



**Traffic and Transportation Subcommittee Meeting
July 9, 2024 Meeting Minutes**

Current Committee Roster	Attendance
Mandy Havlik (Board Member)	Absent
Angela Vedder (Board Member)	X
Kelsey Wurl (Board Member)	X
Cori Salcido (Board Member/Chair)	X
Paul Grimes (Community Member)	X

AGENDA MODIFICATIONS & APPROVAL

Yea 2 Nay 0 Abstain 2

Reasons for abstentions: Absent during the previous meeting.

**PCPB Traffic and Transportation subcommittee
July 9, 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 6:48 pm.
Present: Angela Vedder, Cori Salcido, Kelsey Wurl, and Paul Grimes community member
Meeting adjourned at 7:30pm

Non-agenda public comment

- Discussion on Road Repair Program, the materials being used for the road and reviewed information from Margaret Doyle from the City of San Diego.
- Chip Seal Process on Roads, Moana – Paul Grimes

ACTION ITEMS

1. Approval of May 14, 2024 Meeting Minutes.

Motion to approve Meeting Minutes from Angela Vedder and seconded from Cori Salcido, all approved.

2. Discussed existing list of traffic and transportation items of interest to determine status.



Cori Salcido circulated the excel file to the subcommittee, recirculated the document on Google Sheets for everyone's input and to keep it as a working file for the committee.

- 3. Residents requested 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 draft of the letter, Cori Salcido revised and shared with the subcommittee via email for approval prior to presenting it to the PCPB meeting on July 11th for signature from Fred Kosmo.

Motion to approve the request for a letter for Varona and Catalina to help connect pedestrians walking to the park. Angela Vedder makes the first motion, Cori Salcido seconds the motion, all approve.

- 4. Respond to the City of San Diego on NE corner of Chatsworth Blvd and Hyacinth St "does not intrude into the intersection's visibility triangle", note from the City of San Diego.**

Cori Salcido sent an email to Olivia Huizar with the City of San Diego to request to reconsider trimming the area due to overgrown vegetation along with new photos.

- 5. There are some bushes obstructing the views of pedestrians and vehicles by Dewey and Rosecrans - Kelsey Wurl.**

Cori Salcido sent an email to William Hooper, to confirm if the liaison for Liberty Station committee or if there is a contact that he can share with the subcommittee. Need to confirm if this area is part of Liberty Station or if it is on the City of San Diego property?

- 6. Every other month subcommittee meeting for the Traffic and Transportation next meeting will be September 10th.**

All Subcommittee members agree on future date.