

Pacific Beach Planning Group
Meeting of the Board
10.24.18

Members Present:

Karl Rand, Jason Legros, Henish Pulickal, Ben Ryan, James McGuirk, R.J. Kunysz, Eve Anderson, Jim Morrison, Ed Ghallager, Paula Gandolfo, Kristin Victor (Arrived at 7pm)

Non Agenda Public Comment

- Don Gross
 - o Closed down street
 - Mission blvd.
 - o Southeast PB Residential area sewer line
 - o Golf course sewer line project
 - o De Anza
 - o Mission Bay Drive Project
- Paula Gandolfo
 - o Everybody's vote counts, its important that your vote be counted.
- Marcie Becket
 - o Pernicanos spooky spaghetti dinner. 12\$ raises fund for pb kawanis youth foundation. 10/25. Can buy ticket and use it till the end of Nov.
- Jim Morrison
 - o Searching for candidates for the PB Planning Group Board.
 - o Working at the polls, show up to vote.
- Eve Andersen
 - o National Geo covered san diego and crystal pier
 - o Zip codes determine how you grow up
 - o Booziest cities in America. Lets discuss this at some point during the next year.

Current agenda

- Unanimous vote
- 9 – 0 (Kristin Victor wasn't present)

September Minutes

- 8-0-2 vote (Kristin Victor wasn't present)
- James and Eve abstain

PBPG Chairs Report

- Henish
 - o Parks – “no adults without children” is an interesting idea for parks in san diego. Saw this in New York.
- Jason Legros
 - o parks master plan is being updated. www.cityofsandiegoparksplan.com please go make comments.

- Advanced CEQA training downtown

Councilmember Zapf's Representative

- Bike Rack installation by transportation and storm water by request.
- Big list of mission bay improvements – headed to mission bay park committee
- Scooters – committee recommended to bring back suggestion on rules and regulations re: Scooters
 - Reduce speed in high traffic areas
 - Data sharing
 - More education
 - Indemnification to cities
 - Co.'s carrying insurance
- Styrofoam ban in the city of san diego was passed.
- STVR vote was rescinded 8-1 at city council
- Go back to the drawing board to be different than the last one that was passed.
- Enforce the current laws (whatever that is)
- Fiesta island – violations of parking signs and OVO ordinance, impounding 15 vehicles.
- Mission bay drive road closures starting oct 15 and lasting for two weeks
- Ingraham will be closed until January from La Playa down to crown pt drive.

PB Community Updates

- No updates

Mid-Coast Trolley Feeder Bus Study (Info)

- Peter Casellini – Associate Transportation Planner 619.446.4951 – peter.casellini@sdmts.com
 - Mid coast trolley is coming and MTS is planning now for updating bus routes
 - Work shops are available to attend
 - This coming Monday Oct 29 between 4-7pm at PB rec center –
 - Next Will be in UTC.
 - And linda vista library
 - MTS would like to make this a seamless transition.

Streets and Sidewalks

- Approve a letter to MTS requesting presence at the 1st annual eco district holiday lane
 - No comments
 - Motion from Jim Morrison, second from R.J Kunysz
 - Unanimous vote in favor
- Approve letter from board to mayor and city council about electric scooter policy in the city of san diego.
 - No Vote Taken
- Approving regulatory framework for Dockless Scooters

- Went through the regulatory framework
 - Discussion ensued
 - The board makes comments
 - Public Comment
 - Marcie Beckett
 - Chris Brewster
 - Don Gross
 - Motion made by R.J. and Paula seconded – “approve Mayor Faulconer’s Dockless Scooter regulatory framework in “concept” and add the boards comments/additions”
 - Vote Count - 8-2 - James and Kristin voting against
- Update from Eve
 - Beryl and Randall stop sign has been approved per: gary pence
 - Grand and dawes, hanes & soledad mountain/(street) – Flashing lights

Eco District - Kristin

- Was at a eco district conference this past week.
 - Gave some takeaways from the conference
- Eco district board is taking shape

Events - Ed

- Great booth and event at PB Beach Fest
- Pb Holiday Parade - Santa 5k run
- Dec 1st santa on Crystal Pier
- Jones Digital Display, community messaging, display is working, Ed is meeting with them soon.

PB Parking District - James

- Discussion about parking meters at the last Parking District Meeting.

Tech - Jason

- Domain needs to come back to someone on the board.
- This needs to be a discussion that is had at sometime in the near future.

Next meeting November 28th