

**Karl Rand**

---

**From:** Karl Rand <karlrans22@gmail.com>  
**Sent:** Monday, April 20, 2020 3:47 PM  
**To:** Karl Rand  
**Subject:** Fwd: [PBPG Board] Draft Minutes, Pacific Beach Planning Group April 8, 2020

----- Forwarded message -----

**From:** Carolyn Chase <carolyn@icontactweb.com>  
**Date:** Wed, Apr 8, 2020 at 7:52 PM  
**Subject:** [PBPG Board] Draft Minutes, Pacific Beach Planning Group April 8, 2020  
**To:** PBPG <[board@pbplanning.org](mailto:board@pbplanning.org)>

MINUTES OF  
APRIL 8, 2020  
PBPG MEETING

The Pacific Beach Planning Group  
met via Zoom online  
on Wednesday, April 8, 2020

Attending online

Board members:

- Eve Anderson
- Joe Bettles
- Marcella Bothwell
- Carolyn Chase, Secretary
- Scott Chipman
- Jon Cole
- Brian Delon
- Ed Gallagher
- Jason Legros, Vice Chair
- Steve Pruet
- Karl Rand, Chair

Non-Board members:

- Brian White
- Grant LeBeau - "Clair L"
- Jordan Beane - Office Council member Campbell
- Michaela Valk - Office of Assembly member Gloria
- Michele Knapp
- Pamela Magnus - left at 6:49pm
- Quentin Grounds

Assemblyman Tood Gloria zoomed in at 7:06pm

*Board Members Absent:*

- Paula Gandolfo*
- Junior Leoso*
- Jim Morrison*

*Bill Zent (resigned)*

A quorum being present, Chair Karl Rand called the meeting to order at 6:33pm

ITEM: MOTION to Adopt Agenda MB/EG All in Favor

ITEM: MOTION to Adopt Minutes of Feb 12, 2020

With correct spelling of MTS rep to Rob Schupp

Motion to Approve - All in Favor

ITEM: Chair's Report - Karl Rand

Board member Bill Zent resigned - is going to be spending a lot of time in Las Vegas

Have been discussing with City Planning rep Michael Prinz re the status of election. Members with terms expiring are automatically extended.

Have been speaking with Karen Busey at the City Development Services. Submissions are still happening, but being quarantined before processing.

Residential construction is being allowed to continue. Big thanks to Ed G & Jason L for using Ed's Zoom account and Jason helping set it up and make it work.

ITEM: Development Project Review - M. Bothwell

Last met in February with K Rand also attending. We recommended the Wilbur Ave DCP move forward.

1124 Wilbur Avenue .6 miles from the beach just east of Dawes presented by Pamela Magnus

Existing Single Family with one parking space and detached accessory structure/one car garage in back.

Propose replace with new residence and convert back unit to ADU and keep on car garage.

"California Coastal Modern" home proposal.

MOTION to APPROVE: SP/JL All in Favor, Chair Abstaining

6:50pm

ITEM: Election Subcommittee - S Pruitt

We had three expiring terms (Legros, Chase, Anderson) and we checked with the City and were given permission to extend their terms. We don't know when normal ops will resume, so we will continue like this (online via Zoom) until the we're able to continue with the Election. It will be up to the City to determine the process and timing going forward.

ITEM: Elected Representative Reports

6:55pm

Jordan Beane for Council member Campbell

I'm at the moment the temp PB rep for CM Campbell and am from PB. We're helping folks as we can with how to get help. City ops have been cutback. Check the City's Coronavirus webpage with lots of good info and it's being updated.

Q - Rand - how is this impacting City business? 30 ft height limit in Midway? Ballot measure was going to Rules

Committee but they're not meeting. Could be docketed directly. As for Short Term Vacation Rentals - the rep is Seamus Kennedy. We're all wondering what STVR will look like after the pandemic. Rental rates have crashed. You can watch virtual Council Meetings on City TV and it's possible to make public comments.

Q - Legros - any discussion about citywide requirement for face masks?

A - have discussed some at our staff meetings. You can report violations of social distancing via the Get It Done App

7:01pm

Michaela Valk for Assembly member Gloria

Todd Gloria is on another Zoom meeting and will be available soon to join us.

ITEM: Treasurer - J Legros

Close to end of our fiscal year and we will be paying for internet website and we could use some tabling items. Balance is between \$420-440.

Without objection, we'll move forward to purchase some table display items (ed note: I didn't catch the name of them). Send other ideas to Jason.

MOTION MB/JC to authorize the Treasurer to make expenditures he deems appropriate with existing balance. All in Favor

ITEM: State Assembly Representative Report

7:06pm Assembly member Todd Gloria dropped in

Thanks for having me virtually and am glad you're able to pull it together and volunteer. In times like this you need to hear from your elected officials. I'd like to give you a quick rundown on dealing with the pandemic. We were the first state to declare a Stay at Home Order and we are a leader in flattening the curve. We were able to send some ventilators to other states in need with the hope/expectation that they will help when our need comes. We see our curve peak may come in May but we hope it won't be at the acuity we've seen in some other places. Your complying is helping and saving lives....yesterday was our deadliest day in San Diego County and that all weighs in our hearts. And there's also the economic crisis that I know is being felt in Pacific Beach especially....two quick facts that you can also share: on an average day we would have had roughly 2,000/day apply for Unemployment and now it's up to 155,000/day and we've passed the 2 million mark for total claims. At the same time the CARES act is the \$2 trillion relief package that expands unemployment in some ways and there are many other changes just at the volume is increasing with 10x the calls asking for help. You can call our office but when it comes to UE benefits, keep your case number and wait - it takes about 3 weeks and we're adding staff as we can to increase processing claims. For self-employed and independent contractors you now can receive UE but the Guidance hasn't been issued yet - so wait for that to apply. Michaela is the staffer on UE who knows the most about it.

Lastly, there's a million ways + that this is impacting you. We've given 60-days grace period for expiring DMV needs, tags, licenses, we we'll probably extend it after that. April 15 is normally tax day and that been changed to July 15th for both State and Fed taxes. There are other changes we're making for schools - to help remote learning probably through June. Reach out to us with questions. Now more than ever, we're here to help you. The State has adjourned and I'm here in San Diego. Call, email. I'm here to help anyway I can.

7:14pm

Q: JL - What about the property tax deadline? It's a state law and they say it can't be extended..any info?

A: TG - The date is set by the State. Late fees is the jurisdiction of the County. The State is not in session so we can't change the date now. But the law does allow you to pay later without penalty if the local jurisdiction waives it. And they've said if you submit a request for a late payment due to COVID19. I don't like that it's not automatic and it's not universal, but it's something of a win. If a local jurisdiction closes their office so people can't pay that would also handle it. San Francisco has done that but San Diego has not. But if you can prove your late payment is due to COVID19, they will waive the penalties.

Q: EG - About Unemployment - it's based on being on a payroll, but a lot of people are not on a payroll and won't get benefits - is there consideration to establish something?

A: TG - the federal CARE program passed on March 26th should help by expanding the class of who qualifies. We're still waiting for the federal Guidance to move forward.

Q - JB - How much \$ might San Diego expect or has it even been decided?

A - TG - No I haven't seen that. But it's a lot of \$\$\$\$ involved.... Includes funds for transit agencies - should be hundreds of millions of dollars. Paycheck Protection Program is for small biz. Unemployment funding will be based on how many apply. Benefits have been improved and independent contractors will be able to apply. You might want to also talk to Congressman Peters since I think there will be another bill and probably another State one as well. The State does have

a healthy reserve (thanks Jerry Brown!) but we may need to use it all to deal with the many issues related to the pandemic.

Thanks!

7:23pm

ITEM: Non-Agenda Public Comment

Ed Gallagher - shared the poster for the St Patrick's Day Clean-Up that was scheduled for March 18th and they had the momentum going until COVID19 We shall recover!

Meeting adjourned at 7:25pm

Next meeting: Wednesday, May 13th at 6:30pm via Zoom (2nd Wednesdays)

NOTE: You can join the Zoom meeting beginning at 6:15pm.

Please submit items for Non-Agenda Public Comment in advance to the Secretary or the Chair

--

Board mailing list

[Board@pbplanning.org](mailto:Board@pbplanning.org)

[http://pbplanning.org/mailman/listinfo/board\\_pbplanning.org](http://pbplanning.org/mailman/listinfo/board_pbplanning.org)