Thursday, November 16, 2017 – 5:30PM PB Library Community Room

Minutes of Meeting

1. Welcome / Introductions

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

Steve Pruett, Liz Segre, Henish Pulickal, Karl Rand

Public Attendees: See attendance sheet

2. Non Agenda Public Comment – (Information only, non-debatable)

None.

3. Project for review (Action item)

a. 530427 - Fairfield Marriott Suites

Description: Coastal Development Permit for development of a 112 unit hotel of 70.922 square feet located at 4345 Mission Bay Drive.

- i. **Applicant:** Nilesh Patel & Clyde Kim **Owner**: Synergy Hotel Group
- ii. Plans by: Architects CK Inc.
- iii. City Project Manager: Karen Bucey
- iv. Status: Cycle 8
- v. **Issues**: No significant issues per Karen Bucey.
- vi. **Discussion**: Currently the Roadway Inn has 45 units and will expand to 106 units. Traffic issues: Two way entrance/exit on Misson Bay Drive is for northbound traffic only; Wall at pool on MB Drive has safety and aesthetic factors; Widening sidewalk is being considered; Bio-retention area can have placemaking features; Olsen wants bulb out at pedestrian crossing; solar is not in plans but a green loan for it is being pursued with SDGE; Graywater and rainwater harvesting is also being considered.
- vii. Motion to Recommend Approval: By Pruett, 2nd by Ryan
- viii. Vote: 7-0-1 in favor

4. Adjournment. Next Meeting January 16, 2018