



Peninsula Community Planning Board- April 21st, 2022 Minutes

PCPB meeting
April 21st, 2022

Zoom conference

GENERAL

Meeting called to order by Fred Kosmo.

Present: Fred Kosmo, Margaret Virissimo, Korla Eaquina, Mandy Havlik, Don Sevrens, Joe Holasek, Sam Laub, Matt Schalles, Angela Vedder, Tina Compton, Robert Tripp-Jackson, Korla Eaquina, Javier Sanders, Paul Webb.

Approval of the agenda. Margaret makes a motion to approve the agenda. Sam seconded the motion. Motion passes unanimously.

ELECTION OF BOARD OFFICERS

Mandy nominates Fred Kosmo as chair. Sam seconds this. Nomination passes unanimously.

Mandy nominates Margaret as the first vice-chair. Sam seconds the nomination. Nomination passes unanimously, 12 to 0.

Margaret nominates Angela for second vice-chair. Margaret seconds the nomination. Nomination passes unanimously, 12 to 0.

Sam nominates Korla for Treasurer. Paul seconds this nomination. Nomination passes unanimously, 12 to 0. Sam seconds the nomination. Nomination passes unanimously, 12 to 0.

Korla nominates Mandy for secretary.

APPROVAL OF MEETING MINUTES

Mandy motions to approve the February meeting minutes with a friendly amendment including Margaret as attending. Tina abstains; motion passes 11 to 0 with one abstention.

Margaret makes a motion to approve the March meeting minutes. Tina seconds the motion. Javier abstains. Motion passes 11 to 0 with one abstention.

BOARD-OFFICER REPORTS

Fred reports that there is one vacancy on the board with at least two applications, but that overall, the board is doing great.

Korla says that the balance is the same at 1192.81. Next month Korla will be requesting two checks, one for the zoom expenses and one for the webmaster.

Mandy reminds the board that motion slips must be completed and sent to her for a record.

NON-AGENDA PUBLIC COMMENT

Mandy shares information about her candidacy and also takes a moment to acknowledge the land in which the PCPB is serving as a park of the Kumeyaay Nation.

Margaret says that Monday, May 9th, from 5:30 to 7:30, is the PLA's "Light the Night" celebration to display the lights in the village area.

Korla shares that the Advisory Bikes Lanes (ABL) lines have been removed from Evergreen. The navy is also no longer pursuing redevelopment of the NAVWAR area. The Mayor's budget is out, and DSD is getting 107 new positions, including spots for the new ADU ordinance and the street vendors ordinance.

Fred shares that he attended the Point Loma, Ocean Beach, and Midway leaders call and a representative of the Mayor's office shared that the bike lanes on Evergreen are being withdrawn for now but that the Mayor is committed to the Advisory Bikes Lanes after more public outreach is conducted.

Tracy shares that the Mayor wants to create a city-wide Arts and Culture Plan called "The Creative City".

GOVERNMENT AND COMMUNITY REPORTS

Office of Senator Toni G. Atkins - State Report for April 2022

#CaliforniansForAll College Corps Program

Applications are now open for their brand new #CaliforniansForAll College Corps program. This initiative is being launched in partnership with colleges and universities across our state to help create leadership opportunities and expand debt-free pathways to college.

The #CaliforniansForAll College Corps program will provide over 6,000 Fellows with educational funding and professional development while placing them in community-based organizations working in K-12 education, climate action, food insecurity, and more.

Fellows will earn \$10,000, receive ongoing training, and become part of a statewide cohort of young leaders.

48 campuses, which include UCSD and USD, are currently partnering with Cal Volunteers to participate in this program.

More Information: <https://www.californiavolunteers.ca.gov/californiansforall-college-corps/>

New Bill Announcement – SB 1020: The Clean Energy, Jobs, and Affordability Act of 2022

Senate President Pro Tem Toni Atkins, Senator John Laird, Senator Anna Caballero, and Senator María Elena Durazo authored this legislation after months of work to determining methods to enhance the state's ability to meet the challenges of climate change, adaptation, and resiliency through an equitable lens.

Major provisions of this bill:

Adds a 90 percent zero carbon electric sector target for 2035 and a 95 percent target by 2040. California's current SB 100 framework established a 100 percent clean energy goal by 2045.

Requires all state agencies to transition to 100 percent zero carbon electricity to serve their own needs by 2030.

Coordinates State Agencies to support planning efforts.

Creates the Climate and Equity Trust Fund to ensure the integrity of all funds deposited into the account.

The source of trust funds may be from the federal government, the Greenhouse Gas Reduction Fund (GGRF), state legislative appropriations, mitigation fees, noncompliance penalties assessed by the California Energy Commission (CEC)/CPUC/California Air Resources Board (CARB) and any other sources identified by the Legislature.

Trust funds could be used for costs included in retail electricity rates, including: public purpose programs (including energy efficiency and customer discount programs), decarbonization programs, transportation and building electrification initiatives, wildfire mitigation costs, and energy resources subsidies.

New Bill Announcement – SB 1311

Senator Atkins is excited to be a joint author with Senator Susan Eggman on Senate Bill 1311, which would expand consumer protections in place for active military and their families.

These protections include:

Increased civil penalties for unfair or fraudulent business practices against veterans.

Making it illegal to condition a military or veteran discount on the waiver of any rights under state or federal law.

Giving service members important flexibility in legal matters and business transactions. For example, a cooling off period for vehicle purchases and the ability to appear remotely in small claims court would be provided by this bill.

Legislative Update – SB 1027

Tuesday, March 22nd - Senate Committee on Natural Resources and Water passed legislation authored by Senator Atkins titled SB 1027 with a bipartisan 8 – 0 vote. This legislation is now located at the Senate Appropriations Committee.

SB 1027 would expand the jurisdiction of the San Diego River Conservancy (SDRC) to include the entire San Diego River watershed, revise the makeup of the Conservancy's governing board and change language to honor the cultural importance and significance of the San Diego River Basin to the Kumeyaay people.

Statement from Senator Atkins: "For 20 years, the San Diego River Conservancy has respectfully protected nearly 90 percent of the San Diego River watershed – restoring and enhancing it to ensure that this local biological treasure can continue to support the many plants, animals, and people who live there. SB 1027 would give us an opportunity to offer the same level of care to the remaining 10 percent of the watershed that has not been able to benefit from the Conservancy's funding, projects, and responsible management. Watersheds are made up of a complex web of interdependent natural resources that do not know the arbitrary boundaries we draw. This legislation eliminates confusion over where the Conservancy has authority to make decisions,

following nature's lead in taking a holistic approach to managing this ecosystem as a whole."

For any questions, feel free to contact me at: Cole.Reed@sen.ca.gov

Sign up for the Senator's newsletter: <https://sd39.senate.ca.gov/contact/newsletter>

San Diego Mayor Todd Gloria Monthly report

Mayor Gloria included a proposed \$1.55 million allocation to the Canon Street Pocket Park. Once this gets approved, we should coordinate that meeting with Don and others to hear from Engineering on the timeline we should expect.

Advisory Bike Lanes

I know folks may be concerned with the quick, unexpected rollout of advisory bike lanes. The concern is warranted and heard by Mayor Gloria. We have paused this rollout completely until proper community engagement and outreach can be conducted. We'll come back to the Peninsula Planning Board in the coming months to engage further and determine together what is best for the community.

- Last week, Mayor Todd Gloria released his Fiscal Year 2023 \$4.89 billion "Ready to Rebuild" [proposed budget](#). Full press release attached.
- "Ready to Rebuild" will make key investments in repairing aging infrastructure, improving the speed and quality of San Diego services, enforcing new regulations, enhancing pay and facilities for police, lifeguards and firefighters, addressing homelessness, and ensuring employee compensation is competitive in order to fill vacancies in key roles that deliver critical services to San Diegans.
- Some highlights include:
 - **Homelessness:** an additional \$13.6 million dedicated to increasing shelter capacity, services and coordinated street outreach (total funding for homelessness services is \$63.3 million in this budget with two-thirds of that sum coming from state and federal grant programs)
 - **Public Safety:** this year's proposal invests in facilities, recruitment, police overtime and gang prevention. The City is currently in contract negotiations with the public safety bargaining units for police, firefighters and lifeguards. The proposed budget anticipates salary increases which will be included in the final budget.
 - **Street Repair:** dedicates over \$77 million to street resurfacing (an increase of \$27.6 million over the current annual budget) and adds \$8 million to improve streets with upgraded traffic signals, sidewalks and curb ramps, traffic management, tree maintenance and graffiti and weed removal
 - **Parks & Recreation:** additional \$4.3 million dedicated to recruitment and training of Park & Recreation workers to address high staff turnover and vacancies by converting hourly staff to salaried positions
 - **Stormwater:** \$8.8 million to prepare for a major stormwater infrastructure overhaul (pump station repairs, additional street sweeping, and education to avoid common inadvertent pollution)
- Upcoming significant dates regarding the budget:
 - May 4 – first Budget Committee hearing (first opportunity for public comment)
 - May 16 – full Council hearing (opportunity for public comment)
 - May 17 – Mayor releases May revise (2nd draft)
 - May 27 – Council modification priority memos are due

- June 8 – release of IBA’s final report
- June 13 – Council budget hearing and final modifications
- Mayor’s desk to sign

Linus with District 2 and Councilwoman Jen Campbell’s office shares a brief introduction about himself and reports that the Mayor has released his proposed budget for 2023, which includes an increased amount of funding allocated for enforcing the street vendor ordinance as well as financing for the Canon Street pocket park.

Mickey presents from Assemblymember Ward’s office. She shared that AB1860, a substance abuse treatment bill, will be going forward, as well as AB2120 relating to transportation finance will ensure that federal funding is fairly allocated to different counties. There are 17 bills in the package for this year.

Dike reports on behalf of Midway that two of the proposed bills for the Sports Arena will be dropped and that three will remain. Dyke shares that the Midway group is going to proceed with analyzing all five, rather than just the three that are brought forward for consideration. Tracy shares on behalf of the OB planning board that they have looked at the Mayor’s Build Better San Diego plan, which doesn’t allow money to stay in the same area where the development is happening. The board will draft a letter to address this. The board has also voted to conduct meetings in person.

APPLICANT-INITIATED ACTION ITEMS

1. 1039 Sorrento Drive. Project number 688859. Coastal Development works for Renovation/Expansion of existing 2,754-square-foot 2-story single-family residence located at 1039 Sorrento Drive. The 8,800 Square foot lot is in the RS-1-7 Base Zone and Coastal Overlay (Non-Appealable) Applicant: Richard Nowicki (Joe Holasek)

This project was approved unanimously at project review.

The owner is the architect of the proposed project.

There are no driveways along one side of the street of the property. The design would seek to improve this.

The proposed ADU will be intended for use by the owner’s adult children.

There will be two additional parking spaces.

Margaret makes a motion to approve the project. Sam seconds the motion. Motion passes unanimously, 12 to 0.

2. 4644 Tivoli Street. Project number 693558. Coastal development permit for a new 360 square foot ADU above the existing detached garage at 4644 Tivoli Street. The 0.15-acre site is zoned RS-1-7 and is in the Coastal Non-Appealable. Applicant: Reggie Reyes (Joe Holasek)

The applicant elected not to join this meeting. The project review voted unanimously not to approve the project.

The applicant stated that they would proceed with bringing this project proposal to the city even without the board's approval.

The issue with the proposed project is that a single-lane driveway leads to this detached garage with a door that the applicant is proposing to close and replace with a door that opens up into the narrow alley.

The project review concluded that this would not be a viable place to put the garage because it did not meet the city's minimum backup distance for constrained alleys.

Korla shares that this project is against code.

Margaret makes a motion to decline this project. Sam seconds this.

Don offers a friendly amendment that if this project is appealed to the planning commission, the board has the right to appeal this to the planning commission. Korla asks that the motion use the word deny rather than decline.

Margaret accepts this correction and the friendly amendment, which Sam also accepts.

May the record show that the applicant was allowed to appear at this meeting, and he declined.

The applicant also was allowed to come to the project review a second time and declined.

The vote is unanimous in denying this project, 12 to 0.

INFORMATION ITEM

1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta)

Korla sent the report to the group. Next Tuesday's agenda includes no action items but a report on the CAP and Climate Equity.

2. Protect our Communities Foundation: Informational Presentation on the Benefits of Local Clean Energy (Sonja Robinson)

Tyson with Protect our Communities shares the benefit of rooftop solar.

3. Update on Voltaire Street Bridge. (Don Sevens, Joe Holasek)

Don shares the design of the Voltaire Street bridge, and shares that there has been a \$5,000 donation from the community to pay for the processing of the building permits. Joe shared that the city still has to get around to processing the permits, so there is no timeline on this.

BOARD-INITIATED ACTION ITEMS

1. Approval of draft letter in support of Point Loma Summer Concerts. (Kerri De Rosier)

Kerri asks the board for a letter of support for the summer concerts. The dates are Friday beginning on July 15th and ending on August 12th.

Margaret makes a motion to approve the letter. Mandy seconds the motion. Motion passed unanimously, 12 to 0.

2. Appointment of PCPB Committee Chairs and PCPB Committee members. (Fred Kosmo)

Korla nominates Joe as chair of Project Review. Mandy seconds this nomination. The nomination passed unanimously, 12 to 0.

Korla nominates Mandy as chair of the Traffic and Transportation subcommittee. Paul seconds this nomination. The nomination passed unanimously, 12 to 0.

Margaret nominates Sam for the chair of the Long Range planning. Sam does not wish to be chair at this time. Margaret nominates Matt as chair of long-range planning. Mandy seconds this. The nomination passed unanimously, with one abstention from Matt. Nomination passes 11 to 0 with 1 abstention.

Paul states that he would like to retain the position of chair of the Airport Committee, with the addition of some guidance from the main board on what discussion should be had. Margaret nominates Paul as chair of the Airport Committee. Korla seconds this nomination. The nomination passed unanimously with an abstention by Paul. Nomination passes 11 to 0 with 1 abstention.

Margaret nominates Mandy and Tina to co-chair the Environmental subcommittee. Korla seconds this nomination. The nomination passed unanimously, 12 to 0.

Don nominates Mandy as the chair of the Parks subcommittee with Angela as the co-chair. Tina seconds this nomination. The nomination passed unanimously, 12 to 0.

Korla, Margaret, Paul, Sam, Robert, Javier will serve on Project Review as committee members. Korla makes a motion to approve these members. Sam seconds this motion. Motion passed unanimously, 12 to 0.

Matt, Angela, Tina, Margaret, Robert, Nicole will serve on the Traffic and Transportation committee. Mandy makes a motion to approve these submitted members. Sam seconds the motion. Motion passed unanimously.

Javier, Margaret, and Sam will serve on Long-Range planning. Mandy makes a motion to approve these submitted members. Korla seconds this motion. Motion passes 12 to 0.

Sam and Fred will serve on the Airport Committee. Margaret makes a motion to approve these subcommittee members. Paul seconds this motion. Motion passed unanimously, 12 to 0.

Javier and Angela will serve on the Environmental submission. Mandy makes a motion to approve these subcommittee members. Angela seconds this motion. Motion passes 12 to 0.

Don, Robert, and Tina, will serve on the Parks and Recreation submitted. Mandy makes a motion to approve these members. Angela seconds the motion. Motion passed unanimously.

Mandy makes a motion to nominate Tina as the liberty station liaison.

Korla nominates Margaret to be the Midway representative. Mandy seconds this nomination. The nomination passed unanimously, 12 to 0.

Sam nominates Mandy as the OB community liaison. Paul seconds this nomination. Nomination passes 12 to 0.

Mandy nominates Robert for the PLA liaison. Tina seconds this nomination. Nomination passes unanimously, 12 to 0.

Tina nominates Korla as the CPC representative. Paul seconds this nomination. The nomination passed unanimously.

3. Appointment of PCPB ANAC Representative (Fred Kosmo)

Korla nominates Fred as the ANAC representative and Paul as the alternate. Sam seconds this. Nomination passes 12 to 0.

4. Meeting in person or meeting via zoom. Discussion of PCPB plans to continue to meet virtually via zoom and timing and potential procedures to re-initiate in-person meetings (Fred Kosmo)

Fred is in favor of not exposing people unnecessarily to COVID by meeting in person.

Paul and Mandy both favor virtual meetings.

Margaret agreed with Fred that the virtual meetings are working, and Sam agrees.

Korla says that community participation may increase in virtual meetings. Korla says that local planning groups should have until January 1st, 2024 to meet remotely under the current legislation as long as the planning board makes a motion to meet.

Margret makes a motion to stick with zoom meetings until we feel safe to meet in person. Robert seconds this motion. Motion passed unanimously.

5. Filling any PCPB Board Vacancy Pursuant to the PCPB Bylaws. Provide Board with an update on our plans to fill the vacancy on the Board consistent with the PCPB Bylaws, Article IV, at our meeting on May 19, 2022. (Angela Vedder)

Angela shares that the board has received two applications for the vacancy, and she has been taking the role of who is attending this current meeting to meet the qualifications to be appointed to the board.

6. Letter requesting a variety of traffic safety mitigations to be installed along Talbot and to elevate funding priority of approved and funded traffic safety mitigations to be installed along Talbot in between Catalina and Rosecrans. 7-0 Approved unanimously. (Mandy Havlik)

Mandy shares the letter of support with the board on the dangerous situation of speeding along Talbot.

The letter was approved unanimously through the subcommittee.

Margaret makes a motion to accept the letter with a friendly letter that the city comes back to the board and provides their recommendation for this area after the evaluation. This will include an amendment to the letter.

Some members stress the issue that this is a collector street.

Mandy seconds the motion.

Korla is in favor of requesting the engineer to reevaluate.

Mandy altered the lettering to state that the PCPB requests that the following approved traffic mitigations be funded and installed after the city has completed its evaluation of the area and has returned to the PCPB board with its findings.

The motion passed unanimously, 12 to 0.

7. Letter requesting to prioritize and repair the street and street lights along Oleander Drive and Poinsettia. 7-0 Approved unanimously. (Mandy Havlik)

Mandy shares the letter with the board.

Margaret makes a motion to approve the letter. Mandy seconds the motion. Motion passed unanimously, 12 to 0.

8. Letter requesting the reduction of speed and for road humps be installed along the frontage road of 1600 Chatsworth Road. 8-0 Approved unanimously. (Mandy Havlik)

Mandy shares this letter with the board.

Community members share the importance of these traffic calming measures. Matt proposed amending the work in the letter to have the city evaluate this area for traffic calming an evaluation, rather than proposing measures to address this.

Fred and Mandy emphasize that the letter does include this already.

Margaret makes a motion to accept the letter. Angela seconds the motion.

A list will be included in the letter as an enclosure.

Matt added a small edit to two sentences in the letter.

Mandy is comfortable with this amendment. Margaret agrees with this amendment as well.

Motion passed unanimously, 12 to 0.

Meeting adjourned.