



# Pacific Beach Planning Group

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

Minutes – July 23, 2014

**1. 6:33pm meeting called to order**, quorum established. Attendees: Brian Curry, Curtis Patterson, Eve Anderson, Michael Beltran, Scott Chipman, Deborah Conca, Patricia Dobson, Larry Emlaw, Paul Falcone, Don Gross, Imelda McClendon, Chris Olson, Henish Pulickal, William Ramirez, Baylor Triplett, Karen Sumek, and Joe Wilding. (17)

**Members not present:** Hilary Lowe, Kathy Combs

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

Modifications: Item 2 & Item 7

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

**Motion Passed 14-0-0.**

## **3. June 25, 2014 Minutes - Modifications and Approval:**

Modifications: In Non-Agenda Public Comment: Correct spelling of “Marcy Beckett” & typo under Don Gross

**Motion Passed 10-0-4.**

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

- PBPG Budget
- Councilmember Harris’s List Request
- Upcoming Workshops
- Medical Marijuana Outlets
- Deco Bikes

## **5. Election Subcommittee**

Presenter: Imelda McClendon

Census tract 81 position open. Candidate packets need to be submitted by 7/26 to Imelda. Candidates need to collect signature from within the census tract and have attended at least one PBPG meeting in the last 12 months. A notice will be posted in the Beach & Bay Press.

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

**Andrew Martin:** PBDIGS – PB Drive Island Garden by the Sea, PBDIGS.org

**Chris Olson:** EcoDistrict

**Eve Anderson:** EcoDistrict Item, add numbers on telephone poles

**Mike Beltran:** Ride your bike. BeachFest Oct. 4, Mission Beach Centennial 9/27

**Jo Thompson:** Project Ideas for the EcoDistrict

**Larry Emlaw:** CUP for Alcohol License

**Scott Chipman:** Bike racks on Law Street at Palisades Park

**Sara Berns:** North PB Sip & Stroll

## **7. Government Office Reports: (Informational Item)**

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

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

Terrant spoke on:

- Police budget increase
- Marijuana dispensaries

- Palisades Park comfort station on track to finish at the end of September
- Oversized Vehicle Ordinance passed
- Lifeguard races event

Questions:

**Don Gross:** Drainage ditch cleaning timeline & De Anza

Answer: Drainage ditch to be cleaned February 2015, De Anza decisions made May 30<sup>th</sup>

Lesley Henegar (City Planning) could not attend. Plans to attend the September meeting.

### **8. Urban Forest Management Plan (Informational Item)**

Presenter: Danielle Nisan spoke on:

Benefits of trees: reduced energy costs, happier people walking on shaded walkways, healthier, clean air, offset warming, clean concrete, reduce heat island, stabilize soil, reduce storm water runoff, food and shelter for wildlife, animal habitat.

- Increases home values & creates pleasant business districts
- Need quality tree planting and care
- Gen plan 2008
- 2015 implementation plan
- Additional funding

### **9. North Pacific Beach Lifeguard Station (Informational Item)**

Presenter: Jihad Sleiman / Elif E. Cetin (City Engineering & Public Works)

Plans will be submitted to the city in the next 6-8 months. The city is trying to keep the project small and inconspicuous, several sites have been presented to the lifeguards, geotechnical reports and soil reports are complete and the soil is suitable for the foundation.

#### **Community Concerns:**

- Community involvement. When will schematic design be shared with the community & PBPG?
- Which site was chosen?
- Harm to the canyon and coastal bluff, slope rehabilitation required.
- Bulk & Size concerns – a minimal profile is desired.
- Lifeguard doesn't want mixed-use with public in the structure – not interested in inviting the public into the area.

**Suggestions:** Public Plaza, Green roof, Marine protected area education posted on building.

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

Presenter: Curtis Patterson

1. 1119-1125 Grand Avenue (PTS# 355642)

CDP to construct four condominium units (Zoned RM2-5) Subcommittee recommends motion to approve.

Curtis Patterson made a motion to approve the project as presented. Scott Chipman Seconded.

**Motion passed, 15-0-1**

2. Guy Hill Cadillac (PTS# 327976)

CDP to construct condominiums and retail

Subcommittee recommends motion to approve proposed concept.

Curtis Patterson made a motion to approve the project as presented, Eve Anderson seconded.

**Motion passed, 16-0-0**

### **11. Traffic and Parking Subcommittee (Action Items)**

Presenter: Michael Beltran

1. Crosswalk at Riviera & Grand

Subcommittee recommends motion to approve.

Mike Beltran made a motion to approve. Henish Pulickal seconded.

**Motion passed, 15-0-1**

Scott Chipman made a motion to extend the meeting 15 minutes. Deborah Conca seconded.

**Motion passed, 16-0-0**

2. DecoBikes Locations (possible action item)

Scott Chipman made a motion to write a letter to Deco Bikes, the City Council and the Mayor requesting Deco Bikes cease and desist installation of bike retail stations in PB until PBPG concerns are met, Joe Wilding seconded.

**Motion Passed, 15-0-1**

Abstentions: Don Gross

**12. Other Subcommittees and Reports (Time Permitting)**

EcoDistrict: Chris Olson

Volunteers needed for connectpb, the approved Ecodistrict framework has been added to the development subcommittee website.

Code Compliance Subcommittee: Joe Wilding

PROW program update, urban trees removed and tree wells filled.

Communications Subcommittee: Baylor Triplett

Website is running better, will now focus on website expansion, poor attendance to communications subcommittee meetings, no more subcommittee meetings planned.

Special Events: Eve Anderson

Beachfest Oct. 4, subcommittee vote to change policy on elongating cape sales passed 4-3-2.

**13. Meeting Adjourned at 8:30 pm.**

(Next Meeting: Wednesday, August 27, 2014)