

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
JANUARY 23, 2013 MEETING MINUTES

6:30 p.m. Meeting called to order, quorum established. **Attendees:** Brian Curry, Eve Anderson, Scott Chipman, Greg Daunoras, Larry Emlaw (arrived 6:50), Tricia Fox (arrived 6:40), Imelda McClendon, Jim Morrison (arrived 6:55), Jennifer Nowak, Chris Olson, Curtis Patterson, Billy Ramirez, David Russell, John Shannon, John Skober, Baylor Triplett (arrived 6:50), and Damon Westwood. **Absent:** Paul Falcone, Tanya Ho, Brenda Hollis.

Agenda & Minutes: During the discussion of the evening's agenda, Curtis Patterson motioned to approve the agenda and Scott Chipman seconded, **motion passed 12-0**. Scott Chipman motioned to approve the November 2012 minutes, David Russell seconded, **motion passed 11-0-1**.

PB Chair Report: Chair Brian Curry spoke about Mayor Filner's State of the City speech. Some of the topics included having the community plans updated with the city of San Diego. **Action Item:** Chair Brian Curry presented the PBPG Annual Report, which is a summary of what the PBPG worked on during the 2012 year, and some of the 2013 projects. The board discussed adding to the Annual Report a summary of the commercial and residential projects reviewed. Eve Anderson motioned to approve the PBPG Annual Report with the addition of the reviewed projects, Imelda McClendon seconded, **and motion passed 12-0**. Chair Brian Curry discussed the option of amending the PBPG meeting time to end at 9:00pm. The discussion expressed concern about having a longer meeting might increase the items on the agenda and push the meeting times well beyond 9:00pm. The motion to amend the monthly meeting was shelved.

Non-Agenda Public Comment: (up to 2 minutes per speaker)

Karin Zirk: promoted the first ever Rose Creek Fest taking place February 9, 10:30 to 3:30 at Campland. Many activities are planned and Karin is looking for interested volunteers.

Marcie Beckett: PB Schools Fair on January 26, 12-3 at Mission Bay High School Parking lot.

Alan Harris: He is the current PB Town Council president. Invited all to the PBTC Dinner on Sunday January 27, 6:30pm at the MBYC.

Eve Anderson: Would like the entire PBPG audience to introduce themselves at the beginning of the meeting.

Scott Chipman: SDUSD is planning to sell the Mission Beach Elementary property for 16 million dollars to help with budget shortfall. MB Cluster committee opposes the sale, calling it a shortsighted answer to the budget issues. The property will likely be developed into condos causing increased density in Mission Beach and taxing the infrastructure with additional automobiles.

Government Office Reports: City Council District 2 – This is the last council report for Katherine Miles-Johnston since she is changing her position to Policy Director. The dissolution of the Redevelopment department has contributed to the current forty million dollar city deficit. The

city does not want to use the 13% reserve funds to cover this deficit. The PB Parks project has obtained a \$450,000 planning grant from SANDAG. OVO was approved by the city Planning Group 17-8 and will now go to the Land Use & Housing committee on March 6th. The PB Drive sidewalk project has a case open in the unfunded needs category. Mission Beach seawall and some walkways are 87 years old and will be repaired. The repair project should be completed December 2014.

City of San Diego Pedestrian Master Plan update: Dawn Wilson used a PowerPoint presentation to review recommendations from the community. The community provided 50 completed surveys, 7 walk audits, and 5 workshop responses. Most problems are related to traffic volume and poor lighting. 12 Improvement areas were identified. A mobility corridor study was recommended for the Grand and Garnet areas. A draft of the Pedestrian Plan will be sent to the city by the end of April 2013.

Mission Bay High School Flooding: Action Item: Scott Chipman presented pictures showing the frequent flooding of the Mission Bay High school parking lot. A letter to the city regarding this chronic problem was reviewed by the board. Greg Daunoras motioned to approve the letter for the city, Curtis Patterson seconded, **motion passed 16-0.**

Commercial and Residential Projects: The subcommittee chair Curtis Patterson announced that this committee meets every 2nd Thursday of each month at 12:00 in the community room of the PB library.

Action Item: T-Mobile Pacific Beach Towers (Project #300635): Lynnea Barrett presented the need to upgrade/replace existing T-Mobile antennas to allow T-Mobile to offer the I Phone. Imelda McClendon motioned to approve the project, Jim Morrison seconded, **motion passed 15-0-1** (David Russell abstention).

Action Item: T-Mobile Subway Sandwich (Project #290803): Lynnea Barrett presented the need to upgrade/replace existing T-Mobile antennas to allow T-Mobile to offer the I Phone. Imelda McClendon motioned to approve the project, Jim Morrison seconded, **motion passed 16-0.**

Action Item: Scot Frontis presented the Kendall St. residences (Project #297527). A single family home to be demolished and three single family residences. Each residence will be 1554 sq. ft., four bedrooms, two stories, and have a two car carport. The carport will be disclosed to buyer and will require a signature from the buyer. The board brought up the issue of having 4 bedrooms and only 2 parking spots. Jim Morrison made a motion to approve the project, Scott Chipman seconded, **motion passed 13-3.**

Subcommittee reports:

Action Item: At 8:28pm Greg Daunoras made a motion to extend the meeting 20 minutes, Eve Anderson seconded, **motion passed 16-0.**

Elections and Vacancies: Imelda McClendon spoke about the upcoming March PBPG election. The election information has been in the Beach and Bay Press.

Code Compliance: This subcommittee will next meet February 11th, 6:30pm at Discover PB. John Skober updated information on unauthorized news racks, a garage which has been converted into a bedroom, and the Limo Bus business on 2440 Grand operating in an unauthorized zoned lot. John is putting together a code compliance operating procedure.

Communications: John Shannon plans to continue loading the new website with past minutes and agendas. (This subcommittee will meet on Tuesday February 12, 6:30 to 8pm at the PB library).

Other Reports to PBPG:

Lifeguard station committee: Scott Chipman mentioned the next meeting would be Friday, February 8th, 1pm at the PB library.

Community Advisory Committee: Scott Chipman mentioned the Farmers Market Tuesday will continue. The CAC By-laws were recently revised.

PB Parks: Chris Olson discussed the SANDAG grant was submitted to help with the planning of this project. The current volunteers have helped defray the cost of this large project.

Mission Bay Gateway Project: Scott Chipman plans to present this proposed project during the First annual Rose Creek Festival.

Meeting adjourned at 8:50 p.m.