



# Pacific Beach Planning Group

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

Minutes – May 28, 2014

**1. 6:34pm 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

Don Gross made a motion to approve the agenda, Imelda McClendon seconded,

**Motion Passed 15-0-0.**

## **3. April 23, 2014 Minutes - Modifications and Approval:**

Modifications:

### **4. PGP Election Results & Vacancies**

“Karen Sumek did complete the election packet as required but did **not** submit it before the deadline...”

### **Traffic & Parking Subcommittee**

“**PB Drive east of Olney** to be surveyed in the next 7-days,” not Crown Point Drive

Deborah Conca made a motion to approve March minutes as amended. Joe Wilding seconded,  
**Motion Passed 17-0-0.**

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

-CPC Meeting Report: One of the PB projects was considered a Caltrans project and was not added to the list. The other three projects have been added to the list of possible future CPC projects for the next 5 years, but are not currently funded or scheduled.

-Parking Meter Notice that is circulating says the city is installing parking meters in PB. This notice is false.

-Next month there will be an update on the North PB lifeguard station.

-Balboa Station: \$750k grant + \$150k city funds granted for a study of access to the future transit station. Will be an amendment to the PB Community Plan.

-The city has taken notice of Pacific Beach.

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

**Jim Morrison:** Running for City Council

**Pat Dobson:** Nextdoor.com & notice of registration requirements for door-to door salespeople

**Mike Beltran:** Traffic subcommittee chair. Would like to focus on gateways into PB. Meetings are every 3<sup>rd</sup> Thursday of the month at Discover PB.

**Eve Anderson:** CPC presentation on CUP process & Discover PB/Hospitality Task Force

**Imelda McClendon:** Sign-In Sheet – Please sign-in if you would like to be eligible to run for a seat on the Planning Board.

**Don Gross:** Public Works contact: Rebecca Pond 619-573-5073, Intake for projects 858-533-3126, 3945 Lamont St. project changed during construction from what was presented to PBPG

**Marcie Beckett:** 3 street trees removed at 809 Thomas Avenue and tree wells filled with concrete – needs investigation.

**Paul Falcone:** Carl DeMayo if elected will have a staff person assigned to manage federal funds for District 2 CIP and distribute grants.

**Chris Olson:** Thank you to Beach & Bay Press for coverage of PB.

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

Presenter: Nika Bukalova representing Ed Harris (Council District 2)  
619.236.7057 cbarfield@sandiego.gov

Nica Bukalova, Chief of Staff for Council District 2, spoke on budget review, final budget decisions will be made on June 9<sup>th</sup> or 10<sup>th</sup>. Ed Harris requested money in the budget for traffic engineer to review projects, \$20k to assist planning groups with outreach, and money for urban tree management. The city has started receiving applications for Medical Marijuana CUPs. 19 applications in District 2 have been received in industrially zoned areas. No CUP's have been issued yet but are in review and could be issued in 6-months. Bike to Work Day this Friday. Ed Harris is holding community coffees alternating through all neighborhoods in District 2. The first one is this Saturday at 9am in Ocean Beach at the Coffee Method at 4993 Niagra Ave. There is a state program to assist businesses to install electric charging stations on their property.

Questions:

**Scott Chipman:** 9 stores selling marijuana currently in Pacific Beach, why is it so hard to shut them down?

Answer: In neighborhood code compliance process now.

**Chris Olson:** Safe routes for kids street murals, submitted today for permit, \$576 plan review, \$600 for permit. The community is paying the city for a permit to beautify the public space and increase safety. Can the city help reduce this fee?

Answer: Will report back.

Don Gross: Update on DeAnza?

Answer: No update.

Public Comment: Mission Blvd & Hornblend flashing crosswalk appreciated

Brian Curry: OVO update?

Answer: Will go into effect in July.

Joe Wilding: Why are signs necessary for Oversized Vehicle Ordinance?

Answer: Municipal Code, could consider adding them to existing signposts.

Paul Falcone: Change in district, but no change in funding needs for CIP

Answer: Will discuss offline top three projects.

#### **7. EcoDistrict / Livability (Informational Item)**

Presenter: Chris Olson

Portland EcoDistrict Incubator (Ambrose Wong): 6 people attended 3-day workshop.

Parking District (Elvin Lei)

Garnet Avenue (Sara Burns)

July 12th Balboa Transit Stop Charrette (Chris Olson)

First step is a mission statement. Draft of a Mission Statement for the EcoDistrict to be revised and voted on next meeting.

#### **8. Traffic and Parking Subcommittee (Informational and Action Items)**

Presenter: Michael Beltran

DecoBikes Update (Tom Landre or Angela Landsberg) Not Present

Motion 1: To approve crosswalk at Tourmaline and Mission Blvd.

Mike Beltran made a motion to approve a crosswalk at Tourmaline and Mission Blvd., Curtis Patterson seconded, **Motion passed 18-0-0**

Motion 2: To request study of one-way streets north & south of PBMS

Mike Beltran made a motion to send a letter to the city to request a study of the streets to the north & south of PBMS, Don Gross seconded, **Motion passed 18-0-0**

**Announcements:**

- Don Gross brought attention to pedestrian walkway in need of repair at Crown Point Drive
- Stops signs installed on Haines & Law
- Chris Olson wanted to bring bike paths into traffic and parking, new city plan for bike paths not shown to community
- Next Traffic Subcommittee Meeting on 3<sup>rd</sup> Thursday of the month, June 19<sup>th</sup> at 5:00 pm at Discover PB office
- Don Gross PB Drive official survey complete, PB Drive between Olney & Noyes, construction schedule is in progress

**9. PB Parks Update (Informational Item)**

Presenter: Chris Olson

Submitted for SANDAG grant two years ago and missed by a few points. Sept/Oct call for SANDAG grant submissions. Preparing submission. Will include link to Balboa Trolley Station.

**10. Subcommittees and Reports (Time Permitting)**

Code Compliance Subcommittee Presenter: Scott Chipman

- Groups cannot file code compliance complaints. They must be filed by individuals. Subcommittee can track complaints.
- Focus on PROW program and encroachments into the right of way.
- Guidelines for news racks conditions and permits. Asking for volunteers to help survey and report news racks.
- Received confirmation that garages must be rented with apartments.
- Code compliance volunteer program.
- Strandway Alley blocked by private use. Needs to be cleared to help with PB Parks Project. Reported to Code Compliance.

Communications Subcommittee Presenter: Baylor Triplett

Instructions have been sent out to Subcommittee Chairs on how to update website.

Curtis Patterson made a motion to extend the meeting 10 minutes, Eve Anderson seconded, **Motion passed, 16-0-2**

Special Events Committee Representative Presenter: Debbie Conca

No Meeting

Development: Curtis Patterson

No Meeting, meeting in June Guy Cadillac going, Curtis will not be there next month

**11. Meeting Adjourned at 8:38 pm.**

(Next Meeting: Wednesday, June 25, 2014)