

# PACIFIC BEACH TOWN COUNCIL, INC

## GENERAL MEETING MINUTES

Crown Point Music Academy

January 18, 2017

**Board Members Present:** Andrew Bryl, Greg Daunoras, Denise Friedman, Anita Gentry, Bill Marsh, Mike McQuary, Bill Nickell, John Shannon, Brenda Sullivan, Brian White (10)

**Absent:** Jordan Beane, Marcella Bothwell, Kristi Nelson, Anet Talon (4)

### Quorum Present

**Call to Order/Pledge of Allegiance:** 6:33pm by Past-President Cathie Jolley and incoming President Greg Daunoras

### PRESIDENT'S REPORT (Daunoras):

1. Former President Cathie Jolley recognized and awarded service plaques by representatives of Councilmember Lorie Zapf, Representative Scott Peters, and State Senator Toni Atkins.
2. Today's agenda approved. 1<sup>st</sup> Sullivan, 2<sup>nd</sup> Marsh, Passed unanimously

### REPRESENTATIVE'S REPORTS:

1. **SDPD** – Larry Hesselgesser, Acting Captain Tina Williams, Beach Lt. Don Grubbs – updates of activities provided.
2. **Deputy City Attorney** – Carolyn Song – discussed success of the Community Court. 12 sessions held in 2016. 264 participants. Volunteers still needed. She is available at the Northern Division station. 619-533-5500. [csong@sandiego.gov](mailto:csong@sandiego.gov)
3. **District 2 – Lorie Zapf** – James McGuirk – 1/18/2017 made the official Cathie Jolley Day. Reported on budget deficit, “will do the best we can to help PB”. City hit hard by pension payments. 3 ½% cuts will be made in all departments, only affects General Funds. Please support protecting Federal waters off La Jolla. January is human trafficking awareness month. Foster children at biggest risk. SD 13<sup>th</sup> highest human trafficking rate in the country. Awaiting new opinion City Attorney Mara Elliot on STVRs.
4. **Mayor** - no representative present.
5. **Discover PB** – no representative present.
6. **State Senator Toni Atkins** – Chavelle Tate – Human trafficking, healthcare, human rights, affordable housing (SB2) and homelessness high on her priorities.
7. **San Diego Fire & Rescue** – Dave Seneviratne – with Battalion 3. Brief report.

8. **Assembly Member Todd Gloria** – Adrianna Martinez – he has been named the Assistant Majority Whip, a big honor. Will hold town hall at the PB Library 2/4/2017, 9am.
9. **Representative Scott Peters** – Brian Elliott – Key issues are the environment, energy, military and the homeless.

**NON-AGENDA PUBLIC COMMENT:**

1. **Eve Anderson – PB Planning Group** – elections will be held in March. Positions still open.
2. **Oscar Medina – Balboa Park Station** – [omedina@circulatesd.org](mailto:omedina@circulatesd.org) Invited all to attend meetings.
3. **Megan Flaherty – San Diego Audubon Society** – [flaherty@sandiegoaudubon.org](mailto:flaherty@sandiegoaudubon.org) Invited all to participate at Love Your Wetlands Day.
4. **Evan Fickling – PB Library** – [efickling@sandiego.gov](mailto:efickling@sandiego.gov) presented special events at the library. AARP tax consulting 2/25/2017, Kite Fest w/ Biking at Santa Clara Rec Ctr.
5. **Elvin Lai – VP-DiscoverPB, and Clayton of Board & Brew** – Announced start of Clean & Safe Program. Introduced Clayton who asked for support and help for a liquor license for Board & Brew. Allowable number allowed in PB is 16, there are currently 119 liquor licenses in PB.

**SPECIAL COMMUNITY SPEAKER:**

**Ron McChesney** presented the status, efforts to improve and the needs of the **Caphart Off-Leash Dog Park** located at 4700 Soledad Mountain Road. The Friends of Caphart Park are 70+ strong and actively working with the City of San Diego Park and Recreation to tackle improvements and maintenance issues. Mr. McChesney reviewed the history, challenges, successes and goals. He closed with ways to help: join the Friends at [roncchesney@gmail.com](mailto:roncchesney@gmail.com), make a tax deductible donation via [www.pbtowncouncil.org](http://www.pbtowncouncil.org), encourage others to donate, volunteer. The group was requested to submit a budget for projects for which they are seeking funding.

**MEETING WAS ADJOURNED AT 8:00PM**

**Minutes respectfully submitted by Denise Friedman**