

# Meeting Minutes

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Date / Time: **August 21 2019 / 6:00 PM**

Location: **Park Point Loma Clubhouse  
2390 Caminito Agrado, San Diego, CA 92107**



## Famosa Ad-hoc Committee *Draft* Meeting Minutes

### August 21, 2019

#### General:

Meeting called to order by Margaret Virissimo at 6:07 pm

#### Present:

Margaret Virissimo (Famosa Ad hoc Committee Chair)  
Cameron Havlik (Famosa Ad hoc Committee Co-Chair)  
Ryan Burger (Community Ad hoc Committee Member)  
Lucky Morrison: (PCPB Famosa Ad hoc Committee Board Member)  
Mandy Havlik: (PCPB Board Member)  
Members of the Community: 10+

Approval of the agenda- motion made by Lucky Morrison second by Ryan Burger.  
**(Motion Passed)**

#### 1. Non Agenda Public Comment

- Angela Vedder mentioned she reached out to the SDHC for a RFP update and they responded that they had no information at this time to provide to the community.

#### 2. Informational Items / Discussion

- a. Introduction of Members on the PCPB Famosa Ad hoc committee: Margaret Virissimo, Cameron Havlik, Lucky Morrison, Ryan Burger.
- b. Reviewed all 5 reports as a collective group on all the feedback collected from all the PCPB subcommittee meetings on the feasibility studies of Famosa development Site #428. The Famosa ad hoc committee listened to the attendees input and feedback on the reports.
- c. The community and the ad hoc committee both agreed that they would like to see following proposed to the SDHC and the City for site #428:
  - **Keep Park as Open Space**
  - **Rewild the space with help of local University**
  - **Community Garden**
  - **Walk Through Park with Educational Exercise Paths**
  - **Protected and Preserved Park Space**
  - **Trees, Trees and more Trees**
  - **Protect Monarch Habitat**
  - **Change/Amend the Community/City Plan**
  - **Protect our Coastal Wetlands**
  - **Review Quality of Life & Climate Action Plan**
  - **Consider Traffic Concerns of YMCA expansion, Sportsplex traffic and parking issues and the two unoccupied buildings on Voltaire.**

### **3. Action Item**

- a. Famosa ad hoc committee discussed with the community members in attendance at length a letter drafted by Cameron Havlik that combines all the different feedback taken in by five different PCPB subcommittee meetings/reports. The Famosa ad hoc committee along with the community would like to see a letter from the Famosa ad hoc committee to be presented to the Peninsula Community Planning Board that clearly states the PCPB is finally taking action against the Famosa development at its Wednesday Aug. 28 special meeting based on community preferences for the Famosa Canyon site.

Motion made by Lucky Morrison second by Ryan Burger to accept Cameron Havlik's draft letter that will be submitted to the PCPB board and also public view on the PCPV website and will be brought to the PCPB board for approval and vote at the Special PCPB meeting on August 28, 2019.

**(Motion Passed)**

### **4. Misc. Comments/Action**

### **5. Adjourned @ 8:05pm**