



Pacific Beach Planning Group

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Minutes – April 23, 2014

1. 6:30pm meeting called to order, quorum established. Attendees: Brian Curry, Curtis Patterson, Hilary Lowe, Eve Anderson, Michael Beltran, Scott Chipman, Kathy Combs, Deborah Conca, Patricia Dobson, Larry Emlaw, Paul Falcone, Don Gross, Imelda McClendon, Chris Olson, Henish Pulickal, William Ramirez, Karen Sumek, Baylor Triplett and Joe Wilding. (19)

Members not present: Ryan Murphy

2. Current Agenda – Modification & Approval:

Modifications: None

Eve Anderson made a motion to approve the agenda. Deborah Conca seconded,

Motion Passed 15-0-0.

3. March 26, 2014 Minutes - Modifications and Approval:

Modifications: None

Scott Chipman made a motion to approve March minutes. Larry Emlaw seconded,

Motion Passed 16-0-0.

4. PGPG Election Results & Vacancies (Action Item)

Presenter: Larry Emlaw

There is one vacant seat following the March election. Karen Sumek did complete the election packet as required but did not submit it before the deadline for the March Election. She should now be considered for the vacant seat.

Eve Anderson made a motion to accept Karen Sumek to the position of board member. Scott Chipman seconded, **Motion Passed 17-0-0**

5. Chair's Remarks / Special Events Committee Reps (Action Items)

Private Roster to be submitted to the City.

COW training is mandatory for board members and will occur on May 19th.

Chris Olson nominated Brian Curry for Chair of the PBPG, Scott Chipman seconded,

Motion Passed 15-3-0

Opposed: Eve Anderson, Paul Falcone, Baylor Triplett

Larry Emlaw nominates Curtis Patterson for Vice Chair of the PBPG, Deborah Conca seconded,

Motion Passed 18-0-0

Scott Chipman nominates Hilary Lowe for Secretary of the PBPG, Larry Emlaw seconded,

Motion Passed 18-0-0

Vote to approve Eve Anderson and Deborah Conca as the 2 representatives of the PBPG on the Special Events Committee, **Motion Passed 18-0-0**

Motion to have Curtis Patterson serve as an alternate to attend the CPC meetings if Brian Curry cannot, **Motion Passed 18-0-0**

Elections Subcommittee Chair: Imelda McClendon
Code Compliance Subcommittee Chair: Joe Wilding
Communications Subcommittee Chair: Baylor Triplett
Traffic Subcommittee Chair: Michael Beltran
Development Subcommittee Chair: Curtis Patterson

Announcements:

Meet the Mayor Event on May 28th, 5pm at the OB Rec Center

Eco District April 29th 6-8pm at PB Middle School

Balboa Trolley Station SANDAG initial discussion

Code Enforcement Volunteer Program

CPC (Brian Curry is Chair of the Community Planners Committee Subcommittee for Alcohol Licensing & Neighborhood Code Enforcement) The CPC voted 23-0 to approve the recommendations below to the Planning Commission to offer a framework for possible amendments to the Municipal Code, Council Resolution R-294124, public noticing; possible changes in city processes in alcohol licensing; and new ideas regarding regulating existing businesses:

- Recommend the city institute land use policy with respect to alcohol licensing seeking local control via Conditional Use Permits (CUP) and Deemed Approved Ordinances (DAO)
- Recommend a fee structure for education, compliance, and enforcement
- Recommend a cost benefit analysis (tax, fines, and fee revenue versus the cost of city services for enforcement)
- Recommend a review of existing municipal models (e.g. City of Ventura) which includes CUP, DAO and fees
- Recommend re-examination of Municipal Code Section 141.0502 (paragraphs b & c)
- Identify and solicit input from all stakeholders

6. Non-Agenda Public Comments (Note: 2 minutes maximum per speaker)

Marcie Beckett: Announcements: 5k Fun Run/Walk for PB Middle School and Mission Bay High School Saturday April 26th, 9am-12pm at De Anza Cove; PB Kiwanis Club Fund Raiser Spaghetti Dinner Thursday, April 24 4:30pm-10pm; Graffiti Clean-Up on May 3rd 9am-12pm at Pacific Beach Presbyterian Church

Matt Winter: PB Town Council month of May membership drive, \$35 annual dues

Scott Chipman: CPC meeting Storm Water Division Report, easement through Mission Bay High School allows flooding on campus that blocks drop off, cleaning is on the schedule but is not actually scheduled

Chris Olson: Shared Day Dream about a Pacific Beach City Hall

Eve Anderson: Summary of PB Planning Group Survey

Robert Hall: Prescription Drug Disposal available on Saturday, April 26th 10am-2pm at Belmont Park

Ryan Trabuco: Nextdoor.com community service tool for public use to organize events & post notices

Don Gross: Crown Point Sewer Project noticing needed, approved changes to PB Drive by Development Committee

Sara Berns: Discover PB met with Irish Consulate, Irish exchange student coming and looking for jobs, survey for PB monopoly game to choose top four PB landmarks

7. Government Office Report: (Informational Item)

Presenter: Chet Barfield representing Ed Harris (Council District 2)

619.236.7057 cbarfield@sandiego.gov

Chet Barfield spoke on Council representation transition process, Ed Harris will attend May meeting.

Question: Marcie Beckett requested more money in budget for code enforcement

Answer: Will try, but not a top priority

Question: Curtis Patterson requested an update on Oversized Vehicle Ordinance

Answer: Trying to get Coastal Commission approval by Memorial Day

Question: Paul Falcone asked about the Capital Improvements Project list

Answer: Please send CIP list directly to Chet

Question: Chris Olson asked if the PB Parks Project is on the CIP list

Answer: Not sure

Question: Brian Curry asks about medical marijuana permit process

Answer: The city will start accepting applications on April 24, 32 total are allowed, 4 in each district, it is difficult to get rid of storefronts even if there is a code violation.

8. Palisades Park Comfort Station Update (Possible Action Item)

Presenter: Ali Darvishi (City of San Diego Public Works Senior Engineer)

Broke ground on the Comfort Station on Feb 19th, the low bidder was disqualified after 3 months. Work is supposed to finish by mid-late May but it is behind schedule. There are two options now to finish the work. If work stops for the summer moratorium from Memorial Day to Labor Day, the project will be complete in November. If work continues through the summer moratorium, the project will be complete by August 25th.

Deborah Conca made a motion to continue construction through the summer moratorium with conditions that the shower is working, a minimum of 4 port-a-potties provided and the PBPG is requesting additional permanent bike racks to be installed, Scott Chipman seconded, **Motion passed 18-0-0**

9. EcoDistrict / Livability Town Hall Meeting – April 29, 2013 (Informational Item)

Presenter: Chris Olson

Town Hall next week, 6-6:30pm presentation on meetings last June, meetings last December & SDAT report summary. Council Member Ed Harris to attend. Mayor Kevin Faulconer and Planning Dept. Director Bill Fulton are invited. After a 30-minute presentation, tables will be open for discussion of 4 major topics:

1. Economy & Land Use: Balboa-Morena Trolley Stop, Community Benefits District, Parking, Density & Zoning
2. Transportation: Parking, Garnet Planning & Neighborhood Greenways
3. Urban Design & Community Identity: PB Parks Project, Welcome Signs & PB Branding, Bike Corals, Parklets, Gather Spaces, and Historical Monuments
4. Sustainable Infrastructure: Water Shed, Energy, Clean Streets, Water Conservation, Community Gardens, Mission Bay Gateway Project

11. Other Subcommittees and Reports (Information Items)

Code Compliance Subcommittee Presenter: Joe Wilding

Contacted 743 & 747 Emerald Court Hostel, Code Violation Case Opened for operation without the proper change of occupancy and non-permitted construction and is being inspected. PROW Program update: volunteers needed to go door to door informing businesses about the PROW program, signage restrictions and permit fees. Volunteer code enforcement class to be held for planning group members.

10. Development Subcommittee (Action Item)

Presenter: Curtis Patterson, Murphy Construction

Address: 3805 Ingraham Street (City Project No. PTS 357838)

Motion to approve condominium tentative map waiver for apartment/retail development.

Chris Olson made the motion, Scott Chipman seconded,

Motion Passed 18-0-0

Traffic & Parking Subcommittee Presenter: Paul Falcone

Sara Berns: CicloSDias received positive feedback, good turnout, 12,000 people, 2.5 miles opened to non-vehicular transportation.

Chris Olson: Parking District Meeting was well attended and there was lively debate,

Don Gross proposed converting all streets in PB to one-way & most people agreed

PB needs a Parking Needs Assessment to analyze the real issues.

8:31 Curtis Patterson made a motion to Extend the meeting 15 minutes, Eve Anderson seconded, **Motion Passed: 17-1-0**

Opposed: Deborah Conca

Deco Bike Corrals identifying locations for 12 bike corals in Pacific Beach, compromise to not rent near existing bike rental shops and only rent for half hour, hour or 2 hours. Need feedback on locations now in the next 5-6 weeks.

Don Gross: PB Drive east of Olney to be surveyed in the next 7-days, PB Drive between Olney and Noyes design to be completed in the next 7-days, 40 new parking spaces

Paul Falcone: Haines St & Law St stop sign – City pushed back, but it will go through.

Communications Subcommittee Presenter: Baylor Triplett

Will send out instructions to the subcommittee chairs on how to post to the website.

Chairs need to send calendar events to Baylor to be posted on the website.

Special Events Committee Representative Presenter: Deb Conca

No meeting/nothing to report.

12. Meeting Adjourned at 8:42 pm.

(Next Meeting: Wednesday, May 28, 2014)