

Pacific Beach Planning Group
Grand Jury Response Subcommittee
Meeting minutes

May 8, 2018

Attending:

Henish Pulickal

Steve Pruett

Carolyn Chase

Ed Gallagher

Karl Rand

Don Gross (left around 5:45pm)

Steve Pruett proposed we individually discuss each recommendation by the Grand Jury in their letter to Mayor, determine our position, and draft a response.

We elected to draft each response as a motion and vote on it.

Steve Pruett will draft the letter from PBPG, over Henish Pulickal signature.

Carolyn will review the letter, and Steve will email the final version to Henish for inclusion with the General Meeting agenda.

Following are the recommended responses from the subcommittee.

RE: Recommendations by the Grand Jury

18-01 Review Community Planning Group boundaries and determine if consolidation of some CPGs should take place

MOTION by K Rand to recommend to the PBPG that only CPGs that lack sufficient public interest and encounter difficulties in filling board seats should be considered for consolidation.

Passed 4-0-1 with Chair HP abstaining

18-02 Determine if the Planning Department should develop methods and provide resources to improve recruiting that could result in more diverse CPG membership

MOTION by S Pruett to recommend to the PBPG that the PBPG encourages diversity and we support improving recruitment Passed 4-0-1 with Chair HP abstaining

18-03: Determine if members of the Planning Department staff should attend all CPG meetings

MOTION by S Pruett to recommend supporting attending as many meetings as possible.

Passed 4-0-1 with Chair HP abstaining

18-04 Consider directing the San Diego City Neighborhood Services Department staff to closely monitor CPG actions and provide timely guidance to preclude requests for inappropriate project additions or modifications

MOTION by S Pruet to recommend that the PBPG has no comment on this since it hasn't been a problem
Passed 4-0-1 with Chair HP abstaining

18-05 Determine if all CPG members should be required to complete the eCOW training each time they are reelected or reappointed.

MOTION by C Chase to support Passed 4-0-1 with Chair HP abstaining

MOTION by C Chase to recommend the following additional items:

- utilize 'Co-urbanize" or another online platform to increase participation
- add new content to the eCow such as training on Roberts Rules and more about the planning process
- the City should mail all residents annually and use other outreach methods to inform residents about CPGs
- Provide a website template for CPGs

Passed 4-0-1 with Chair HP abstaining

Steve Pruet
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