

Karl Rand

From: Karl Rand <karlrاند22@gmail.com>
Sent: Thursday, December 12, 2019 1:48 PM
To: Karl Rand
Subject: Fwd: [PBPG Board] DRAFT Minutes of PBPG December 11, 2019

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

From: **Carolyn Chase** <carolyn@icontactweb.com>
Date: Thu, Dec 12, 2019 at 8:09 AM
Subject: [PBPG Board] DRAFT Minutes of PBPG December 11, 2019
To: <board@pbplanning.org>

**DEC 2019
MINUTES**

- > The Pacific Beach Planning Group
- > met on
- > December 11, 2019
- > at the PB Library Community Room
- > located at
- > 4275 Cass St San Diego CA 92109
- >
- >
- > Board members in attendance:
- > Carolyn Chase, Secretary
- > Jason Legros, Vice Chair
- > Ed Gallagher
- > Bill Zent departed at 7:23pm
- > Marcella Bothwell
- > Karl Rand, Chair
- > Junior Leoso
- > Steve Pruett - quorum established at 6:27pm
- > Brian Delon
- > Jim Morrison
- > Eve Anderson at 6:35pm
- > Joe Bettles at 6:40pm
- > Jon Cole was voted on to the Board at 6:40pm
- >
- > Board members absent:
- > Scott Chipman
- > Paula Gandolfo
- >
- > Agenda
- >
- > ITEM 1: Call to order at 7:31pm, quorum established
- > 7 members of the public in attendance
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- > ITEM 2: Non-Agenda Public Comment
- > No comment slips were submitted

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- > ITEM 3: Agenda Modifications & Approval
- > No modifications; Agenda adopted
- >
- > ITEM 4: Minutes of October 2019
- > MOTION to Approve: JL/SP All in Favor, Chair not voting
- >
- > ITEM 5: Chair's Report - Karl Rand
- > Henish Pulickal resigned from the Board.
- > The City put out about a 20-minute video about the Brown Act; FYI the public has the legal right to insult Board members.
- >
- > 6:37pm
- > ITEM 6: Elections Chair - Steve Pruet
- > Application of Jon Cole for Board membership and has met the residential requirements by living in PB and attending required meetings. SP read his candidate statement. Has worked with tech and online commerce companies and is involved with the Workshop Partnership and cares about the natural world and you can often find him around Mission Bay.
- > MOTION: JM/EG Motion to approve appointment to the Board
- > Comment by Jon Cole - I've lived here 3 years and I've been involved in some housing issues and they recommended planning groups as a great way to learn more. ALL IN FAVOR Motion Approved
- >
- > Attendance: Board members can only miss 4 meetings in the calendar year (April - March) or miss 3 meetings in a row. Those who have missed 3 or 2 meetings have been informed.
- > We have 5 out of 15 seats available: 3 residential 2 commercial.
- >
- > Requirements are to live in PB and have attended two meetings of the Board or Sub-committees.
- >
- > ITEM 7: Council member Campbell rep - Monica Eslamian
- > Community Workshop with 80 people was successful; We'll be in the PB Parade this Saturday; State of the District will be Jan 30 most likely at Liberty Station at 5:30pm. Looking for nominations for small biz award and resident award for each community in the district.
- > Board and Commissions (about 50) nominations are open: CAC on Police, Equal Opportunity Commission; Civil Service Commission, Consolidated Land Advisory Board; Mission Bay Park Committee, Small Biz Advisory Board; Latest issue of "Campbell Chronicles" newsletter; We did get one roundabout with funding approved at Foothill & Loring. There are others on the unfunded projects list. There's going to be an Item at Council on Monday, Dec 16th: motorized vehicle ban on the Boardwalk on the agenda beginning at 2pm. Send input to me and other council members. If you want neighborhood updates like emergency water or other closures or things that come up, you can follow us on NextDoor or Facebook.
- >
- > There is a new staff in charge of Boards Commission in the Mayor's Office so there have been a few appointments and we're hopeful about getting future appointments through.
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- > 6:55pm
- > ITEM 8: Project Review SubCommittee Action Items - Marcella Bothwell
- >
- > 8a: #644883 1006 West Briarfield Drive
- > Presenter: Gary Taylor
- > Demolition of existing 1621 sq ft single family residence and detached garage and construction of a 1920 sq ft two-story residence with a deck, a 400 sq ft detached garage with a 526 sq ft companion unit with a deck and 400 sq ft car port in the RS 1-7 zone Lot is about 5200 sq ft.
- > Committee voted 3-0 to approve.

- > MOTION to approve: JM/BZ 12-0-0 Chair not voting
- >
- > 8b: #643906 1467 Law St (South side of Law near Haines)
- > Presenter: Craig Stevens, owner (also owns a property management company)
- > Construction of a new companion unit of 726 sq ft above an existing garage and a new 2-car carport in the RM-1-7 zone Bought the property about 2.5 years ago. Neighbor has already added a companion unit by the same architect. Will be putting solar on.
- > Committee voted 3-0 to approve
- > MOTION to approve: CC/SP 12-0-0 Chair not voting
- >
- > 8c: #645695 1360 Beryl St (between Fanuel & Gresham)
- > Presenter: Tim Globa
- > Minasi Residence: Coastal Development Permit to demo an existing residence and garage and to build a 2-story single family residence with a roof deck and a detached garage in the RS-1-7 zone. Lot is about 6200 sq ft. Total habitable will be 2985 sq ft.
- > Committee Approved 4-0
- > MOTION to approve: BD/BZ All in Favor 12-0-0 Chair not voting
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- > 8d: #622028 5076 Bayard & 919 Tourmaline St
- > Presenter: Robert Bateman
- > Creation of two lots using the small lot subdivision process category 3 in the RS1-7 zone.
- > This Item was trailed until the next Agenda since no one was in attendance to present
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- > 7:15pm Two people remaining in attendance
- > Bill Zent departed at 7:23pm
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- > Item 9: Streets & Sidewalks Committee - Eve Anderson
- > We did a roundtable on the scooters and discussed if new regulations are working but we think most of the slow down is due to the time of year and we won't know really until spring break.
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- > We also had 5 people attending from Foothill Blvd to discuss traffic issues.
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- > MOTION CC/EG : Request that SD Transportation Engineering re-examine Foothill Blvd specifically at Vickie Dr to confirm need for immediate traffic calming and safety measures for the unacceptably dangerous area.
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- > Discussion: Three or four years ago there was past discussion and a proposal with the City to put in 4 traffic circles and they approved the one at Loring but we never got a clear answer about the other 3. Let's try and find out what happened to the other three. Karl researched the CIP status online but it's likely to take years more and the roundabout that has been approved at Loring will only be in 2021. Shouldn't we try for something else shorter term? Lighted crosswalks? Flashing signs? Try and get Gary Pence to the January meeting.
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- > All in Favor 12-0-0 Chair not voting Motion Passed
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- > 7:32pm
- > ITEM 10: Mission Blvd Public Spaces & Active Transportation Plan Action Item - Ed Gallagher
- > Related to the Mission Blvd redesign project and the Subcommittee met and discussed:
- > Pocket parks, Mission Blvd, and Boardwalk. EG presented list of specifics to be put into a PBPG letter in each area. In 2012 the PG produced a report for this area.
- >
- > The consensus was that the report that came out - though it included many thing we liked, it fell short on some things and our goal was to come up with specific recommendations for any process moving forward. The final plan did not

include the Boardwalk but we think it needs to be included.

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> Pocket Parks - too much emphasis in plan to retain parking spaces but all the feeder streets that abut the boardwalk between Mission Blvd and Ocean Front Walk from PB Drive to Diamond St offer ideal locations for pocket parks and parks should replace parking.

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> NOTE EG made changes to to each section that will be incorporated into a letter

> MOTION to approve Pocket Parks section. 12-0-0 All in Favor Chair not voting

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> Mission Boulevard - Safety Improvements

> NOTE: ED presented specific wording to be in the letter and below is a short summary;

> Strongly recommends roundabouts at every intersection along Mission Blvd from PB Drive to Diamond and include rideshare/drop-off/pick-up locations and also a Mobility Hub. Eventual redesign must include must wider sidewalks on both east and west sides of Mission.

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> MOTION CC/JL to Approve creation of letter based on written submission from the Subcommittee and discussion at the meeting

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> Proposed amendment by JB - there are bike lanes on Mission Blvd that are not connected to PB Pathways should be accepted by CC and JL

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> Proposed amendment by MB/CC: Roundabouts should only replace signals

> Accepted by CC and JL All in Favor, Chair not voting

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> Boardwalk/ Ocean Blvd

> Widen the Boardwalk from Grand to PB Drive and eliminate vehicular access on Ocean Blvd from Thomas to Grand (leaving emergency access as OK).

> Moderate traveling velocity of different modes of transit (peds vs non-peds)

> Recapture PROW from any encroachments into public space

> Restore and complete the seawall

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> MOTION to include EA/SP All in Favor Chair not voting

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> Also submitted:

> Things we endorse in the MBPSAT

> - roundabouts at PB Drive & Loring

> - Oliver St Pocket Park and other pocket parks

> - Widening Boardwalk from Grand to Thomas

> - Removing parking along Ocean from Grand to Thomas

> - Shielded lighting improvements

> - Northbound bike lane on Mission Blvd protected by parked cars and/or with buffer of empty parking spaces

>

> MOTION to include these: All in Favor

>

> 8:15pm

> ITEM 11: Community Planning Group Reform Proposals Recap - Karl Rand

> Report from CPC November meeting; Unclear what next actions will be from CPC. PBPG is already complying with most issues that have come up; but some groups have a hard time even recruiting members. The City should provide more support.

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> ITEM 12: Other Subcommittees & Announcements (no reports tonight)

> Communications/Tech: Jason Legros

- > Airport Advisory: Jim Morrison
- > Treasurer: Jason Legros
- > Special Events: Ed Gallagher - PB Holiday Parade this Saturday at 1pm
- > Short Term Vacation Rentals Working Group: Karl Rand
- >
- > ADJOURNMENT at 8:30pm
- >
- > UPCOMING MEETINGS
- > Development Review: Thursday, January 2nd, 2020 at 5:30pm (Six days prior to Board meeting)
- > PBPG Monthly Board: CHANGED NOW to: 2nd Wednesday January 8th, 2020 at 6:30pm
- > Streets & Sidewalks: CHANGED NOW to 4th Wednesday January 22, 2020 at 5:30pm
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- > All meetings held at the PB Library Community Room
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Board mailing list

Board@pbplanning.org

http://pbplanning.org/mailman/listinfo/board_pbplanning.org