



PCPB- January 21st, 2021 Draft Minutes (Pending approval at February meeting)

Zoom conference

General

Meeting called to order by Fred Kosmo.

Present: Fred Kosmo, Korla Eaquina, Don Sevrens, Jim Hare, Lucky Morrison, Mark Krencik, Margaret Virissimo, Eva Schmidt, Robert Jackson, Mandy Havlik, David Dick, Andrew Harvey, Dike Anyiwo, Kohta Zaiser, Tracy Dezenzo, Bruce Peeling, Cameron Havlik, Tom Mullaney, Howard Greenstein, Paul Grimes, Dan Phin

Approval of the agenda. Reorder of first board-initiated action item to the top of the agenda. Margaret Virissimo motioned to approve the agenda with suggested edit. Robert seconds the motion. Motion passes unanimously. 10-0

Non-Agenda Public Comments

Margaret commented on the cities push forward to open outdoor operational permits for businesses. A webinar is upcoming on Jan. 26th with the details on protocols.

Margaret commented on the city memo for immediate release to make outdoor dining safer and more accessible for the community. Margaret has been visiting businesses and doing live feeds to showcase local businesses.

Robert commented on the circulating rumor on Nextdoor of halfway houses opening up around Oleander and Poinsettia and the legality and potentially problematic situations.

Mandy announced that the Peninsula Chapter of Kate Sessions Commitment for Tree planting had kickstarted. Info can be found at Katestrees.org.

Board-Initiated Action Item #1: Appointment of PCPB Secretary

Lucky Morrison nominated Mandy Havlik to the position. Mandy is willing to accept the nomination. Korla seconds the nomination.

Mandy is appointed to the secretary position by a unanimous vote. 10-0

Government Reports

Andrew Harvey is reporting on behalf of Nora Vargas's Office.

Dike Anyiwo from the Midway planning board gave an update that Midway development is looking to get on the new administration calendar to get into the substantive lease negotiations with the city.

Margaret highlights the need for more information regarding the Midway district's expansion into the SPAWAR area. She emphasizes the need for more communication and transparency from the city representatives on MCRDs renovations and the Pacific Highway plans.

Kohta Zaiser is introduced as a new rep from the Mayor's office. He offers updates on Mayor Gloria's administration.

Tracy Dezenzo reports that the Ocean Beach planning board is proceeding with its elections. District 1 within the OBPB boundary currently has an open seat.

Applicant-Initiated Action Items #1: 797 Amiford Drive CDP, (Process 3) Project No. 674989, Zone RS-1-7, 797 Amiford Drive. Coastal Development Permit for a remodel to the main level, a second story 1,385 SF addition, and to reconstruct the existing two-car garage on a 0.16-acre site. Coastal (appealable), 1st Public Roadway, and Parking Impact overlay zones. Applicant: Bruce Peeling. (Mark Krencik)

Mark Krencik and Bruce Peeling present the project review of an addition to an apartment, which was approved unanimously through the Project Review committee. This requires a coastal development permit. Mark proes moving forward with the recommendation.

David motions to approve. Robert seconds the motion. Eva abstains, personally knows applicant, and all others vote yes to approve the motion. 9-0-1

Informational Item #1: Discuss upcoming CPC items and provide guidance to our CPC representative on the following issues: (1) an update from the City on elections and (2) the recent legal analysis and potential changes to Policy 600-24. (Korla Eaquina)

Korla reported on changes that resulted from the grand jury report from 2018 on the lack of diversity within the planning groups.

Informational Item #2: Airport Part 150 Workshop. (Fred Kosmo)

On January 21, 2021 from 4-6 p.m., the San Diego County Regional Airport Authority is welcoming the community to attend our second public workshop for the Part 150 Noise Compatibility Study. Attendees will learn about what the technical and citizen advisory committees have studied to find potential ways to reduce aircraft noise impacts from San Diego International Airport. Small breakout sessions will allow attendees to ask one-on-one questions to technical experts on noise contours, magnetic variation, operational alternatives, land use and administrative alternatives, preliminary recommendations, and next steps in the study.

Board-Initiated Action Item #2: Election Update. Confirm appointment of Election Committee and analyze preparations for March election.

David gives an election update along with the city's recommendations for safe elections. David will convene a meeting to discuss how to go about the election and emphasized the point that

there needs to be a discussion on the most effective way to get information out to people regarding the election and the seats that will be open.

Tracy emphasized utilizing online voting during this cycle through an automated system to make voting more accessible and safer. Tracy shared the programmer's contact information to create a safe and secure online voting platform for this specific election.

David states that the procedures are not written into the bylaws. Therefore, this action item may not be necessary, as the proposal would be discussed within the election committee, but not the general PCPB.

Jim Hare offers to serve as a member of the election committee in place of Mandy since she is up for reelection while simultaneously holding a role in the election subcommittee. If the members of the election committee are allowed to be non-board members, then there is the potential to have other community members volunteer to be part of the committee.

Don clarifies that in a special situation, a non-board member can serve on the election subcommittee.

David made a motion made to confirm the election subcommittee members, consisting of David, Margaret, Jim Hare, and Paul Grimes. Eva seconds the motion. The motion passes unanimously. 10-0

Board-Initiated Action Item #3: Proposed revisions to the Parks Master Plan and Recreation Element. A presentation by the Parks and Recreation Coalition (PARC).

Presentation by Tom Mullaney on behalf of PARC (Parks and Recreation Coalition): "Parks for All."

The PARC presents a plan/a vision of a park that is different from the city's plan. Their parks are envisioned as grass areas that can serve as centers for picnics, play, and relaxation. The cities plan features turf in addition to the asphalt on a smaller scale. The cities plan is based on the current parks, not around the potential of providing the needed park space that will be conducive to growth within a city and its population.

PARC is asking to retain the current park acreage standard ratio. Additionally, they request adequate overall funding and sufficient time for public review, amongst other requests.

PARC suggests the PCPB make a motion to support the improvements to the Parks Masters Plan and Recreation Element recommended by PARC and send a letter to the Mayor and the City Council requesting that the city staff be directed to work with the Community Planning Groups, Recreational Advisory Groups, and PARC for input.

Margaret suggests that a letter be constructed to be reviewed to send to the Park and Rec Committee in a show of support of the PARC requests.

Mandy is interested in approving a letter of support for this initiative.

Margaret makes a motion that the PCPB is in favor of the concept and the idea of having more community input. This will be sent to the committee for further analysis and to prepare a letter of support. Don seconds the motion. 8-0

The motion passes unanimously.

Board-Initiated Action Item #4: Letter of Support for the Point Loma Recreational Advisory Group Letter of Recommendation for Site 428/Famosa Canyon.

Mandy shared a letter received on November 12 from the Point Loma Recreational Advisory Group meeting. The letter is in unanimous support regarding Famosa Canyon.

The letter reads that the Point Loma Advisory Group asks the city council to reconsider the San Diego Housing Commission's sale of the five-acre Famosa Canyon parcel. The group requests that the Famosa Canyon parcel remain a passive park and open space.

The Parks and Recreations Subcommittee voted to approve a letter to be sent to the San Diego Housing Commission, Mayor Gloria, and all of the city council members. The letter reads that the PCPB is in support of the Point Loma Recreational Advisory Groups letter of recommendation to the City of San Diego Parks and Recreations.

Jim asks for an edit to the original letter so that the vote count be reflected in the letter.

Korla asks that the letter also be addressed to the housing authority, the county board of supervisors, and Nora Vargas.

Margaret made a motion to approve the letter. Don seconds the motion. Motion approved by a vote 7:1.

Board-Initiated Action Item #5: Letter of recommendation for Cape May and Froude to review the intersection for traffic safety calming measures or stop signs.

The Ocean Beach Planning Board Traffic and Transportation subcommittee approved a motion to install a four-way stop sign at Froude and Cape May. The Main Board asked that the PCPB have an opportunity to make a motion to approve the request.

Mandy shares a letter going to CM Campbell and Gary Pence regarding the traffic mitigations along Froude and Cape May.

Mandy shares testimonies by the community members and reads letters from those who requested that the comments be read to the board.

Korla does not support recommending a stop sign but will support asking the city to reevaluate the situation.

Mandy makes a motion to approve the letter. Margaret seconds the motion. Motion passes by unanimous vote. The vote will be added to the letter. 8-0

Mandy gives a committee report on Sarah's resignation to the board. Mandy is asking if any other board members would like to join to keep the current Traffic and Transportation subcommittee member count so that the community member participation remains. Lucky volunteers to serve on the subcommittee.

Korla reports that the treasury report has the same balance due to no activity.

The next Parks and Recreation meeting will be on February 4th.

Meeting Adjourned