



**Traffic and Transportation Subcommittee Meeting
May 14, 2024 Meeting Minutes**

Current Committee Roster	Attendance
Mandy Havlik (Board Member)	X
Max Apodaca (Community Member)	X
IIIia Prozdora (Student Liaison)	X
Addison Bullard (Student Liaison)	X
Angela Vedder (Board Member)	X
Cori Salcido (Board Member/Chair)	X
Paul Grimes (Community Member)	Absent

AGENDA MODIFICATIONS & APPROVAL

Yea 4 Nay 0 Abstain 0

Reasons for abstentions:

**PCPB Traffic and Transportation subcommittee
May 14, 2024**

In Person Meeting held at:
Park Point Loma Clubhouse
2390 Caminito Agrado
San Diego, CA 92107

General

Meeting called to order by Cori Salcido at 6:10 pm.
Present: Mandy Havlik, Angela Vedder, Cori Salcido and Max Apodaca community member

Non-agenda public comment

- Update on the Flashing Beacon, Installed on Voltaire- Max Apodaca
- Sunset Cliffs Walk Audit at May 23, 2024 4pm, mentioned by Mandy Havlik

ACTION ITEMS

1. Approval of November 14, 2023 Meeting Minutes.

Motion to approve Meeting Minutes from Mandy Havlik and seconded from Max Apodaca, all approved.



- 2. Presentation of Student Liaison mitigation letters to the Subcommittee to slow down the traffic on Chatsworth by the Point Loma High School. High school liaisons Addison Bullard and Illia Prozdora to present materials.**

Addison Bullard and Illia Prozdora presented their letter and presentation to the Subcommittee in support of the slow signs. The Subcommittee recommended a few changes to the letter and presentation materials. In addition, recommended to add the approval and support from the Principal for the slow signs being installed. The changes to the letter and presentation will be circulated to the Subcommittee prior to the PCPB Board Meeting.

Motion to approve the letter and presentation materials made by Mandy Havlik, Angela Vedder seconds the motion, all in favor.

- 3. Postponed discussing E-Bikes, as an action item.**

Will continue the discussion in future Subcommittee meetings.

- 4. Residents request a flashing beacon by Varona and Catalina in close proximity to the fire station. The flashing beacon will help with the summer concerts, sports little league games and other wellness activities that take place at the Point Loma Park Baseball Fields and Point Loma Community Park.**

Discussion of the location of the flashing beacon to create a safe option for pedestrians. Cori Salcido to share draft letter with subcommittee.

Motion to approve the request for a letter for Varona and Catalina to help connect pedestrians walking to the park. Mandy Havlik makes the first motion, Max Apodoca seconds the motion, all approve.

- 5. Postponed the discussion on Pothole Repair Program, the materials being used for the roads.**

Will move the discussion to the next meeting in July. Angela Vedder plans to find someone to speak to the Subcommittee about the pot repair program.

- 6. Robert Jackson added to the Traffic and Transportation as the community member.**

Mandy Havlik makes the first motion, Angela Vedder seconds the motion, all approve.

- 7. Every other month subcommittee meeting for the Traffic and Transportation next meeting will be July 9th.**

All Subcommittee members agree on future date.