

Wednesday, September 11, 2024: 6:30 PM
Meeting at PB Taylor Library - Community Room
4275 Cass Street, San Diego CA 92109
Draft Minutes

- Item 1 6:30 Call to Order, Quorum Count Marcella Bothwell (chair), Scott Chipman (secretary), Dave Schmidt, Debbie Conca, Greg Daunoras, Charlie Nieto, Ryan Stock, Annie Kaffka, Eve Anderson (6:35) 10
- 6:30 **Point of order Scott** let's modify the agenda to put agenda approval prior to Non-Agenda public comment. Approved without objection.
- Item 3 6:35 **Current Agenda** Modifications and Approval Motion to approve agenda with Item 3 moved to position 2 and Item 9 moved to position 7 Greg/Debbie 8-0-1 (Eve had not yet arrived)
- Item 2 6:35

  Non-Agenda Public Comments Leslie Defor concern over smoke shops. Can a committee address these? Chair comment we can ask for a presentation on this for November. Scott has a prevention specialist, Dawn Kamali, can provide a presentation. Jennifer Sprofera Does the city know that our sewer/water system can handle all the additional housing that is being developed? Could we have presentation on this? Chair comment we can ask for a presentation on this. Scott Chipman there is a trash mountain now where the dump at one time was a pit. The mountain is blocking views of the real mountains. Amana Nervena mother of young children in the neighborhood behind Der Wienerschnitzel is concerned there is no parking in her neighborhood and the 50' building coming to Garnet would make it even worse. Charlie Nieto PAESAN Sept 28th 4:30-6 Mission Bay Park. Eve Anderson Bar tour and handout
- Item 4 6:45 **August 14, 2024 Minutes -** Modifications and Approval, Spelling of Annie's last name to be Kaffka. Greg/Debbie 8-0-2
- Item 5 6:45 **PBPG Chair's Report** Diamond Street bollard letter, response should be coming shortly. 50' Garnet building presentation next month. MB park infrastructure survey is available online. Prop 36 workshop Sept. 18, email Marcella if you want to join in.
- Item 6 6:50 **Development Project Reviews** Chair, John Terell

PRJ-1098487 – Southwest corner Bunker Hill Street/Revere Avenue

- i. Applicant: Evan Gerber, Archs Design Studio
- ii. Coastal Development Permit (Process 2) to construct a 3-story, 13,231 square foot multi-family building with 15 units and 2 accessory units on an existing vacant parking lot. The 0.156-acre site is in the CC-3-9 base zone. No parking spaces are proposed or required.

**Comments** – 24 bedrooms, no parking Motion to Approve Ryan/Debbie FAILED 3/5/2

- Item 7 7:05 Information Item: PB Pathways Phase 3 Proposal Ryan Stock, Chair Beautiful PB, PPT of approximately 25 slided
- Item 8 7:25 Streets & Sidewalks Committee
  Chair, Greg Daunoras No Meeting, no report, however, meeting in November likely.
- Item 9 7:30 Parking Advisory Board Report
  Chair, Gordon Froelich finances for Parking District and Beach Bug
  were reviewed. Parking District has not received any income as of yet.
  Administrative fees are overwhelming the income and Beach Bug is in
  the hole \$250k. PB Pathways is often a dominate topic at these
  meetings.
- Item 10 8:08 Capital Improvement Projects Committee Chair, Charlie Nieto Joint meeting with the PBTC September 18th at 6:30PM at the Pacific Beach Presbyterian Church Auditorium 1675 Garnet Ave, San Diego
- Item 11a Community Planners Committee (CPC) Report
  August meeting adjourned no report
- Item 11b 8:20 **Beachfest** Eve, Community Outreach October 5, 8am -7pm. We will be north of the pier and need volunteers and a budget approved. Motion to share \$150 cost with PBTC Scott/Dave 9-0-1
- Item 12 8:30 Government Representatives' Reports

Cambria Head for Councilmember LaCava; LaCava working with the mayor's office to answer the Diamond Street bollard letter. A number of community plans are being updated, however, no date for PB.

Melissa Gardner – city planner annual code update passed.

Emily Piatanesi for Mayor Gloria; Not present Celsey Taylor for Supervisor Lawson-Remer; Not present Mariah Kallhoff for Assemblymember Boerner; Not present Aurora Livingston for State Senator Blakespear; Not present Cole Reed for State Senator Atkins; Not present

## **Upcomina Meetinas:**

Sept 18, 2024 CIP Joint meeting with the PBTC September 18th at 6:30PM at the Pacific Beach Presbyterian Church Auditorium 1675 Garnet Ave, San Diego Sept 25, 2024 (4:30 pm) – PAESAN No Streets & Sidewalks Subcommittee Meeting Oct 4, 2024 (Noon) - Development Review Subcommittee Oct 7, 2024 (6:00 pm) Capital Improvement Projects Subcommittee Oct 9, 2024 (6:30 pm) – PBPG General Meeting \*Developer presentation on 2662 Garnet Ave

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

