

Pacific Beach Planning Group

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**Wednesday September 20, 2023 8:20 pm**

**Joint Meeting with PBTC at Crown Point Junior Music Academy**

**1503 Garnet Ave, San Diego, CA 92109**

**Minutes**

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| Item 1 | **Call to Order (8:20):** This occurred following the introduction of CIP priority voting process and voting by the general attendees at the PB Town Council Meeting,Scott Chipman (assigned to be acting chair for this meeting by chair Marcella Bothwell)  **Introductions, Quorum Count (12) Present:**, Gordon Froelich, Iain Richardson, Scott Chipman, Paige Hernandez, Dave Schmidt,. Steve Pruett, Karl Rand, John Terell, Sunny Lee, Greg Daunoras, Debbie Conca, Charlie Nieto **Missing:** Marcella Bothwell, Jason Legros  **General meeting description. (Chipman)** |
| Item 2 | **Current Agenda -** Modifications and Approval. Approved without objection. |
| Item 3 | **Non-Agenda Public Comments** Issues not on the Agenda and within the jurisdiction of the PB Planning Group. Eve Anderson – recent bar tour review and handout. |
| Item 4 | **Chair’s (secretaries report - Chipman)** Emphasized the importance of being an active participant in our community and with the planning group and town council and thanked those who have come out to participate. |
| Item 5 | **Approval of August Meeting Minutes** (tabled) |
| Item 6 | **Vote Count Announced (Richardson)** (see attachment) |

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| Item 7  Item 8 | **Discussion & Motions** (Chipman) A discussion occurred related to how the planning group would proceed with identifying the priority CIP projects. A suggestion to prioritize within categories was made and approved without objection.  **Motion: Iain/Steve –** Motion to split the CIP priority projects into 3 categories:   - **High priority:**  4 projects with highest total vote count.   - **Medium priority:**  projects on the left side of the results slide below the 1st 4 with the exception of *Install continental cross-walk or beacons on Garnet Ave where it intersects with Kendall St.*.  This was moved to the low priority CIP category and replaced with *Install streetlights on Rose Creek Trail*which had a relatively high vote count. (Friendly amendment?)   - **Low priority:** These projects were everything on the right side of the results slide, save for the exception above. **Motion Passed 12-0-0**  **Motion: Iain/John -** Motion to go with the priority order on the 4-Way Stop projects based on the vote count and to go with the priority order on the Street Repaving projects based on the community vote count. **Motion Passed 12-0-0**  *(NOTE: the public votes for Hornblend & Fanuel recorded on the slide at the meeting were 21.  The next day, Gordon reviewed his score tally sheet and agreed with me that it should have been 31.  This result was amended and included in the vote results published on the website).*  **Adjournment** (Chipman) 9:10 pm  *NOTE ON* |
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