

PACIFIC BEACH PLANNING GROUP
MINUTES FOR DECEMBER 1, 2009
PACIFIC BEACH EARL AND BIRDIE LIBRARY

6:30P Meeting called to order. Attendees John Shannon, Scott Chipman, Jim Morrison, Paul Thackrey, Diane Faulds, Barry Schneider, Jim Krokee, Robert Citrano, Kevin Szepe, Marcie Beckett, Chris Olson (6:55p), Leigh Gibson, Rosalie Schwartz and Barbara Williams. Minutes for October approved with amended motion. Approved 9-0-1. Agenda approved 10-0-0 with change in having Member's Report first.

Chair's Report: Good positive effect from the Breast Cancer Walk.

Government Office Reports: Thyme Curtis for Council District 2 Thyme reported that Beryl Street repaved. Mayor released budget cuts and PB will be effected by PB Rec cuts and fire pits will be closed. Some Mission Bay restrooms will be closed during the winter. Dec. 14th Council will vote on budget cuts. SD Speaks, a forum to speak about cuts will be held at Joe and Vi Jacobs Center at 405 Euclid Avenue SD 92114. thyme said we can check Council agenda on line. Jim Krokee asked if Neighborhood Code Compliance is being eliminated, Thyme said she was not aware of it and asked us to check Union Tribune source regarding NCC elimination. Marcie Beckett said the police dept. is not going to do any NCC and she wondered if this included parking restrictions. Marcie Beckett if there is any response about our letter on vacation rentals. Jim Morrison asked where are we in conflict of interest for parking committee. thyme said they released wrong conflict of interest confines for the committee. Scott Chipman asked about the Oversized Vehicle Ordinance and Thyme said it is not forgotten but with the budget cuts funding is a problem.

Election Committee and Vacancy Report: Residential candidate Rosalie Schwartz. Marcie Beckett made a motion to put Rosalie Schwartz on PBPG, Jim Morrison seconded the motion. Motion carried 11-0-0

Marcie reported we still have a vacancy in 83.01 and 4 commercial openings. Leigh Gibson is a commercial candidate and Marcie made a motion to approve pending verification of signatures. Scott Chipman seconded the motion, motion carried 12-0-0

Non-Agenda Public Comment - Marcella Teran urged everyone to attend the December 8th Budget Meeting because police coverage in PB is on the chopping block. We will not have CAP and Admin programs unless we speak up.

Informational Items: Don Gross gave an update on the Rose Creek Bridge and Crown Point Project, he said everything should be completed by February 2010.

Action Items:

Alcohol Issues in Kate Sessions Park- Mary Christian Heising reported about the underage drinking. Marcie Beckett said in the future Concerts on the Green will seek a Special Events permit. Scott Chipman said Kate Sessions Park is identified in the Community Plan as a Neighborhood Community Park. Jim Morrison asked that we make a motion to write a letter asking the mayor to ban alcohol 24 hours a day in KS park. Leigh Gibson said it will be hard to enforce. Marcie Beckett said the letter needs to go to Kevin Faulconer's office as well. Jim Krokee said we need to include the urgency of the ban in our letter. He said the letter should include the concern of safety in the park and all manner of expediency should be exercised to begin the ban. Barry Schneider seconded the motion. Mr. Kisner representing Friends of Kate Sessions Park wants a letter from us endorsing the 24 hour ban on alcohol in KS Park sent to Mayor Sanders. Jim Morrison revised his motion to PBPG writing a letter Mayor Sanders and Kevin Faulconer endorsing the Friends of Kate Sessions Park proposal of a 24 hour ban of alcohol in the

park. **Motion carried 11-2-0** Dissenting votes believe the proposed ban is an unfortunate byproduct of the beach alcohol ban and that we should look for creative solutions to address the big picture problem, the ban itself.

Medical Marijuana Task Force discussion and recommendation to City - Marcie Beckett reported that the CPC was opposed to the task force recommendation. They want the City to take a stand on the MM Dispensary issue and they said that not all planning groups have given input. Scott Chipman said the City can't identify if a business is legal or illegal. Marcie Beckett said that there is not a legal zone for MMD in the City, the police does not have the resources to go after the dispensaries. She said that currently there is no minimum age for purchasing marijuana. She encouraged everyone to make our opinions and comments known to the City Council.

PB Special Events Committee - By-law amendments to expand role to review alcohol license applications and become PB Community Advisory Committee. PBPG participation in PBCAC. Marcie Beckett explained that we have two reps on the committee but when the PBPG Alcohol Advisory Committee begins reviewing applications for alcohol permits we would be voting twice. Marcie Beckett made a motion for PBPG reps to PBCAC abstain from voting on alcohol license applications because PBPG will do its own review. Barbara Williams seconded the motion. Motion did not pass 6-7-0

Residential/Mixed Use/Commercial Subcommittee Report -

1367 Loring Street project not ready for review and not considered at this time.

Chris Olson announced the next subcommittee meeting will be Jan 15, 2010, 3:00p at PB Library.

Traffic and Parking - Jim Morrison met with the La Jolla parking committee representative to discuss traffic flow from La Jolla that effects PB. He said there was a suggestion to have traffic calming signs posted at Turquoise St. and La Jolla Mesa Drive. He said there is a proposed trolley station on Morena Boulevard. There is a circulating a stop sign permit in his neighborhood. Kevin Szepe said Traffic and Engineering did not approve request of switching direction of stop signs on Law Street and Gresham Street and that the alternative process to install a 4 way stop has been initiated. He also reported on upcoming efforts for a Neighborhood Traffic Calming PPlan.

Neighborhood Code Compliance - Scott wants input on issues we need to address, such as newsracks, public right of way encroachment, renting of garages separately from rental property.

Alcohol Advisory Committee - December 7, 2009 PB Library at 6:00p Scott Chipman is hoping research and education criteria will come from committee. Meeting will show what is involved in licensing.

Special Events - Marcie Beckett reported about a car show coming to PB. Barbara Williams announced a Holiday Tree Lighting on Crystal Pier December 13, 2009.

Meeting adjourned 8:40p

Submitted by Barbara Williams, Secretary

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Per Council Policy, the PBPG posts minutes within two weeks after they are approved at welovepb.org and PBPlanning.org. The current minutes and upcoming agendas are also posted at welovepb.org 72 hours before a meeting and they are also available on the community bulletin board at the Pacific Beach Library. Previously approved monthly minutes are in a binder at the library.

