

**Minutes: Pedro Point Community Association Meeting**  
(Held April 21, 2022 at 7:30pm via Zoom)

*1) Call to Order and Roll Call*

The meeting was called to order at 7:35pm. In attendance were the following BoardMembers:

		<b>PRESENT</b>
President	Allison West	X
Vice President	Joanne Gold	X
Treasurer	Barbara Lubben	X
Secretary	Cherie Chan	X
At-Large + Firehouse Manager	Camille Keating	
At-Large	Helen Brontë-Stewart	X
At-Large	Sam Casillas	X
At-Large	Debi Hirshlag	X
At-Large	Breck Hitz	
At-Large	Leo Leon	X
At-Large	Marcia Settel	
At-Large	Rebecca Smith-Coggins	X

**Guests:** Emil Mitev, Ralph Bogeberg, Ed Gold (for Firehouse Report only)

**2) Approval of January 20, 2022 Meeting Minutes**

- Joanne moved to approve the Minutes; Barbara seconded. All approved.

**3) Treasurer's Report: Balance Sheet, Income and Expenses January 1 through March 31, 2022**

- The PPCA had a first-quarter net loss from operations of \$202.38 (over a \$1,000 smaller loss than the same quarter in 2021).
- Joanne moved to approve the Treasurer's Report, Debi seconded. All approved.

**4) Committee Updates**

**Firehouse Report**

- HM Fence has given a \$1,750 quote to do "buddy poles" to reinforce the existing fence posts, rather than replacing them completely.
- Work will be scheduled as soon as Camille and Ed can confirm a date when there isn't a rental that will be disturbed by the work. *[It is complete as of June]*
- A few members of the PPCA will meet Sunday, April 26 morning to do some weeding/yard maintenance and storeroom cleanup.

**Events Committee**

- A potluck is scheduled for May 15 at 4:30pm (a Sunday, not a typical Friday)
- Joanne and Ed have the banner; will figure if there is a way change it to a Sunday and how to hang it.
- Marcia is looking for a couple volunteers to look through the basement and figure out what equipment is available for potluck.
- Fundraising ideas are being considered. If we continue the Chili Cookoff, probably better to hold it in the winter. A cake bake-off (allowing for a variety of categories, including one for children) may be a good change of pace (and doesn't require all the electrical set up of chili).

- Breck still needs volunteers for the booth at Fog Fest. Debi mentioned it may be useful to offer transportation to/from for volunteers as parking is challenging. Cherie offered her minivan that day.

## **5) New Business**

### **General Plan Update**

Nothing further to report on the General Plan Update and the PPCA's submission.

### **New Development on Olympian Way**

Leo noted the construction on Olympian Way is back with the Planning Department, where applicants have been asked to work with neighbors/appellants on their concerns: inadequate drainage plan, safety plan and inconsistent project renderings. The applicant proposes to widen the street, build retaining walls and create driveway access on the City-owned public right-of-way.

The Olympian Way neighbors contacted the California Coastal Commission (CCC) regarding project-related construction in the City-owned right-of-way. CCC has issued a letter stating that a Coastal Development Permit is required for work in the City right-of-way, and the work should be considered as part of the project's Coastal Development Permit. Olympian Way neighbors/appellants are hopeful the CCC will be involved going forward and that the City adheres to the opinion of the CCC, which has jurisdiction over the project, when the project returns to the Planning Commission.

### **Sewer Tax**

A discussion on the City of Pacifica's "sewer tax" and what is really covered by it was held.

## **7) Adjournment at 8:45pm**

*-- Respectfully submitted by Cherie Chan, PPCA Board Secretary*