REGULAR MEETING AGENDA

Thursday, April 17, 2025, 7:00 P.M. – 9:00 P.M. (**ZOOM ONLY**)

Zoom meeting instructions: Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/u_Zo0DIwRTGvbkl7lt_QMQ

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. CALL TO ORDER (7:00 P.M.)
 - a. Nomination of a Chair Pro-Tem (Action Item)
- 2. APPROVAL OF THE AGENDA (7:01 P.M.)
- 3. APPROVAL OF MINUTES
- 4. PUBLIC FORUM— Non-agenda items only but <u>within jurisdiction</u> of the Community Planning Board. Time limit is three (3) minutes per speaker. The Board does not respond to speaker per City Council policy.
- 5. MEMBER APPOINTMENT (Action Item) (7:05-7:15 P.M.)
 Consideration of appointment of Edwardo Savigliano to fill vacant Board seat for three (3) year term.
- 6. COMMUNITY UPDATES (7:15-7:25 P.M.)
 - a. SDPD LIAISON REPORT, Officer John Briggs
 - b. Senator Catherine Blakespear, 38th District, Diane Kutlow
 - c. Assemblymember Tasha Boerner-Horvath Representative (unknown)
 - d. Supervisor Terra Lawson Remer's Rep, Rebecca Smith (rebecca.Smith2@sdcounty.ca.gov)
 - e. Mayor Todd Gloria's Representative, Fatima Maciel (famaciel@sandiego.gov)
 - f. Councilperson LaCava's Representative, Joaquin Quintero (jquintero@sandiego.gov)
- 7. NORTH BEACH MANAGED RETREAT PLAN (7:25-8:10 P.M.), Mike Hastings, President LPLF Presentation about managed retreat of the North Beach Parking Lot, which was identified as a priority project in the recently updated Los Peñasquitos Lagoon Enhancement Plan. Project identifies 3 alternatives for redesigning, and potentially, relocating the parking lot and re-imagining how the site could be utilized while being resilient to the impacts of climate change that includes sea level rise.
- 8. TRASH FEE INCREASE (Action Item) (8:10-8:30)
 Discussion about increase in City of San Diego trash fees.
- 9. MERCADO SIGNAL UPDATE & SAFE STREETS PROPOSALS (8:30-8:45 P.M.) (Action Item) Mercado traffic signal update. Appointment of subcommittee to lead safe streets proposals.
- 10. COMMITTEE & MISC. UPDATES (8:45-8:55 P.M.)
 - a. Treasury Report / E. Thies
 - b. CPC, L. Shopes
- 11. ANNOUNCEMENTS (8:55-9:00 P.M.)
- 12. ADJOURNMENT (9:00 P.M.)