

PACIFIC BEACH PLANNING GROUP MEETING
APRIL 22, 2009 EARL AND BIRDIE LIBRARY

Meeting called to order at 6:30p. Quorum established. Attendees: Barry Schneider, Jim Morrison, Gary Foster, Scott Chipman, Robert Citrano, Jeton Prince, Jim Krokee, Marcie Beckett, Dean Eades, Paul Thackrey, Chris Olson, John Shannon and Barbara Williams. Agenda order and time limits changed. Marcie Beckett made a motion to approve as amended, Paul Thackrey seconded the motion. **Motion carried 10-0-0**. Minutes from March meeting were amended by Scott Chipman and Marcie Beckett. Chris Olson made a motion to approve the minutes with the changes, Scott Chipman seconded the motion. **Motion carried 11-0-1**. One committee member arrived after changes were discussed and did not want to vote on what he had not heard.

Chair's Report: John Shannon organized the speakers since we had an unusually large crowd. He allowed for time for all speakers.

Government Office Reports:

Mayor Sander's Office- Ron Lacey - Not present.

Crown Point Sewer Project: (City Staff) - Moratorium until on project from May 25, 2009 until September 5, 2009 due to major impact on community. there will be a one month waiver to complete the project.

Council District 2 - Thyme Curtis - Announced the exclusive use of parks and bays fees will increase. However, Councilman Faulconer wants non-profit fees to stay the same and voted to keep them where they are. She reminded everyone about the State of the District address by Faulconer on April 27, 2009 at 6:30p at the Old Town Theater.

Long Range Planner - Lesley Henegar

Non-Agenda Public Comment - Robert Little, Crown Point resident asked why residents didn't have advance notice of Crown Point Drive Project? He was told PBPG was to notify residents, but that is not our job. thyme Curtis said she would set up a meeting with residents and City Planner to discuss project.

Bernadine Wortman informed us of cars with people sleeping inside. She stated police don't respond quickly and is frustrated with the 72 hours needed to cite offenders.

Barry Gavin reported on a condominium project at 912 Agate Street. He gave handouts with information in regard to what he said was non-permitted modifications made to the condo project.

Informational Items:

Don Gross - Crown Point Project - Don gave an update on the project, he said it was in the design phase.

Crown Point Cast Iron Water Main SD City - Luis Sachar gave a map for the affected area. There will be a City Engineer assigned to the project soon and at that time more information will be given to the residents.

Action Items:

Vacation rentals - Jim Krokee said we had a response from the City explaining the legality of renting homes in the RS 1-7 areas. Since it is legal to do so, we are now looking at how we can put together methods for controlling it. The following speakers gave their positions on vacation rentals: Zonna Pennell, Nancy Kramer, Leonard Baron, Les Hart, Jeremy Wansor, Rowena Hart, Bill Eckert, Melanie Menders, Jennifer Sprofera, Penny Campbell, Cathie Jolley, Candy Hogan, A IFisher, Leslie Barnes, Christopher Gerber, Gil Coolridge, Rob Linton, Greg Sinkins, Larry Stull, Robert Wehr and Anna Dierich. After listening to everyone's position and opinion, it was determined that we would set up a subcommittee to look at options as to what would fit with our community plan. Jim Krokee made a motion we set up a subcommittee to explore options and recommendations for the vacation rental issue. Paul Thackrey seconded the motion.

Discussion: Chris Olson felt we should figure out how to involve the public as soon as possible. Robert Citrano felt we need to determine a structure for the subcommittee. Marcie Beckett wanted us to proceed with caution and to try to reach a broader part of our community. Jim Krokee offered his email address for public input on this issue: jokrokee11@msn.com **Motion carried 12-0-0**

Scott Chipman made a motion to plan and carry out the PBPG meeting in a timely fashion. This is offered to assist this committee to function more efficiently and without burden on the committee members. Gary Foster seconded the motion. **Motion carried 12-0-0**

Pedestrian/Bike Path at NE Corner of Mission Bay including Bridge - No one present to discuss

Community Alcohol Advisory Board - Scott Chipman Scott Chipman made a motion to establish a Community Alcohol Advisory Board subcommittee of the Pacific Beach Planning Group with 3 members invited to participate from the Pacific Beach Planning Group, 2 from the PB Town Council, 2 from Discover PB and 2 individuals from the community as at large members. Marcie Beckett seconded the motion.

Discussion: Andy Hanshaw from Discover PB said the subcommittee would gather information, then come back with recommendations to Discover PB. Chris Olson said motion needs to include how subcommittee will function. Marcie Beckett reported that vice is asking for feedback on issues. Diane Faulds from the Town Council reported that it was a good idea because it will bring in opinions and recommendations from all aspects of the community. **Motion carried 12-0-0**

Mini dorms - update on 1372 Opal Street from Jim Krokee. Meeting with the City staff resulted in no issues with this project from the the City. However, there are still issues with property lines. Project doesn't comply with bulk and scale of our community plan. Jim Krokee reported that La Jolla is looking at changing guidelines so that any project that is two stories or more must come before the planning group. Marcie Beckett reported that the college Area is having some success with their recent changes in codes. Scott Chipman asked how do we get required review of all projects to us and how do we change building codes? Chris Olson cautioned against getting involved in all remodel projects of the delay issue. Jim Krokee suggested we have a subcommittee look into our concerns.

Subcommittee reports:

Residential/Mixed Use/Commercial Subcommittee (Chris Olson)

#173621 859 Opal Street CDP to amend CDP 14991 for a 1,636 sq ft addition to an existing residence with an additional single family residence on 0.13 acre site in the RM 1-1 zone. There is a parking issue with door swinging into one of the spaces. there is a front curbcut and alley access. Concern that the new garage could not be made into an extra unit. Applicants are only remodeling the back unit. Applicant Matt Gomes was present. Chris Olson made a motion to approve the project with the changes shown in the garage door swing and trash enclosures. Jim Krokee seconded the motion. **Motion carried 12-0-0**

#171188 1460 Grand Avenue CDP to demolish 3 existing residential units and construct 4 residential for rent units on a 0.14 acres site in the RM2-5 zone. Applicant Ada Mancilla was present.

Concerns about the access to the trash containers for one of the units, however, present plans meet code. There was also concern about the turnaround space for parking in the underground level. City did approve the parking space. Chris Olson made a motion to approve the project with the condition that it complies with City code requirements for parking and turnaround space. Jim Krokee seconded the motion.

Discussion: Scott Chipman noted that there are no requirements for occupants to use underground garages. He also said that if there were no doors on the garages, there would be more turnaround space.

Motion carried 11-1-0

The dissenting vote was due to the difficulty for a vehicle to turn around in the garage. We assumed the turnaround met City Code, but it looked veery difficult and a suggestion was made to remove garage doors to provide more space.

#171884 5034 Windsor Drive Tentative map to create 2 parcels from an existing 0.5 acre site in the RS 1-4 zone. Applicant Robert Bateman was present. Scott Chipman made a motion to approve the project. Paul Thackrey seconded the motion.

Discussion: Suggestion was made to be open to any neighbor input. **Motion carried 12-0-0**

Subcommittee Reports:

Election Committee and Vacancy Report -(Jeton Prince) Vacancies presently exist in 79.03, 79.04 and 2 commercial openings.

Traffic and Parking - (Jim Morrison) Tabled his discussion. Next meeting is May 14, 2009 at the PB Rec at 6:00p.

Mission Bay Parks Committee - (Jeton Prince) He will email us updates.

Neighborhood Code compliance - (Scott Chipman) Scott brought up the issue of garages being rented out separately which against the City Code and is a violation that needs to be reported. Suggestion was made to look on Craig's List to find people renting garages in Pacific Beach. Scott will report back to us next meeting.

Special Events - (Marcie Beckett) No report, committee did not meet. Next meeting is May 19, 2009 at 6:00p at Discover PB. Everyone is encouraged to attend. Public input is always welcomed.

Airport Issues/San diego Regional Airport Authority - No report

Meeting adjourned 8:50p

Per Council Policy, the PBPG posts minutes within two weeks after they are approved at welopeb.org and PBplanning.org. The current minutes and upcoming agendas are also posted at welopeb.org 72 hours before a meeting and they are also available on the community bulletin board at the Pacific Beach Library. Previously approved monthly minutes are in a binder at the library.

Barbara Williams
Secretary