



# Pacific Beach Planning Group

[www.pbplanning.org](http://www.pbplanning.org)

Minutes – June 25, 2014

**1. 6:35pm meeting called to order**, quorum established. Attendees: Brian Curry, Hilary Lowe, Eve Anderson, Michael Beltran, Scott Chipman, Kathy Combs, Deborah Conca, Pat Dobson, Don Gross, Imelda McClendon, Henish Pulickal, Karen Sumek, Baylor Triplett. (13)  
**Members not present:** Curtis Patterson, Larry Emlaw, Paul Falcone, Ryan Murphy, Chris Olson, William Ramirez, Joe Wilding

## **2. Current Agenda – Modification & Approval:**

Modifications: None

Michael Beltran made a motion to approve the agenda, Deborah Conca seconded,

**Motion Passed 10-0-0.**

## **3. May 28, 2014 Minutes - Modifications and Approval:**

Modifications: None

Michael Beltran made a motion to approve May minutes, Deborah Conca seconded,

**Motion Passed 11-0-0.**

## **4. Chair's Remarks / Special Events Committee Reps (Action Items)**

-new \$500 budget provided to PBPG by the city, discussion of how to spend budget funds

- a. Copies & Postage for Code Compliance Mailings
- b. Presentations/Videos
- c. Community Plan Illustrations
- d. Website?

-Meet the Mayor Event at PB Middle School on June 24 was a success

-Happy 4<sup>th</sup> of July

## **5. Non-Agenda Public Comments** (Note: 2 minutes maximum per speaker)

**Gordon Froelich:** Against parking meters in the neighborhood, on Garnet & adjacent streets

**Henish Pulickal:** Aerial Tram Study approved for 6<sup>th</sup> Ave, Aerial Tram option should be considered as a link from PB to the Balboa Trolley Station

**Eve Anderson:** Culture Brewing at 1416 Garnet Ave, not a restaurant but a satellite of Solana Beach Brewing, new type 23 brewery license allows them to produce, serve and sell beer, can serve alcohol until 2am and food is not required, PB needs a land use policy

**Don Gross:** Oversized Vehicle Ordinance signs are here, they are good but have some confusing verbiage citing "recreational vehicles", Property Tax includes 10% for redevelopment that is used elsewhere

**Mike Beltran:** Ride your bike in PB. Need to focus on cleaning up the entry to PB. Come to the traffic sub-committee meetings.

**Brendan Huffman:** 809 Thomas Ave; The Local is a family owned business and focused on enhancing the community. The palm trees on Thomas Street were rotting and blocking passage on the sidewalk. They have been removed and are being replaced with queen palms. The corner will be enhanced.

**Marcie Beckett:** 809 Thomas Ave; Concerned about the 3 street trees removed. Tree wells have been filled in with concrete and the footprint of the sidewalk café has changed. Planning group approval should be required for any changes to the sidewalk café. If trees are removed due to disease they should be replaced in the same location.

**Sara Berns:** Discover PB update. Finished 3rd parking management meeting, meeting summary will be sent to the city and a traffic report for PB will be requested.

**Brian Curry:** Announced vacancy on the board; Ryan Murphy has missed 3 consecutive meetings.

#### **6. Government Office Report: (Informational Item)**

Presenter: Terrant Seautelle representing Ed Harris (Council District 2)

[tseautelle@sandiego.gov](mailto:tseautelle@sandiego.gov) 619.235.5281

Terrant spoke on Introduction & Status update. Lori Zapf will take over for Ed Harris in December as District 2 Council Member. Ed Harris will focus on short-term project for the next 5 months. Medical marijuana dispensaries are in the process of being shut down.

#### **7. Traffic and Parking Subcommittee (Information and Action Items)**

Presenter: Michael Beltran

1. Traffic study for lane consolidation at Loring and Mission

Michael Beltran made a motion to approve traffic study for lane consolidation at Loring and Mission, Scott Chipman seconded. **Motion Passed 11-0-0**

2. Deco Bikes Bike Share Program (Angela Landsberg) – Informational Item

Presentation on Bike Share Program and proposed locations

-zero cost to the city

-\$2million revenue to city over 2 years

-more spending and turn over per bikes than one car in a parking space

-station takes up 2 parking stations, on sidewalk, in parking spaces and on private property

-locations are not final

-rentals are available for 0.5 hour, 1 hour or 1.5 hours

3. Other informational items.

-North and South side of PB Drive being studied for bike paths and reverse parking

-Reverse parking being installed at Hilton Hotel

-La Playa and Jewell sidewalks are being surveyed and then will go to engineers for constructions

-Alley at Strandway is being reviewed by Code Compliance and has been given 30-day notice

-PB Drive east of Olney has survey complete

#### **8. Development Subcommittee (Action Items)**

Presenter: Brian Curry

1. 3427 Riviera Drive (PTS# 35881)

CDP to remodel existing SFR and add 1,195 sf. Subcommittee recommends motion to approve.

Henish Pulickal made a motion to approve the project as presented, Baylor Triplett seconded,

**Motion passed 11-0-1**

Abstentions: Kathy Combs

2. T-Mobile ActivCare (PTS# 344679)

CUP for rooftop Wireless Communication Facility (WCF) at 2440 Grand Avenue Subcommittee recommends motion to approve.

Henish Pulickal made a motion to approve the T-mobile antenna as presented, Baylor Triplett seconded, **Motion Passed 12-0-0**

### **9. Special Events Subcommittee (Action Item)**

Presenter: Eve Anderson

Consider motion to support special event policy prohibiting sale of tobacco/vape products/paraphernalia.

Presenter: Marcie Beckett

Eve Anderson made a motion to advise the special events committee to recommend a vendor policy prohibiting the sale of tobacco, vape/e-cigarette and drug-related paraphernalia. Karen Sumek seconded, **Motion Passed 8-3-1**

Opposed: Imelda McClendon, Henish Pulickal, Baylor Triplett

Abstentions: Michael Beltran

### **10. EcoDistrict / Livability (Informational and Action Item)**

PB support for EcoDistrict Vision, Mission, and Principles Statement (Brian Curry)

Eve Anderson made a motion to approve the EcoDistrict Principle Statement Draft, Pat Dobson seconded, **Motion Passed 10-0-0**

### **11. Other Subcommittees and Reports**

Communications Subcommittee Presenter: Baylor Triplett

Meeting at July 16<sup>th</sup> 7pm at the Starbucks on Garnet Ave to discuss website.

### **12. Meeting Adjourned at 8:30 pm.**

(Next Meeting: Wednesday, July 23, 2014)