canyon from 10 am – 1 pm.

Korla shares that the city is calling for applications to the Board of Building Appeals and Advisors.

Tracy shares that the San Diego Public Library is asking for help to create a photo journal of life during the pandemic.

Lucky brings up concern over significant developments in fire-prone areas.

Eva updates the committee on her efforts to encourage the city to increase compost recycling accessibility and speaks on a new state mandate that would require more green recycling.

Government and Community Reports

Monique with Councilmember Jen Campbell's office updates that starting today, the city will be doing a short survey of approx. Nine hundred residents within San Diego regarding stormwater funding strategies. The City council passed a resolution condemning hate against the AAPI community, stating that San Diego's city will not tolerate hate or extremism against this community.

Kohta Zaiser with Mayor Gloria's office reports that Biden passed the American Rescue Plan stimulus bill. Mayor Gloria has outlined the allocation of the funds.

Andrew Harvey reports that the county has recently ordered 100,000 vaccines which should arrive in the next week. Announces that established across San Diego county are now allowed to move indoors with certain restrictive limits. Reports on vaccination rates within the county.

Muska Laiq provides an update on NAVWAR revitalization and provides direction to the project website/newsletter.

Dike Anyiwo reports that the Midway Pacific planning group had no action items but discussed SANDAG's recent forum regarding the essential mobility hub.

Tracy reports that OB had its elections, and the online voting system was popular and successful. There are still openings on the OB planning committee board.

Information Item #1: Discuss upcoming CPC items and provide guidance to our CPC representative. (Korla Eaquinta)

Korla shares that the Mayor is the vice-chair of SANDAG; they are currently working on homelessness and housing. There was a conversation over STVR's which will be revisited in one year.

Mayor Gloria stated that he supports modifications to 600-24 to continue with Zoom, which would allow more participation.

The Gas and Electric franchise agreement was spoken about in regards to SDG&E's contract.

There was a presentation made on environmental justice regarding the health risks in disadvantaged "focus" areas in relation to a new law. Information regarding this was shared in the chat.

Board-Initiated Action Item #1: 2021 PCPB Election –

Subcommittee Reports

No updates from the Traffic subcommittee.

Mark shares that as companion units and ADU's are becoming more popular, we will continue to see these projects come to the subcommittee.

Meeting Adjourned