Thursday, October 19, 2017 – 5:30PM PB Library Community Room Minutes

1. Welcome / Introductions

Members Present: Chris Olsen, Kristen Victor, Ben Ryan, Ed Gallagher,

RJ Kunysz

Public Attendees: See attendance sheet

- 2. Non Agenda Public Comment (Information only, non-debatable)
 - a. Don Gross urged action regarding the problem of remodels that escape PBPG review under the City review process
- 3. EcoDistrict Summit (Atlanta) Report and Discussion
 - a. Kristen Victor reviewed a PowerPoint presentation summarizing the EcoDistrict certification process and her perspectives on the annual summit recently held in Atlanta. She noted that Pacific Beach is the 13th applicant nationally.
- 4. Placemaking Ordinance Presentation on Draft Ordinance Issues (Action item)
 - a. Kristen Victor, representing Beautiful PB, reviewed a proposed ordinance regarding placemaking, and requested that PBPG issue letter of support for restoration of RS Zones to the proposed ordinance. Supporting documents were posted on CRMS Webpage. Ben Ryan moved that CRMS recommend the Board issue the requested letter. RJ Seconded, and the motion was approved 6-0.
- 5. AIA Charrette on Housing the Next 1 Million

Ambrosse Wong of BWE reviewed a study of land use, transportation and housing for San Diego County. The Charette will be November 4 and 5 at the County Operations Center with a final presentiation to the City Council members on Sunday at 5:30. Materials were posed on the CRMS webpage.

- 6. Projects for review (Action items)
 - i. None

7. (Time Permitting) Update on Community Planning Projects

- a. Short Term Vacation Rentals Issue Rand
- b. De Anza Special Study Area (City of San Diego) Olson
- c. Balboa Avenue Station Area Specific Plan (City of San Diego) Olson
- d. PB to Mid-Coast/Balboa Advanced Planning Study (SANDAG) Olson
- e. Pacific Beach Greenways, Parks and Transit Plan (City of San Diego SANDAG) Olson
- 8. Adjournment. Next Meeting November 16, 2017 at 5:30 pm (check PBPG website for updates)