The Pacific Beach Planning Group met at Oakmont PB. 955 Grand Ave San Diego CA 921091

Item 1: Call to order at 6:31pm

Attending: Henish Pulickal James McGuirk Jason Legros Karl Rand

Eve Anderson

Carolyn Chase Jim Morrison Ben Ryan Arrived at 6:38pm R.J. Kunysz

Absent: Kristen Victor Paula Gandolfo Ed Gallagher Steve Pruett

Item 2: Non-Agenda public comment

by Scott Chipman re e-scooter injuries on the Boardwalk by Don Gross by new 4-way stops at Lamont & Crown Point

by PBPG members

Jason Legros re scooter problems on the Boardwalk

Eve Anderson - re Eco-District Sub-Committee confusion and other issues related to other committees; request to discuss status of Eco-District and consider creating new Sub-Committees for other Plan Updates

Member Arrived at 6:38pm R.J. Kunysz

Karin Zirk - what's going on with Rose Creek construction and handed out "Coastal Rail Trail: Rose Creek Bikeway FACT SHEET"

Item 3: Approved Agenda by consensus

NOTE: Items 11 EcoDistrict and 12 Special Events - principals not attending tonight

Item 4: MOTION by JM to Approve MINUTES of May 23, 2018 - All in favor except CDC abstaining due to being absent

Item 5: Chair's Report

- EcoBlock Appeal was not successful at City Council
- HP took over since April 2017 and read an Annual Report for PBPG and will post to website and email to PB

6:53pm

Item 6: CRMS - presented by Karl Rand

1. Response to Mayor's Short Term Vacation Rentals

Tom Coat, San Diego Community Task Force on Vacation Rentals handed out a chart entitled: "Here are the changes (in red) we are asking you to support" to the Mayor's proposal scheduled to be heard at July

16 City Council meeting

7:40pm Public Comments

Brian Curry, Save San Diego Neighborhoods involved since 2007 we are the center focus of where this is happening. Adopting what they propose would be taking an illegal commercial use and making it legal. They shouldn't be in our neighborhoods. Stick up for the residents. Enforce the current law.

Scott Chipman, address the political reality; protect community character and quality of life; freeze the current # now; limit the numbers in areas; limit number of people; inspect for any illegal construction; expand code compliance.

Close public comment at 7:46pm

MOTION EA/JM: To Support Tom Coat's proposal as handed out on the one-page chart he handed out. Passed: 6-2-1 Abstain by Chair and No by Chase and Morrison

MOTION EA/JM: To support efforts of Tom's group negotiating going forward Passed 6-2-1 Abstain by Chair and No by Chase and McGuirk

MOTION JM/BR: "To support efforts of Save San Diego Neighborhoods going forward." Failed 2-5-2 Abstaining: Chair and Chase

7:55pm

2. #559602 White/Sapp Lot Line Adjustment and to close a driveway and do a curb MOTION to Approve: JM/JL Passed 8-0-1 Chair abstaining:

8:01pm

3. #585050: 3847 - 3859 Sequoia resubmitted proposal was presented

MOTION to Approve: JMcGuirk/BR Passed 7-1-1 voting no: Jim Morrison

Item 7 - Rep from Councilmember Zapf's Office

8:24pm Monique - announced summer movies in the park

LZ will continue to fight for best STVR policies

Crosswalks and flashing beacons on Garnet at Pendleton, Morell, Kendall have been approved but not funded

FY 2019 City budget begins July 1

New PB Rec Center staff and a combined PB/Santa Clara Rec Council

W Mission Bay Dr bridge improvements beginning

Public Comment: Don Gross reports ongoing criminal activity in Rose Creek/E. Mission Bay Dr Area Community Room is now open at the Library from 8am - 5pm

Michaela Vlak, Field Rep from Assembly member Todd Gloria

Feel free to contact re: State issues

Budget signed today; \$33 million coming to San Diego for homelessness and we have 7% of homeless in the state

8:32pm

Item 8 - PB Community Update - no one here

Item 9 - Planning Group Budget

J. McGuirk handed out a list entitled PBPG Use of Funds showing two options

Total Funds: \$394.04

Wireless Mike: \$29.99 - get two?

Carrying Case for Projector \$33.69 - discussion - not needed

website hosting for 1 year \$86.28 website domain charges 1 year \$14.99

Promotional Materials \$229.09

Get another allocation of \$500 on July 1

MOTION RJ/EA: to Approve option 2 without the Carrying Case, 1 year each for domain charges and website hosting and two wireless microphones, and promotional materials (to be approved by HP and FG)

Passed 7-1-1, with HP abstaining and Chase voting No

Item 10 - Streets and Sidewalks MOTION EA/JM to approve adding a sidewalk 700 block of Reed Ave NW quadrant Passed 8-0-1 Chair abstaining

Went on art walk of mural in La Jolla. They have a great system and we need to get our start. We have several murals. Please help identify public art. Discover PB now has an intern doing this. Take photos and send it to Eve, Steve or Ed.

Need to work more on Rose Creek and getting sidewalks completed along E. Mission Bay Drive to connect access to Trolley Station.

Should have space in front of Oakmont for paramedics to pull in.

Item 13 - Other Committees
Parking District - No meeting
Airport issues - nothing new if interested ask Jason L.
Minutes will be added to website
Minutes of April still need to be approved - next meeting

Item 14 - 9:01 pm meeting adjourned

Minutes taken and submitted by Carolyn Chase, Secretary