



## Peninsula Community Planning Board January 19th, 2023 Minutes

PCPB meeting  
January 19th, 2023

Zoom conference

### **General**

The meeting was called to order by Fred Kosmo.

Present: Fred Kosmo, Margaret Virissimo, Paul Webb, Mandy Havlik, Brad Herrin, Don Sevrens, Nicole Burges, Matt Schalles, Sam Laub, Angela Vedder, Tina Compton.

Sam makes a motion to approve the agenda. Paul seconds the motion. The motion passed unanimously, 11 to 0.

Zoom meetings have been approved through the end of February for CPGs. Nicole makes a motion to approve the meeting by zoom. Angela seconds the motion. The motion passes unanimously, 11 to 0.

Mandy makes a motion to approve the meeting minutes from November. Paul corrects the minutes to fix a typo. The motion passed unanimously, 11 to 0.

### **NON-AGENDA PUBLIC COMMENT**

Jack Fernandes, a member of the environmental subcommittee, introduces himself to the main board.

### **GOVERNMENT AND COMMUNITY REPORTS**

Officer Surwilo is present and provides the board with an update on the safety measures which businesses and the community is taking, as well as an update on the homeless situation within the community.

District 2 representative Randy Reyes is present on behalf of Councilmembers Campbell's office. He shares that the city is currently addressing and repairing potholes within the community, which can be reported through the "Get It Done" app.

Ivonne Velazquez is present as a representative of the Airport Authority to share updates with the group.

## **BOARD-OFFICER REPORTS**

Fred reminds the board that revisions will affect planning boards through the city council reforms. By the end of the year, the PCPB will have to reapply for their status.

## **APPLICANT-INITIATED ACTION ITEMS**

None this month.

## **INFORMATIONAL ITEMS**

### **1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta)**

Korla is absent for this meeting.

### **2. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)**

Joe is absent for this meeting.

## **BOARD-INITIATED ACTION ITEMS**

### **1. March 2023 PCPB Election: Appointment of Election Chair and Election Committee members and discussion of election procedures and timing. (Fred Kosmo)**

Margaret will step up to work on the election committee. Paul Grimes is interested in participating in the election committee. Fred will volunteer with the committee. Brad, Tina, and Robert want to be on the committee.

Sam makes a motion to add Margaret as the election chair. Paul seconds. The motion passes unanimously, 11 to 0.

Mandy motions for a selection committee of Tina, Brad, Paul Grimes, and Robert. Paul seconds the motion. The motion passes unanimously, 11 to 0.

### **2. Review Peninsula Community Planning Board Fiscal Year 2024 Budget Recommendations Letter from LRP for discussion/revision and add additional priorities. (Matt Schalles/Mandy Havlik)**

Matt screen-shared the draft letter with the group, showing the part approved by LRP and the second draft letter. The outline was approved unanimously in long-range planning, and the blue text is the additions drafted and approved by the Traffic and Transportation community. A majority of the items were discussed previously in letters from the board.

There is an emphasis on street sweeping in the letter as a service item. Also included in the letter are suggestions on bike lanes, public safety, and parks and environment concerns.

Traffic safety items were drawn straight from the list of current budget items or from previous board letters.

Sam makes a motion to approve the letter. Margaret seconds the motion. The motion passed unanimously, 11 to 0. There is a roll call vote, with every present member voting yes to approve the letter.

**3. Review and request traffic safety mitigations and/or lighting be installed at Nimitz right turn on ramp to head east on West Point Loma Boulevard. (Mandy Havlik)**

Mandy shares this issue with the group and the recommendations that the subcommittee came up with. The Traffic and Transportation subcommittee recommends and requests that additional signage be installed, to have pedestrian crossing striping be patented, rubble bumps are installed, and a raised crosswalk is installed, as well as a streetlight to increase visibility. This was approved unanimously in the subcommittee.

The subcommittee is asking that the city review these recommendations as options and possibilities.

Mandy makes a motion to approve the letter as is. Angela seconds the motion. The motion passes unanimously, 11 to 0.

**Adjourned.**