



Pacific Beach Planning Group

www.pbplanning.org

Wednesday, November 8, 2023: 6:30 PM
Meeting at PB Taylor Library - Community Room
4275 Cass Street, San Diego CA 92109
Draft Minutes

Item 1 - 6:32 **Call to Order, Quorum Count** Marcella Bothwell, Gordon Froelich, Iain Richardson, Scott Chipman, Dave Schmidt, Greg Daunoras, John Terell, Karl Rand, Debbie Conca - 9 Present. **Missing: Jason Legros, Sunny Lee, Paige Hernandez, Steve Pruett, Charlie Nieto,**

Item 2 – 6:32 **Non-Agenda Public Comments** NONE

Item 3 – 6:33 **Current Agenda** – Approved without objection

Item 4 – 6:34 **October 11, 2023 Minutes** – Motion to approve Karl/Iain 8-0-1

Item 5 – 6:35 **PBPG Chair’s Report** 2024 meeting calendar was reviewed and modified February meeting to Tuesday February 13th.

Item 6 – 6:40 **Development Project Reviews (Action Items)**
Subcommittee Chair John Terell

- 1) PRJ-1081156 – 2088 Beryl Street Applicant: Nidhi Khasakia for AT&T Conditional Use Permit Process 3 replace an existing cellular service antenna array with a new cellular service antenna array on the Community Congregational Church site. The site is in the RM-1-1 zone. **Motion to Approve:** Scott/Debbie 8-0-1
- 2) PRJ-694748 – 976 Missouri Street Applicant: Scott Spencer for Mohsen Panah Coastal Development Permit Process 2 to demolish an existing single family home and construct a new 2-story duplex with 3789 s.f. and garage and retain an existing commercial building. The 0.12 site is in the Cass Street Planned District and the RM-1-1 zone. **Motion to Approve:** Scott/Greg 8-0-1

Item 7 – 7:00 **Streets & Sidewalks Subcommittee**

Chair, Greg Daunoras Meeting of Oct. 25th reviewed approximately 22 different CIP suggestions anonymously submitted at the September CIP priority meeting. Each has been considered and most assigned to individuals to review and report at the next meeting December 6th 6pm. Suggestions for focus in the future were sidewalk encroachments and pinch points and “streeteries” policies and permits.

Item 8 – **Parking Advisory Board Report** – no report

Item 9 - 7:15 Capital Improvement Projects Committee

Chair, Iain Richardson There is a page for CIP on the website. Goals for the CIP committee will be to manage, advertise and act as a resource. A calendar of 2024 meetings was presented. Expenditure reimbursements to Iain and Scott were reviewed and are to be shared between the planning group and PB Town Council.

Item 10 – 7:25 Community Planners Committee (CPC) Report (Informational)

CPC Representative Scott Chipman will review recent CPC actions. How to comply with the city Planning Group Applications were discussed. Anonymity was a key element in the process being employed by other planning groups.

Item 11 – Government Representatives’ Reports NONE

Item 12 – 7:30 Chair Bothwell presented a review of the process and guidelines to applying to the city to be recognized as the PB Planning group as outlined in links below.

Workshop: Bylaws discussion for City’s Planning Group Recognition

<https://www.sandiego.gov/planning/community-plans/cpg/recognition-operations>

600-24 by-laws template

https://www.sandiego.gov/sites/default/files/4_terms_and_conditions.pdf

600-24 ethical standards template

https://www.sandiego.gov/sites/default/files/5_guidelines_for_ethical_standards.pdf

Community representation sample plan

https://www.sandiego.gov/sites/default/files/participation_and_representation_plan_appendices.pdf

Member composition worksheet/survey

Item 13 – 7:45 Adjournment

Upcoming Meetings:

December 6, 2023 (6:00 pm) - Streets & Sidewalks Subcommittee

December 7, 2023 (Noon) - Development Review Subcommittee

December 4, 2023 (6:00 pm) Capital Improvement Projects Subcommittee

December 13, 2023 (6:30 pm) – PBPG General Meeting

All meetings will be held in the Community Room of the PB Library