

9/19/23 Meeting Notes

- I. Parliamentary Items
 - a. Call to order at 6:30 pm 9/19/23
 - b. Attendance – Present: Kate Callen, Victor Torres, Doug Schueler, Patrick Garbani, Basil Mournian, Steve Oechel, Lynn Elliott, Mark Spitzer, Heidi Orcino, John Hartley, Liz Sala; Not Present: Carmen Cooley-Graham, Marty Graham, Glenn Todd, Gerg Horn
 - c. Agenda: approved
 - d. NA
 - e. Treasurer report
- II. Public Comment – Larry Carr – Power San Diego; Judy Abood – Free transportation; Lynn Elliott – Haunted teen event, Halloween event at mini park; John Hartley – bike lane usage, farmer’s market; Beth Jankowski – issue with neighbor
- III. Liaison reports:
 - a. Chris Ward – current focus: criminal justice/drugs, education, environment and clean energy, homelessness, Jewish/LGTBQ member, gun violence, AI controls, water, recreation funding from state, housing, climate, questions?
 - b. CPG discussion – Open chair position
 - c. Training Recording and Questionnaire – discussion
- IV. Elected office reports
 - a. Kohta Zaiser – housing 2.0
 - b. Logan Braydis – safe sleeping site, rec center in budget, survey, questions, next meeting bike lane data
- V. Action items
 - a. Website revamp
 - b. Board member potential conflict of interest
 - c. Angled parking – approved by board (Patrick Garbani abstaining)
 - d. Bylaws update
 - e. Ethical standards
 - f. Community Rep
 - g. Planning Group stipend
- VI. Subcommittee reports
 - a. Urban design
 - b. Public facilities and transportation
 - c. ADHOC bylaws
- VII. Liaison reports - per agenda
- VIII. New business
 - a. Bike lane data to be presented in October meeting
 - b. Cip survey
 - c. Traffic safety
 - d. Right of way request
- IX. Next meeting 10/17/23
- X. Adjourn