

# Pacific Beach Planning Group

Minutes – October 22, 2014

1. 6:32pm meeting called to order, quorum established. Attendees: Brian Curry, Curtis Patterson, Hilary Lowe, Eve Anderson, Kathy Combs, Deborah Conca, Patricia Dobson, Larry Emlaw, Paul Falcone, Don Gross, James Krokee, Imelda McClendon, Chris Olson, Henish Pulickal, William Ramirez, Karen Sumek, Baylor Triplett and Joe Wilding, (18) Members not present: Michael Beltran, Scott Chipman.

## 2. Current Agenda – Modification & Approval:

Modifications: None

Curtis Patterson made a motion to approve the agenda, Joe Wilding seconded,

Motion Passed 13-0-0.

## 3. September 24, 2014 Minutes - Modifications and Approval:

Modifications: None

Eve Anderson made a motion to approve September minutes. Pat Dobson seconded,

Motion Passed 13-0-2.

Abstentions: James Krokee, Billy Ramirez (Reason: Absent from Sept. Meeting)

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

Curtis Patterson made a motion to approve combining the Nov. & Dec. meetings and moving the meeting to December 2, Pat Dobson seconded, **Motion passed 15-0-0** 

- -Amanda Lee amending the San Diego Building Code, presenting to the CPC next Tuesday night, carport issues should be presented to the CPC and Planning Committee
- -Brian will be absent from the CPC meeting next week, Curtis Patterson will attend in his place
- -Council Member Harris will be at the Dec. 2 meeting
- -Down-Zoning discussions continue, suggested formation of a sub-committee, no volunteers

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

**Eve Anderson:** History of the PB Library & homeless issues that need to be addressed **Don Gross:** Hideout SW corner MBHS, Trash & Environmental Stickers, Strandway

**Chris Olson:** Thank you Council Member Ed Harris & Staff **David Keenan:** Driveway on Lamont near Garnet, Crazy Traffic

Jeffrey Scott Rosan: Foothill Blvd. Speed Limit

Elizabeth Knowles: CPJMA Halloween event on Friday Oct. 31

Tom Coat: Foothill Blvd. Speed Limit

Virginia Hatt: Down-Zoning Rob Linton: Lamont Decision

Gordon Froehlich: Parking Committee

Larry Emlaw: Down-Zoning

**Paul Falcone:** The Down-Zoning issue in PB is not dead and anyone can form a sub-committee **Alan Harris:** PB Town Council November announcements, Collecting funds for Holiday Parade in red & whites cans around PB, Nov. 19<sup>th</sup> Dine-Out at the Mission Bay Yacht Club \$20 RSVP 488-0501, Last meeting on Nov. 21 at the PB Women's Club.

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

Presenter: Terrant Seautelle representing Councilmember Ed Harris (Council District 2) tseautelle@sandiego.gov 619.235.5281

Terrant spoke on Councilmember Harris at Dec. 2 meeting, unpermitted news-racks are being removed, PROW update 22 of 70 businesses have joined, DecoBike is in preliminary installation phase, Belmont Park update - Pacifica & real-estate assets are negotiating lease, minimum wage referendum will go to ballot in 2016, mandatory water restrictions will go into effect Nov. 1 due to drought, kite-surfing & surfing accidents lifeguards meeting to prevent injuries.

Questions:

Paul Falcone: Parking lot and play structure on Crown Point at Mission Bay Drive to be fixed

Joe Wilding: Councilmember Harris is scheduled for the Christmas Parade

Don Gross: Update on DeAnza

Answer: No Updates

Question: Homeless people on bike path behind Mission Bay High School Answer: Projects are planned to clean out brush in this area where people hide.

Question: Can parking enforcement officers patrol the new pedestrian bridge to prevent

vandalism?

Answer: Not enough people to enforce right now - maybe in the future. Lights are being fixed

on the bridge to turn on earlier.

Question: Have DecoBike locations in PB been resolved?

Answer: Will follow-up.

## 7. Election Subcommittee Update (Information Item)

Presenter: Imelda McClendon

First meeting on Nov. 6 at 6pm at the PB Library, 2 community representatives needed on the election committee, will go over elections procedures for March, please sign-in if you are interested in running for the PBPG, one residential seat open in each census tract and half of the commercial seats are up for election.

#### 9. PBPG EcoDistrict Statement of Cooperation (Action Item)

Presenter: Chris Olson

A brief history of Pacific Beach EcoDistrict was given and a presentation of the proposed PBPG specific list of action items.

Chris Olson made a motion to approve the PBPG EcoDistrict Mission Statement and action items and to become an EcoDistrict Partner, Curtis Patterson seconded,

Motion Passed 16-1-0. Against: Don Gross

## 8. 25 Cities Homeless Housing Placement Program (Informational Item)

Presenter: Imelda McClendon

From the Regional Task Force on the Homeless.

### 10. Vacation Rentals AdHoc Subcommittee (Information Item)

Presenter: James Krokee

1<sup>st</sup> meeting scheduled for Nov. 1<sup>st</sup>, 10-Noon at the PB Library jokrokee11@msn.com

### 11. Development Subcommittee (Action Items)

Presenter: Curtis Patterson

### 1. 967 Hornblend (PTS# 353730)

CDP to remodel first floor and add 2,560 sf second floor to existing office building) Subcommittee recommends motion to approve.

Curtis Patterson made a motion to approve the project as presented. Karen Sumek seconded.

## Motion passed, 16-0-1 Abstention: Don Gross

#### 2. 1634-52 Grand Avenue (PTS# 379426)

CDP to demo older sfrs and construct 10 residential and 2 commercial units. Subcommittee recommends motion to approve.

Curtis Patterson made a motion to approve the project as presented with accommodations, Chris Olson seconded,

## Motion passed, 13-1-3

Against: Joe Wilding, Reason: 3-stories

Abstentions: Larry Emlaw, Don Gross, Baylor Triplett Reason: Parking - should have 1-space per bedroom

#### 3. 1452-54 Reed Avenue (PTS# 383512)

CDP to demo older sfr and construct two units. Subcommittee recommends motion to approve.

Curtis Patterson made a motion to approve the project as presented with the disclosure of the carport to the buyer, Chris Olson seconded,

## Motion passed, 14-2-1

Against: Larry Emlaw, Baylor Triplett. Reason: Parking

Abstention: Don Gross. Reason: Cannot vote for a committee who cannot justify their existence

Eve Anderson made a motion to extend the meeting to 9pm, Joe Wilding seconded,

## Motion passed, 16-1-0

Against: Curtis Patterson

### 4. 1304-12 Oliver Avenue (PTS# 369870)

CDP to demo older multi-family and construct four units. Subcommittee recommends motion to approve.

Curtis Patterson made a motion to approve the project as presented, Chris Olson seconded.

#### Motion passed, 13-2-2

Against: Baylor Triplett; Reason: Parking & Joe Wilding; Reason: Density Abstentions: Larry Emlaw, Don Gross; Reason: Parking

## 5. PB Design and Sustainability Standards (Information Item)

Asks everyone on the PBPG to provide a photo of a project that they like to show to development project applicants. Template available on the website.

#### 12. Traffic & Parking Subcommittee (Action Items)

Presenter: Michael Beltran

- 1. PB Pathways (Phase 1 routes, sharrows, markers, and signage) Committee recommends motion to approve.
  - a. PB Pathways to be the name of the designated Bike/Walk/Skate routes in PB

- b. Implement Sharrows, road surface wayfinding markers and signage on the proposed phase 1 routes
- c. Sharrows, wayfinding markers and signage to use concepts presented to the PBPG tonight

Chris Olson made a motion to approve the Phase one routes for implementation of the following PB Pathways Elements: Sharrows, Pavement Wayfinding Markers and signage using the concepts presented. The phase one routes are. a) Ocean Front walk (Boardwalk) to Bike path at Mike Gotch Bridge via Reed Ave, Haines Street and PB Drive. b) Ocean Front walk (Boardwalk) to intersection of Haines and Diamond via Law Street and Haines c) Van Nuys Street to Bayside Walk (Boardwalk) via Cass Street, d) Turquoise St to Bayside Walk (Boardwalk) via Fanuel Street e) Cass Street to Olney Street via Diamond

Phase, Eve Anderson seconded,

## Motion passed, 15-1-1

Against: Don Gross, Reason: Other ways to do this Abstentions: James Krokee, Reason: Too many signs

2. SE CNR Tourmaline and Dawes (bring to current standards) Committee recommends motion to approve.

Chris Olson made a motion to approve bringing the South East corner of Tourmaline at Dawes to current standards with Curb, ramp and sidewalk, Don Gross seconded, **Motion passed, 17-0-0** 

3. Graham between Gresham and Riviera (bring to current standards) Subcommittee recommends motion to approve.

Chris made a motion to approve bringing the sidewalk on Graham between Riviera and Gresham to current standards by removing a tree, Curtis seconded,

#### Motion passed, 13-4-0

Against: Hilary Lowe, Paul Falcone, Henish Pulickal, Karen Sumek Reason: Won't fix the problem and we need to keep street trees.

## **13. Other Subcommittees and Reports (Time Permitting)** No Time.

#### 14. Meeting Adjourned at 9:00 pm.

(Next Meeting: Tuesday, December 2, 2014)