Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, September 25, 2019: 6:30 - 8:30 PM

**AGENDA** 

# Item 1 - 6:30 Call to Order, Quorum Count 6:32

Present: Karl Rand, Jason Legros, Marcella Bothwell, Ed Gallagher, Henish Pulickal,

Brian Delon, Paula Gandolfo, Steve Pruett, Scott Chipman.

Late: Eve Anderson 6:45 Junior Leoso 6:58, Joseph Bettles 7:15

Absent: Jim Morison, Carolyn Chase.

# Item 2 – 6:30 Non-Agenda Public Comments (1 minute maximum per speaker)

Issues *not* on Agenda and within the jurisdiction of Pacific Beach Planning Group.

- 1. Donn Gross: East Mission Bay Drive sidewalk overgrowth.
- 2. Eric Cevetta: Fences adjacent to Rose Creek are impeding bike path.
- 3. Paula Gandolfo: happy to be back.

# Item 3 – 6:34 Current Agenda - Modifications and Approval

Item 10: Census update cancelled.

Unanimous approval.

# Item 4 – 6:35 August 28, 2019 Minutes - Modifications and Approval

Approved with Paula Gandolfo abstaining (absent previous meeting).

## Item 5 – 6:35 **PBPG Chair's Report**

Presenter: Karl Rand

Ed Gallagher: request for board members to sign up to man the booth at Beachfest Oct

5<sup>th</sup>.

#### Item 6 – 6:36 **PBPG Vice Chair's Report**

Presenter: Jason Legros

CPC update No report.

## Item 7 – 6:38 Councilmember Campbell and Assembly member Gloria Representatives

Presenters: Monica Eslamian and Randy Wilde

Randy Wilde: 2019 accomplishments so far – Bills awaiting Governor's signature: Ab128 wild horse protections, Ab262, Hepatitis A outbreak audit, AB423 changes

governing board of County Pollution Control Board, SB5.

Scott Chipman: asked about Gloria's bar bill vote, Sb223 Marijuana delivery.

Eve Anderson: Bring back Sunrunner, how to fund. Ed Gallagher: Need options for airport transit hub.

Monica Eslamian: Recent Participation in Paesan Day Proclamation, Coastal Cleanup Day, Climate Day Strike. Recent water main break on Garnett went unreported, people should report.

# Item 8 – 6:45 **CRMS Subcommittee (Action Items)**

Presenter: Karl Rand

#### a. #642527 Martin Residence - 709 Law Street

**Description:** Coastal Development Permit to demolish existing single dwelling unit and detached garage and construct a new two story residential single dwelling unit and detached garage with companion unit above for a total of 2,346 square feet.

Tim Golba presents.

Motion to Approve: Scott Chipman, Steve Pruett. Approved 11-0-1 chair abstains.

## b. #639796 - 852 & 856 Beryl Street Residences

**Description:** Coastal Development Permit to demolish an existing single family residence and construct (2) two-story single family residences on two separate existing lots.

Tim Golba presents.

Ed Gallagher: The project rendering is missing serpentine walls (existing wall in very front of property) which Tim Golba promised would remain intact on finished development with no other fences built in front of property.

Motion to Approve: Bill Zent, Steve Pruett. Approved 10-1-1 Paula Gandolfo opposed, chair abstains.

# c. #633407 - Sanders Garage Conversion - 1562 Oliver Avenue

**Description:** Coastal Development Permit to convert a two car garage (currently an unpermitted studio) into a companion unit.

Jim Sanders presents.

Motion to approve: Bill Zent, Brian Delon. Approved 11-0-1 chair abstains.

#### Item 9 – 7:25 Streets and Sidewalks Subcommittee

Presenter: Eve Anderson

Coordination of efforts with La Jolla Traffic and Transportation Board

- 1. Sun Runner or alternatives needed for mass transit from Trolley Station to Beach. Will be discussed next month.
- 2. Flashing signal before Kate Sessions Park Entrance on Mount Soledad Rd. to be installed.
- 3. Letter needs to be drafted for Dr. Campbell's office requesting all way stop at Fanuel and Reed.
- 4. Will be looking into parking time limits along beach boardwalk near Lifeguard Tower.
- 5. ADA ramps for Grand and Gresham to be explored for installation next year.
- 6. 1760 La Playa obstruction still an issue.
- 7. PROW information item to be presented by Sara Berns next month.
- 8. La Jolla PG would like to extend Bus route 30 up to La Jolla Trolley Station.

Scott Chipman: We need to explore revoking permits for sidewalk placards when businesses change.

Don Gross: general complaints about subcommittee, 3803 Shasta encroachment needs to be addresses.

## Item 10 - 7:30 **2020 US Census Update (Information Item)**

Roberto Garcia of the US Census Bureau will present an informational update. Cancelled.

## Item 13 – 7:40 Scooter Moratorium Issue (Action Item)

Presenters: Bill Zent and Henish Pulickal

Review and discussion of Councilmember Bry's proposal for a scooter moratorium and potential vote on PBPG position.

Board discussion about clarification of a ban vs a moratorium. Councilmember Bry representative clarifies position calling for temporary moratorium.

Motion to support Councilmember Bry's Proposal for Scooter Moritorium: Bill Zent, Scott Chipman.

For: Bill Zent, Scott Chipman, Eve Anderson, Brian Delon.

Opposed: Henish Pulickal, Paula Gandolfo, Steve Pruett, Ed Gallagher, Jason Legros, Junior Leoso, Joe Bettles.

Abstain: Marcela Bothwell (motion is incomplete), Karl Rand (chair).

Motion Fails 4-7-2

Henish Pulickal makes counter motion to appose moratorium.

Bill Zent opposes having a counter motion by Henish and believes the counter motion violates the Brown Act and belives some members had prior discussion of the subject, Eve Anderson also questions the motion. The Chair accepts the motion.

Motion to oppose Councilmember Bry's Proposed Moratorium: Henish Pulickal, Junior Leoso.

For: Henish Pulickal, Joe Bettles, Paula, Gandolfo, Steve Pruett, Junior Leoso. Opposed: Ed Gallagher, Eve Anderson, Bill Zent, Jason Legros, Marcela Bothwell, Brian Delon.

Motion Fails 5-6-1 Scott left early, chair abstains.

## Item 10 – 8:05 Citywide Tree Planting Program (Information Item)

Lesley Henegar, Senior Planner for the city will present.

Referred to www.natureconservacy.com for comprehensive information.

#### Item 14 – 8:30 Other Subcommittees and Announcements No Reports

Communications/Tech: Jason Legros Airport Advisory Committee: Jason Legros

Treasurer: Jason Legros Special Events: Ed Gallagher

Short Term Vacation Rentals Working Group: Karl Rand Pacific Beach Community Parking District: Jim Morrison

#### Item 15 – 8:30 **Adjournment** 9:03

# **Upcoming Meetings:**

Streets & Sidewalks: Wednesday, October 9, 2019 at 6:00 pm

Development Review - CRMS: Thursday, October 17, 2019 at 5:30 pm

PBPG: Wednesday, October 23, 2019 at 6:30 pm

(All meetings are held at the Pacific Beach Library Community Room)

<sup>\*</sup>To request additional accessibility accommodations, please contact the Chairperson, Karl Rand, at karlrand22@gmail.com or 858-204-4786