

Thursday, March 22, 2018 – 5:30PM PB Library Community Room *Minutes*

1. Welcome by Chair Karl Rand

Members Present: Kristien Victor, Ed Gallagher, Jason Legros, Henish Pulickal and Ben Ryan; **Others:** See sign in sheet.

2. Non Agenda Public Comment – (Information only, non-debatable)

Don Gross described a problem with inadequate sewer lines in PB.

3. Projects for review (Action items): NONE

4. Smoking Products Ordinance Proposal (Action Item)

Manuel Andrade from SAY San Diego presented a PowerPoint on smoke and vape shops, and hookah lounges. SAY is gathering support for a proposed ordinance to ban such shops within 1,000 feet of centers where youth congregate (schools, libraries, parks, rec. centers, etc.). Say San Diego will request specific support from PGPG in the future. No action was taken.

Pulickal and Ryan depart the meeting.

5. Short Term Vacation Rentals Proposal (Action Item)

Ann Kerr Bache presented the Short Term Vacation Rentals Working Group's PowerPoint on their proposal for regulating STVRs. Audience member Brian Curry questioned the group's procedures and authority. Board members asked questions regarding the substance of the proposal. No motions were made by the Board Members. No action was taken.

6. Los Altos Reservoir Sale and Zoning Issues (Action Item)

Greg Nelson presented a PowerPoint on Soledad Terrace Residents' efforts to have the Los Altos Reservoir property rezoned from RS-1-4 to RS-1-2 prior to, or in conjunction with, any sale of that property by the city. Victor led a discussion of opportunities to support the greater density, such as sidewalks and one way streets. Motion to support by Legros 2nd by Victor. Motion to support passed 3-0-1.

7. Adjournment. Next Meeting is scheduled for Thursday, April 19, 2018 (check PBPG website, CRMS Subcommittee page for agenda)