

Wednesday, April 9, 2025: 6:30 PM Meeting at PB Taylor Library - Community Room 4275 Cass Street, San Diego CA 92109 AGENDA

Item 1- 6:30	Call to Order, Quorum Count Annie Kaffka, Eve Anderson (6:40), Scott Chipman, Dave Schmidt, Gordon Froelich, Ryan Stock, Greg Daunoras, Marcella Bothwell (chair) Katie Spady, Karl Rand, Charlie Nieto, Brian Jackson - Missing: Lyssette Williams, John Terrell (12 of 14)
Item 2 - 6:30	Non-Agenda PublicComments - None
Item 3 - 6:40	Action: Current Agenda:
Item 4 - 6:40	Action: March 12, 2025: Minutes Name correction Ross Triitt Assemblymember Boener Charlie/Annie without objection
Item 5 - 6:45	PBPG Chair'sReport – SB79 is a problem, units/acre is concerning Update 970 Turquoise – April 24 th meeting at Mayor's office for update Update on ADU regulations – CPC subcommittee is recommending a "4 means 4" modification to add some limits.
Item 6-6:55	Action: Development Projects Chair, John Terrel No Projects this meeting
Item 7 - 7:25	Elections Committee Chair, Annie Kaffka Nominations and Elections: Chair – Marcella – Scott/Eve - unanimous Vice Chair – Charlie – Eve/Karl - Unanimous Secretary – Scott – Marcella/Charlie - Unanimous Treasurer – Brian – Without objection Development Committee – John – Annie/Marcella - Unanimous Streets & Sidewalks – Ryan, Greg as co chairs – Without objection Parking District – Greg, Gordon, Katie – Unanimous Elections Committee – Annie, Brian – Marcella/Greg - Unanimous

NOTE: It was advised generally that we should set terms for each board member to help set the elections for 2026 (see below for names/terms suggestion)

The following have been elected to the board recently: Brian, Karl, Greg, Katie, Lyssette, Marcella, John. (7)

This would suggest the following should be up for election in 2026: Dave, Ryan, Annie, Charlie, Scott, Gordon, Eve, (7)

- Item 8 7:35 **Streets & Sidewalks Committee** Chair, Greg Daunoras Committee Chair Greg Daunoras reported that at the March 26 meeting, no action was taken, just an update on the streeteries / eateries and 5 stop sign requests were presented for further consideration.
- Parking Advisory Board Report Chair, Gordon Froelich The budget was discussed and it appears unclear where the money comes from. A 15 minute parking zone requested by Quik Corner but was rejected with other suggestions provided. No projects have been proposed/voted on. There have been 1bout 24,365 parking violations issued in one year. More "diversity" of input is being sought. There are 2 open seats available in quadrants east of Ingraham and North East quadrants. All 6 city parking districts have concerns about the financial arrangements and are seeking clarity prior to the new fiscal year which starts in June. Parking fees are increasing but what comes to the communities doesn't seem to be increasing. A new flat 15% of gross proposal may result in more money coming back to the local districts. Palisades park area is experiencing double parking issues, blocking drives and through traffic.
- Item 10–7:45 Capital Improvement Projects Committee Chair, Charlie Nieto Because of the city budget deficit we aren't sure what may be possible until the Mayor's budget is announced, April 21, 2pm. It was suggested we should keep the priority list going if for no other reason than to show the priority of specific projects over the years. The PBTC will likely hold the annual event.
- Item 11–7:55 Action: Letter to CPC / City regarding trash service fee.

 Scott Chipman A draft letter providing arguments in opposition to the city's trash tax was reviewed. Scott and Charlie were assigned to modify the letter to include statements addressing the "after the fact" research and "new" information that is appearing.
- Item 12 8:05 Community Planners Committee (CPC) Report Marcella -
- Item 13 8:10 Government Representatives' Reports

Cambria Head for Councilmember LaCava; Rescue exercises are occurring on Mission Bay. New budget being proposed Monday, April 21st 2pm. Waste removal fee discussion April 14th 2pm City Council to set a date to agendize the item for a decision?

The following were not present/offered no report: Emily Piatanesi and Fatima Maciel for Mayor Gloria; Evan Bridgham for Supervisor Lawson-Remer; Mariah Kallhoff for Assemblymember Boerner; Aurora Livingston for State Senator Blakespear; Cole Reed for State Senator Atkins

Item 14 - 8:13 Adjournment

Upcoming Meetings:

Streets & Sidewalks Subcommittee: April 23, 2025 Development Review Subcommittee: May 9, 2025 Capital Improvement Projects Subcommittee: TBD

Elections Committee: TBD

PBPG General Meeting: May 14, 2025