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Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday, May 27, 2015: 6:30-8:30 pm MINUTES

Item 1 - 6:35 Call to Order, Seating New Members, Quorum

Pat Dobson, Henish Pulickal, Joe Wilding, Karen Sumek, William Ramirez, Harry Couch, Elizabeth Knowles, Jim Krokee, Mike Beltran, Debbie Conca, Eve Anderson, Chris Olson, Baylor Triplett, Jim Morrison.

Vacancies: Amy Gordon, census tract 79.03, has all signatures needed - she works with architects, engineers, etc. in Pacific Beach. She is elected unanimously 12-0. There is still a commercial vacancy.

Item 2 Current Agenda - Modifications and Approval - approval 13-0

Item 3 April 22, 2015 Minutes - Modifications and Approval - approved as modified (minor corrections) 14-0

Item 4 – 6:40 **PBPG Vacancies (Possible Action Item)** 

Presenter: Debbie Conca - commercial vacancy still not filled.

Item 5 – 6:55 Chair's Report

Presenter: Henish Pulickal (Vice Chair)

We should push back against naming trolley stops (which Linda Vista wants). The planning group has money to spend on tech. We should donate to the Friends of Pacific Beach Library. Upset and concerned that planning groups are not being listened to as in the Paseo Project.

Item 6 – 7:00 Non-Agenda Public Comments (Note: 2 minutes maximum per speaker)

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

- Elizabeth Knowles: water & sewer project #816. A city engineer is going to Crown Point to talk to the principal and parents about the project.
- Sara Berns: Alternative Justice Program includes a 2 hour class plus 4 hours of community service so those involved can learn how quality of life affects the community. At least 5 PROW forms have been turned in (\$100 each).
- Karen Zirk: Rose Creek Park and 2016 Budget. Should be an open space. Cost of \$350,000 to survey the lower creek for Parkland. RoseCreek. org.
- Marcie Beckett: The continuation of the land use committee hearing at Golden Hall from 1-5 p.m. on May 29.
- Scott Chipman: Channel 10 had a news story on crime in PB featuring McDonald's on Garnet Avenue and drug dealing and use.
- Don Gross: La Playa and Jewel is completed and is a good example of what should be done.
- Billy Paul: from Claremont. 3 tons of trash as cleaned out of Rose Creek fromMBHS to In 'N Out.
- Michael Beltran: the traffic subcommittee meets the 2nd Thursday of the month at Discover PB at 5 p.m. Discussion of traffic calming at Kendall & PB Drive.
- Jim Morrison: parking issue illegal parking in alleys because there is not enough parking available.

- Eve Anderson: Bylaws, abstaining, vacancies. When to abstain from voting (limited circumstances. must state reason.)
- Chris Olson: Development subcommittee. Friday is "Bike to Work Day." The library has t-shirts, etc. Saturday: Library and seniors. Friday: Chris will speak at the City Council's Vacation Rental/Land Use meeting at 1 p.m.

## Item 7 – 7:55 **Government Offices Report** - postponed to 7:55.

Presenter: Liezl Mangoonan

The smart growth and land use committee will meet at 1 p.m. at Golden Hall in the Copper Room. This is a follow-up meeting. Speakers from the first meeting will not be allowed to speak again. The De Anza Project will include one full-time senior planner. \$500,000 will be funded from the City Budget.

### Item 8 – 7:05 Mid-Coast Trolley Update (Information Item)

Presenters: John Haggerty (SANDAG) & Jeff Howard (Parsons Brinkerhoff) How is information influenced?

From Old Town to UTC is 11 miles in the Mid-Coast Corridor Project. Approval of environmental documents. \$2 billion project. Construction will start in 2016.

<u>Balboa Station</u>: preference for rounded canopy. Incorporate a canyon feeling. Bus transfer station. Bus only lanes. 220 parking spots. New pedestrian bridge. EV chargers for all stations. Heavy/coarse fluted/ribbed concrete pattern to stop graffiti (back walls). 5 bike lockers + 10 bike racks or station? - a building where you need a pass to swipe to get into which will have bike racks and a bike work area with tools. Video for surveillance.

<u>Tecolote Road Station</u>: 280 parking spaces. Landscaped areas for water retention. Drop off/turn around area.

<u>Clairemont Station</u>: 150 parking spaces for Park & Ride. Bus station access. Recycled glass embedded in concrete will be used.

The whole Mid-Coast Trolley line will open at one time.

## Item 9 – 7:55 **Vision Zero Street Safety Campaign (Information Item)**

Presenter: Kathleen Ferrier (Circulate San Diego)

Circulate San Diego wants better walking/biking choices - "Vision Zero" is focused on San Diego streets and 0 deaths! There has been a 20% increase in pedestrian collisions. 8 corridors are problem areas. We must increase the culture of traffic safety. The crosswalk policy needs updating. We need a study for Garnet Avenue. PBPG will vote next month to become a collaborative partner with "Vision Zero." Put this on the agenda.

- 1. education for everyone on the road will be asking the city to partner.
- 2. enforcement
- 3. infrastructure

### Item 10 – 8:20 **Development Subcommittee (Information & Action Items)**

Presenter: Chris Olson

1. PBPG Implementation of EcoDistrict Principles (Information Item) *Draft for review and comment.* 

Eco District design principles - new revised format for considering projects.

- 2. Community Planning Groups versus City Council (Action Item) Subcommittee recommends motion to approve letter to City Council and Mayor. A motion was made to send a letter to ALL City Council members, and the Mayor. (Chris -1st, Eve, 2nd) 15-0-0
- 3. 1329 Felspar Keystone 4 Tentative Map No. 414485 (Action Item) Subcommittee recommends motion to approve creation of four residential condominiums (conversion).

PBPG reviewed a condo conversion at 1329 Felspar last fall and it was approved 10-3-1. Do we agree to approve condos instead of apartments? 13-2 (Jim & Baylor against because why do we allow new construction during this drought.)

# Item 11 – 8:30 Code Compliance Subcommittee (Action Item)

Presenter: Henish Pulickal

1. PB Drive sidewalk obstructions and trees (Action Item)

Subcommittee recommends motion to remove any obstructions or trees to allow the installation of a sidewalk on the south side of PB Drive between Olney and Campland.

Motion to remove 2 or 3 trees. Jim M. 1st, Scott, 2nd. 14-1 (Karen likes trees.)

Motion to extend the meeting 15 minutes. (Eve 1st, Jim M. 2nd) - approved

#### Item 12 – 8:32 **Traffic & Parking (Information Items)**

Presenter: Michael Beltran

1. Kitesurfing & San Diego Lifeguards (Information Item)

## Item 13 - 8:33 Other Subcommittees and Reports (Time Permitting)

Communications Subcommittee: Baylor Triplett - we should use funds from the \$500 to

pay for a website. (How do other planning groups fund?)

Special Events: Debbie Conca

# Item 14 - 8:40 Adjournment

Next Meeting: Wednesday, June 24, 2015, 6:30-8:30 pm (General Meeting)