

PACIFIC BEACH PLANNING GROUP
MONTHLY MEETING
WEDNESDAY, MAY 23, 2018 AT OAKMONT PACIFIC BEACH

****MINUTES****

Item 1

In Attendance:

James McGuirk
Jim Morrison
Steve Pruett
Kristin Victor
Karl Rand
Eve Anderson
Ed Gallagher
Henish Pulickal
Jason Legros
RJ Kunysz
Paula Gandolpho

Item 2

Non Agenda Public Comment

Don Gross

- Brought up the Ralph Brown Act and is hoping we can abide by it in the future.
- Why are so many projects on stop?
- Mission Bay High School
- PB Map

Ed Gallagher

- Announcement about guided murals

Jim Morrison

- Foot surgery
- Affected performance at the last meeting

Chris Brewster

- 100th anniversary of lifeguard service event announcement

Item 3

Current Agenda

- Eko block isn't an action item
- Unanimous vote

Item 4

Approval of April 28 Meeting Minutes

- Wasn't distributed to the PBPG Board and therefore a vote was not taken

Item 5

Chairs Report

- Announcement about rules re: emails between board members
 - o Michael Prinz made comments – all opinions must be discussed in a public setting
- Discussion regarding recusals
- MTS station letter will be going out soon
- Beachfest – free booth if we want October 6th all day – need volunteers
- Jason Discusses CPC
 - o Live Work Quarters Announcement - coming to Council soon

Item 6

CRMS

- Panfil Residence (Action Item)
 - o Described Floor Plans floor by floor
 - o Described renderings
 - o Jim morrison makes motion **to approve** the project
 - o Eve seconded the motion
 - o Motion passed unanimously
 - o Vote Count - 10-0-1
- Law Street Apartments (Action Item)
 - o Described floor plans floor by floor
 - o Described renderings
 - o Jim Morrison makes motion **to approve** the project
 - o Eve Seconded the motion
 - o Motion passed unanimously
 - o Vote Count – 10-0-1
- White/Sapp (Action Item)
 - o Lot line adjustment
 - o Process to formally change the lot line.
 - o Administrative change
 - o Jim morrison makes the motion **to continue**
 - o Paula Gandolfo seconded the motion
 - o Motion to continue passed unanimously
 - o 10-0-1
- EcoBlok Appeal
 - o Appeal scheduled for June 26th

- Ian Gill from Silvergate would like to be notified to be invited for any future meetings that ecoblok will be discussed.
- Updates on community planning projects
 - STVR
 - De anza special study area
 - Public Comment: Balboa project and de anza special study are abutting projects and are being planned in silo's - Planning Board was asked to take that into consideration.
 - Planning Board was asked to take into consideration the future management of rose creek and the potential for the park and recreation department to take over management.
 - Balboa Transit Station
 - Meetings:
 - May 24 4-6 pm at discover pb
 - May 30 4-6 PM at discover PB
 - June 5 5-7PM at discover pb
- Ped Bike Bridge for Balboa Transit Station
 - Presentation RE: additional ped bridge closer to de Anza. Presented by RJ and he asked for the boards consideration

Item 7

Councilmember Zapf Representative

- Wesley Palms Meet and Greet
- Scooter emergency ban was shot down 6-3 and will be sent back to public safety committee
- STVR will be held at City Council on July 16th

Item 8

PB Community Updates

- Polish Festival was re approved
- North PB Sip n Stroll August 12th
- Beautiful pb has provided a grant for new PB initiative

Item 9

Planning Group Grand Jury Response Letter (Action Item)

- 18-01
 - Made recommendation to add in a majority of board seats
 - This has not been a problem for Pacific Beach Planning Group
 - Karl is against
 - Steve Abstained
 - Vote Count 9-1-1
- 18-02
 - Unanimous approval

- Vote Count 10-0-1
- 18-03
 - Unanimous approval
 - Vote Count 10-0-1
- 18-04
 - Unanimous approval
 - Vote Count 10-0-1
- 18-05
 - Unanimous approval
 - Vote Count 10-0-1
- Additional suggested comments to be included in response letter
 - Unanimous approval
 - Vote Count 10-0-1

Item 10

Streets and Sidewalks

- Looking at solar activated sensor lights
 - Spread the word to help deter crime with sensor lights.
 - LED Solar Light Outdoor Motion Sensor Waterproof “LEPOWER”
 - Encourage people to put in alleyways
 - Motion to Approve Eve Anderson and add to ecodistrict checklist
 - Seconded by Kristin victor
 - Vote Count 10-0-1
- Sunrunner Bus
 - Motion to bring back sunrunner bus made by Eve Anderson
 - Seconded by Jim Morrison
 - RJ opposed
 - Kristen Victor opposed
 - Vote Count 8-2-1
- Crossing soledad RD to reach kate sessions park
 - Motion to approve and add ped activated crossing lights made by Eve Anderson
 - Seconded by Jim Morrison
 - Motion passes unanimously

Item 11

EcoDistrict

- Declaration of Collaboration Review
 - Commitment that PBPG has made to the ecodistrict
- BATSP Update
 - Gave update regarding what has been talked about thus far at the committee meetings.

Item 12

Special Events

Item 13

Other Reports

- Treasurers report
 - \$395 left in the account that we need to spend before June 30.
 - Henish and James will move forward with a plan of execution

Adjournment