

Pacific Beach Planning Group

Minutes – December 3, 2013

1. 6:30pm meeting called to order, quorum established. Attendees: Brian Curry, Curtis Patterson, Hilary Lowe, Eve Anderson, Michael Beltran, Scott Chipman, Deborah Conca, Larry Emlaw, Paul Falcone, Tricia Fox, Don Gross, Imelda McClendon, Chris Olson, William Ramirez, John Shannon, and Joe Wilding.

Members not present: Kathy Combs, Ryan Murphy, John Skober, Baylor Triplett.

2. Current Agenda - Modification & Approval:

Modifications: None

Eve Anderson made a motion to approve the agenda. Don Gross seconded, **Motion Passed 11-0-0.**

Introductions from the Public

3. October 23, 2013 Minutes - Modifications and Approval:

Modifications: Add "PROW was discussed" under Code Compliance Joe Wilding made a motion to approve October minutes as amended. Don Gross seconded, **Motion Passed 12-0-2.**

4. Chair's Remarks

- -Attended Community Plan Committee meeting last week: Discussed CIP. Engineering Dept. will prepare feedback on the CIP list submitted in 2013 & 2012.
- -City of San Diego Director of Planning attended. Pacific Beach was not on the City community plan update list, but is on the list of potential plan updates. City is working on the template for plan updates.
- -No PBPG meeting in December. Next meeting will be January 22, 2014.
- **5. Non-Agenda Public Comments** (Note: 2 minutes maximum per speaker) John Fellers: Cass-Garnet Tower concerns about violation of 30-foot height limit Sara Berns: Upcoming Event Announcements 12/4 Business mixer at Tony Roma's 5-7pm, 12/13 Holiday Parade, 12/13 1-mile Sand Run at noon, Pier Lighting this week Eve Anderson: Holiday Events in Pacific Beach PB reputation issues and the need for advertisement of events in PB other than pub-crawls

Joe Wilding: Beach Clean-Up every 1st Sat., 9am-12pm at the PB Lifeguard Tower Scott Chipman: Hash oil, medical marijuana & vape cigarettes issues in PB Jake Russell: Owner of Surf Monkey Bikes - Bicycle rental issues, concerns about proposed city funded vend-o-mat bike rentals

Don Gross: PB Drive & Olney improvements scheduled, De Anza hearings start on Dec. 9th, SW corner of PB Dr. & Crown Point Dr. backflow preventer to be removed from public ROW so sidewalk can be installed, PB new story about garage storage and alleyway code violations

Paul Falcone: reminder that PBPG subcommittees are open to the public

6. Government Office Report: (Informational Item)

Representative was not present.

7. Election 2014 Update – Larry Emlaw

-Preparation for March elections.

-Subcommittee met on 11/13 and discussed changes to bylaws made previously in 2013 & prep. for March election. Election will be held on March 26th, 2014 at the PB Library 4:45pm-6:30pm. 10 seats available: 8 residential, 2 commercial. Requested posting with Beach & Bay Press. Posted notice on the PB Town Council website, the PBPG website. Announced to the Community Collaborators of Pacific Beach and at PB Special Events Committee meeting.

8. Commercial and Residential Projects - Curtis Patterson (Action Items)

 Dougherty Residence 1714 Soledad Way Previously approved, was on hold, now revised.
Imelda McClendon made a motion to approve, Paul Falcone seconded, Motion Passed 15-0-0.

9. Traffic & Parking Subcommittee – Paul Falcone (3 Action Items)

1. Motion to approve SDAT list (attached).

Paul Falcone made a motion to approve the list with numbering, Imelda McClendon seconded.

Motion Passed 15-0-0.

 Motion to approve lighted cross-walk at Haines and Diamond Imelda McClendon made a motion to approve, Michael Beltran seconded, Motion Passed 15-0-0.

Motion to approved sidewalks on La Playa
 Don Gross made a motion to approve, Michael Beltran seconded,

Motion Passed 15-0-0.

10. Code Compliance – Joe Wilding

Update on PROW. Subcommittee recommends compliance & enforcement, or termination.

11. SDAT / EcoDistrict (Informational Item)

- -December Meetings, Agenda, Stakeholders, Other
- -Presenters: Kristen Victor, Dianne Scheffler, Chris Olson

12. Other Reports to PBPG (Time Permitting)

Special Events Committee – Deborah Conca

- -Cyclos Dias: proposed route from Ski Beach to La Jolla Blvd. & Camino de la Costa, will require road closures, will be presented at the January PBPG Meeting.
- -Bayard St. Farmer's Market has been renewed for another year.
- -2 new member were elected: Pat Paskowski & Matt Wagner (re-elected)
- -Brazil Day: Reviewed noise issues

Community Plan Update Subcommittee - Chris Olson

-Subcommittee to be formed in January 2014

13. Meeting Adjourned at 8:30pm.