



PCPB- April 15th, 2021 Draft Minutes (Pending approval at May meeting)

PCPB meeting
April 5th, 2021 meeting
6 pm

Zoom conference

General

Meeting called to order by Fred Kosmo.

Present: Korla Eaquina, Paul Grimes, Sam Laub, Joe Holasek, Margaret Virissimo, Tracy Dezenzo, Don Sevrens, Andrew Harvey, Fred Kosmo, Matt Schalles, Nicole Burgess, Angela Vedder, Brad Herrin, Mandy Havlik, Paul Webb, Eva Schmitt, Robert Jackson, Christine Garcia, Tina Compton, Elizabeth Getzoff, Frank Hope, Kota Zaiser, Rachel Granadino, Gia Ballash, David Dick, Dike Anyiwo

Approval of the agenda. Margaret makes a motion to approve the agenda. Eva seconds the motion. Motion passes unanimously.

Approval of meeting minutes. Margaret motions to approve minutes with a correction to name, Eva seconds the motion. Motion passes unanimously by prior board members. Newly elected members abstain.

Welcome and Introduction of Existing and New Board Members with short introductions.

Election of Chair and Board Officer. Mandy nominates Fred Kosmo for Chair; nomination passes unanimously. Mandy nominates Margaret Virissimo for First Vice-Chair, nomination passes unanimously. Brad is nominated for Second Vice-Chair, nomination passes unanimously. Brad nominates Korla for Treasurer; Don nominates himself for Treasurer, Korla voted as Treasurer. Margaret nominates Mandy as Secretary; nomination passes unanimously.

Board Officer Report

Mandy provided an update from the Traffic and Transportation Subcommittee that Gary Pence has reached out regarding community requests for a stop sign that has been approved on Froude and Devonshire.

Margaret suggests sending a letter on behalf of the board to Mailboxes Express to express gratitude for helping out during the election.

Treasurer's Report

Korla reports that the balance is the same as last month, \$757.81. Paul has submitted an invoice for \$255. Korla makes a motion to pay the invoice, Margaret seconds the motion. Motion passes unanimously.

Non-Agenda Public Comments

Margaret thanks Christine Garcia with the Point Loma Library for helping with the process of reserving the library parking lot for the election.

Tracy shares a toolkit for the process of proposing a mural project within the city.

Nicole provides a code update for San Diego, allowing businesses to replace vehicle parking with bike/skateboard parking, and parking lot parklets can become permanent.

Government and Community Reports

Mayor's Office representative provides an update that the emergency rental service still has funds available for those struggling to pay rent. The convention center's homeless program has concluded, and the shelter will host unaccompanied migrant children. This current program will conclude at the end of July, and events will continue come August. The state has clarified that the Surplus Land Act applies to leased land, such as the Sports Arena.

Andrew Harvey with Supervisor Nora Vargas provides updates that a new tier of the vaccine has opened up for anyone 16 and over. The tenant eviction moratorium has been extended until June.

Trace shares that the OB planning board still has two vacancies.

State Assemblyman Chris Ward's office, Rachel reports that California will be reopening on June 15th with modifications. Guideline for smaller groups and vaccinated individuals is available.

Applicant Initiated Action items #1: Gallagher ADU CDP, (Process 2) Project No. 681336, Zone RS-1-7, 4376 Saratoga Avenue. Coastal Development Permit for demolition of existing garage and to construct a two-story 1,404 SF companion unit with two decks and attached two-car garage on a 0.16-acre site with an existing single dwelling unit to remain. Coastal (non-appealable), Coastal Height Limit, and Parking Impact overlay zones. Applicant: Lee Hope. Following a brief presentation by applicant and pursuing discussion the PRC recommended approval of two-story ADU and garage. The proposed overall structural height, site FAR, parking requirements, and building setback were all found consistent with current regulations.

Gallagher ADU CDP: Tear down an existing garage and install a new garage with two bedrooms/two baths. The plan did not include a laundry. Frank shared the demo plan. Margaret makes a motion to approve the request for the project. Tina seconds the motion. Motion passes unanimously.

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

The mayor has signed an STVR proposal. CPC will continue to discuss the SDGE franchise agreement. Joe LaCava has spoken about 600-24, which was last updated in 2014, which says planning groups must be appointed by the Mayor and ratified by the city council. The task force has been created to reconcile this; CPC recommended an alternative language in 2020.

Margaret suggests moving this discussion to long-range planning.

Information Item #2: Overview of New Grant to SANDAG and the Navy Region Southwest. The grant will evaluate climate threats to critical Navy facilities and propose solutions for the Navy to remain mission ready.

Gia Ballash shared a project briefing on a joint project in conjunction with Navy Region Southwest- *The San Diego Region Military Installation Resilience Effort*. This project would develop solutions to climate threats to the area and their effect on transportation facilities.

Mandy asks to clarify which base/community the military traffic coming onto and off the I-8 freeway is counted for on the Peninsula. Is it Ocean Beach or the Peninsula?

Gia Ballash was not sure and will follow up with board on military traffic counts.

Board-Initiated Action Item #1: Election of Chairs for PCPB Standing and Ad Hoc Committees and Liaison positions. Appointment of Board Members to PCPB Committees.

Project Review: Joe nominated as chair by Margaret, Mandy seconds nomination, nomination passes unanimously. Board members include Brad, Korla, Paul, Robert.

Traffic and Transportation: Mandy was nominated as chair by Margaret, Tina seconds nominations, nomination passes unanimously. Board members include Matt, Angela, Nicole, Margaret, Tina, Robert.

Parks and Recreation: Mandy was nominated as chair by unanimous vote. Board members: Don, Angela, Tina, Margaret

Long Term Planning: Margaret was nominated as chair by unanimous vote. Board members: Tina, Matt, Robert, Sam.

Environmental ad hoc committee: Mandy and Eva nominated as co-chairs by unanimous vote. Board members: Nicole, Margaret, Angela, Tina

Airport committee: Paul nominated as chair by Fred; Mandy seconds the nomination, Paul nominated unanimously. Board members: Sam

Liberty Station: Tina nominated by Margaret as a liaison, Mandy seconds the nomination, Tina nominated unanimously.

Midway: Margaret voted as liaison unanimously.

Ocean Beach: Mandy voted as liaison unanimously.

Board-Initiated Action Item #1: Appointment of PCPB Representative to CPC. PCPB
REPORTS & PARLIAMENTARY MATTERS

Korla is voted the representative, and Margaret is voted as the alternate representative.

Meeting Adjourned.