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Tuesday July 18, 11AM Meeting at Discover PB 1503 Garnet Ave, San Diego, CA 92109 MINUTES

- Attendees Sunny Lee, Iain Richardson (Chair)
- Item 1 The meeting was called to order at 11am.
- Item 2 There were no non-agenda public comments.
- Item 3 The agenda was approved without changes.
- Item 4 Joe LaCava's office has agreed that receiving the final prioritized list in September will be fine. The goal is, therefore, to use the PBPG meeting on September 13 to produce the final prioritized list.

ACTION: lain to request PBPG meeting time on August 9 and September 13.

It was agreed that all PBPG members will be asked for inputs to the list ahead of the August meeting. In addition, input will be sought from other PB community groups (Beautiful PB, Discover PB, PB Town Council). The final prioritization process will use multi-voting to drive the process.

ACTION: Sunny to network with Beautiful PB and other community leaders and provide their inputs to Iain for collation.

ACTION: Sunny to look for software solutions to make multi-voting easier.

ACTION: lain to provide update to PBTC at July 19 meeting.

ACTION: **lain** to send request to PBPG members asking for changes and additions to the list to be submitted.

ACTION: lain to gather inputs and prepare materials for August 9 PBPB meeting.

- Item 6 Last year's prioritized PBPG list, and items from District 1 Council Member LaCava's office were reviewed. One addition to the list was requested: improve lighting in neighborhood parks. (Sunny)
- Item 7 Next meeting of the Subcommittee will be on August 22
- Item 8 The meeting was adjourned at approximately noon.