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Wednesday, January 10, 2023: 6:30 PM
Meeting at PB Taylor Library - Community Room
4275 Cass Street, San Diego CA 92109
Draft Minutes

Item 1 - 6:30 **Call to Order, Quorum Count -** Marcella Bothwell, Gordon Froelich, Iain Richardson, Scott Chipman, Greg Daunoras, John Terell, Debbie Conca, Ryan Stock Jason Legros, Steve Pruett, Dave Schmidt, Franco Miller (6:55). 12 Present. **Missing:** Karl Rand, **Charlie Nieto (3 months in a row)**, Paige Hernandez,

**Notification:** Ryan Stack indicated the audio of the meeting was being recorded.

- Item 2 6:35 **Non-Agenda Public Comments** Issues <u>not</u> on the Agenda and within the jurisdiction of PBPG. Eve Anderson People need to know about our meetings and be encouraged to get involved. Scott Chipman marijuana use is causing psychotic violence. Ryan Stock envision a pedestrian Garnet.
- Item 3 6:45 **Current Agenda -** Modifications and Approval add election of Franco Miller to Item 6
- Item 4 6:50 **December 13, 2023 Minutes -** Modifications and Approval. Minutes were not available prior to the meeting. Item tabled to February.
- Item 5 6:55 **PBPG Chair's Report**PBPG Recognition plan submitted
  Rose Creek Apartments no new information
- Item 6 6:55 Elections Committee Chair, Steve Pruett and committee
  Schedule of elections March if needed, committee will meet soon. Steve
  would like to get 3-4 more applicants for residential and 2-3 for
  commercial. Some marketing in local papers will occur.
  Nomination of Francisco Miller Motion to elect: John/lain 10-0-1
- Item 7 7:10

  Development Project Reviews Chair, John Terell
  PRJ-1096328 1048 Wilbur Avenue (Capparelli Residence) Applicant:
  Tim Golba Coastal Development Permit Process 2 to demolish two existing residential structures and detached garage and construct a 2,662 sf two-story single family dwelling and a 1,247 sf secondary dwelling unit over a garage.
  The 0.142-acre site is in the RM-1-1 zone.

Motion to approve: Jason/Dave approved 11-0-1

- Item 8 7:30 Streets & Sidewalks Subcommittee Chair, Greg Daunoras No December Meeting, No report
- Parking Advisory Board Report Representative Gorden Frolich Much none agenda comment. Parking meter yearly revenue projected to be \$44k. Currently only about 60% "participation". Goal is 85%. Some community members indicate nearby streets are getting parking overflow by those who don't want to pay the meter. Beach Bug revenue only \$3k/month. Cost is \$40k/month. A ride is \$2.50 with a max of \$5 per group destination. The effectiveness is questionable by some. Wait times average 8 min. but only about 1/3 of ride requests are being met. 4 shuttles. Hours of operation are being reduced due to reduced demand during some hours.
- Item 10 7:45 **Capital Improvement Projects Committee** Chair, Iain Richardson no meeting in December. Next meeting February 5<sup>th</sup>.
- Item 11 7:48 Community Planners Committee (CPC) Report (Informational)
  CPC Representative Scott Chipman will review recent CPC actions. No meeting in December, no report.
- Item 12 7:50 Government Representatives' Reports None present no reports
  Karla Tirado Serrano for Councilmenber LaCava;
  Emily Piatanesi for Mayor Gloria;
  Celsey Taylor for Supervisor Lawson-Remer;
  Mariah Kallhoff for Assemblymember Boerner;
  Aurora Livingston for State Senator Blakespear;
  Cole Reed for State Senator Atkins

Report from City Planner Melissa Garcia – Code update public meeting coming. Please see "Blueprint SD" website. Housing action plan was approved by city council. Iain asked about a 2022 housing report. Was told it is on the website and to email Melissa if he can't find it.

## Item 13 - 7:59 Adjournment

## <u>Upcomina Meetinas</u>:

January 24, 2024 (6:00 pm) - Streets & Sidewalks Subcommittee
February 9, 2023 (Noon) - Development Review Subcommittee
February 5, 2023 (6:00 pm) Capital Improvement Projects Subcommittee
February 13, 2023 (6:30 pm) – PBPG General Meeting
All meetings will be held in the Community Room of the PB Library