

Special BTNA Board Meeting
Minutes
12/22/2020
Meeting via Zoom Videoconference

Welcome – Mike Cole

This is a special BTNA Board Meeting requested by incoming Co-President Gordon Dunfee to address urgent concerns with Short Term Vacation Rentals in the Barber Tract.

Roll Call:

Dorie DeFraco, Jerri Hunt, Gordy Dunfee, Tony Harris, Mike Cole, Peter Michetti, Bonnie Zoe, Jason Kinsley, Lori Greenberg, Susan Comden, Phemie Davis

New Business-

1. Short Term Vacation Rentals – Gordon Dunfee

Gordon Dunfee:

STVRs are illegal as it is against the San Diego Municipal Code to turn homes into hotels. We are seeing an erosion of caring for our neighborhood which affects all aspects of community life, as strangers with no connection to the Barber Tract inflict unwanted behaviors on the neighborhood and do not contribute to our community. I hope that we can use the same process with this problem that successfully limited beach fires, conducting a BTNA membership vote on whether to oppose the compromise STVR measure coming before the San Diego City Council and to request aggressive enforcement of existing San Diego ordinances prohibiting STVRs.

All members present agreed that the problem is serious and cannot be ignored. We can seek help from Joe La Cava, our Councilman.

Michael and Peter will pull together an email list of all BTNA members to determine the membership's will on opposing the compromise agreement and enforcing current laws banning STVRs.

Motion to approve action plan by Gordon Dunfee, seconded by Mike Cole, all in favor

Old Business – as time permits

1. BT beach fire Issues, next steps – Dorie DeFranco

La Jolla Parks & Beaches did compose a letter to the mayor, SD Parks & Rec, Joe LaCava, and others. There was something going on with the working committee regarding a sticker. It was apparently put "on hold." Dorie would like to send a letter to Matt Griffith in order to discuss our efforts in order to ban the beach fires and ask him what the best approach should be. Regardless Dorie prevailed! Good Job Dorie!

2. BTNA By Laws Update – Mike Cole

Mike will work on getting this out to you all.

3. January 1, 2021 BTNA Officer Transition – Mike Cole/Gordon Dunfee & David Talcott
Introduce our new officers + new STVR vote.

Adjourn Meeting

HAPPY HOLIDAYS EVERYONE!