

The
Pacific Beach Planning Group
met
on July 25, 2018
at
Oakmont Pacific Beach, 955 Grand Ave, San Diego CA 92109

Attending:
Jason Legros
Eve Anderson
James McGuirk
Karl Rand
Henish Pulickal, Chair
Carolyn Chase, Secretary
Ben Ryan
Kristen Victor
Paula Gandolfo
Jim Morrison

Absent:
Ed Gallagher
R.J. Kunysz
Steve Pruet

12 others attending

ITEM 1: Call to order at 6:33pm

ITEM 2: Agenda Modifications & Approval
Add to Agenda Item 7: Subitem 3 report on Short Term Vehicle Rental
Add to Agenda Item 13: Lord of the Wings Event on August 13
Suggest to add report on La Playa Bix District

All Approved to add these with Chair abstaining

ITEM 3: Non-Agenda Public Comment
Don Gross - No such thing as PB Community Plan; Open Meeting Law clearly states to get money you have to follow those procedures; Eminent Domain isn't used around here and should be; should be aware of Senate Bill 743; On Stopped projects, i.e. in SE PB, 30 wells were dug and it's just sitting there due to problems

Chris Olson - acknowledge Assembly member Gloria for supporting bikes; we're about to do our 4th annual count of multi-modal traffic on August 11 from 3-5pm needs volunteers. Event coordinated by Beautiful PB; looking for input on where else to do counts. Will be interesting to see changes from new scooters. Meet at 2:30pm at Felspar & Cass. Please sign up in advance so places can be assigned.

Eve Anderson - Concerts on the Green Sundays from 4-6:30pm Next: Sears Brothers and next Sunday Zydeco;
Kate Sessions Parks; Last two Sundays in July and first two Sundays in August.

6:44pm

ITEM 4: Assembly member Todd Gloria - 78th District
Not often able to be here on Wednesdays but on a short break right now; Thanks for your service; I try to link what we do far away in Sacramento to us locally; State Budget passed; State no longer a fiscal basket case; rainy day reserves are now full and credit ratings are better and we can make strategic investments. Main one is for homelessness and includes \$33 million for City of San Diego. Your input should be important. Also in the budget is recent adjustment to the gas tax (up 12 cents). The amount of revenue we receive is much less than to cover. City will get about \$16 million. I only voted for the 12

cents of it- not the other 0.50 cents. You can vote to remove it on the ballot but it brings in about another \$4 billion and it's needed. A bill to increase heights died in committee.

We are the customer service department for the State of California, we're here to help. With the DMV there was a Real ID Act passed and many of you need to upgrade your licenses to be able to use for travel i.e. or go on a military base. Our office can help with that if you're having trouble - or other things. We have an office 8:30-5:30 in the State Building on Front Street.

6:50pm Questions?

- Q. contact info; office downtown and all info on the website

- could you please explain the bill AS901 that required the have City match election rules of the state and federal government. Prior to that, in the County you could win an election in the primary (June). Now it's changed so you have win in the General Election and not in the Primary when turnout is much lower. A petition was circulated but the Board did not approve putting it on the ballot.

- Q. Which homeless programs do you think work better than others?

A. This is the most difficult problem that needs addressing. What works is anything that provides "permanent supportive housing." I worked to stop the tent system here because it wasn't getting people into housing. There are programs that work: SD Rescue Mission and other "housing first" approaches. All communities need to do their share and the programs that work are community-supported.

- Q. How do we compare with other areas?

A. It's a problem everywhere in the state. There are some successes and failures, most notably Hep A that led to deaths. And I've asked for an audit of the county's crises. Some taxpayer funds may have been wasted. The first cases were in early 2016 but emergency responses weren't until much later. Salt Lake City and New York City both have good examples - housing first approach is what works.

Would like to do something about the civil rights issues when we don't have mental illness places for folks who need them.

- Q. Thanks for support for the Eco-District. One of the issues is carbon neutrality and we're committed to that by 2027. Could you share your position on community choice energy that is the only way to get there.

A. Yes I agree that community choice energy where we become masters of our own energy procurement is necessary. I've helped stop attempts trying to block it. SB100 just passed out of Committee that would complement what you're trying to do. The City's Climate Action Plan is helpful and this would get the State to do it. Your timeline is before what the City and State is planning and you can be pioneers. I'll continue to block efforts to stop Community Choice Energy. You may not want it but you should have the choice.

- Q. What can we do to help support you?

A. Support for SB100/CCA helpful and what you're doing to pioneer it.

- Q. What is the best way to have meaningful contact with you or your colleagues?

A. I try to be accessible to all methods. None are better than the others for me. Others may have different answers about that.

- Q. Status of Leash the Lid bill (Mark Stone)? Other single-use plastics bills?

A - I voted for the bill and it failed by less this year. I think it will come back. I serve as majority whip and I support it.

Letters of support go a long way. We passed a bill that restaurants can only give straws when consumers ask for them. It now has to go to the Senate.

Thanks and always get in touch with Michaela in our office.

7:09pm

ITEM 5: Minutes of April 25th and June 27, 2018

Misspelling of Paula's name in one

MOTION to approve April: All in favor with Paula & Chair abstaining due to not attending PASSED

MOTION to approve June: All in favor with PG and KF & Chair abstaining due to not attending PASSED

ITEM 6: Chair's Report

- Thanks to all for work on STVR

- Homeless is an ongoing issue

- I read National Geo cover to cover and they recently had an issue about plastic waste and they are finding plastic everywhere and in fish and people. Some beaches are even 50% plastic. I'm trying to be more conscious.

Batteries are also a problem and it's illegal to throw alkaline batteries them in the garbage. USD E-recycling center will take them for about \$1/pound. If you have them, I'll take them in. Beautiful PB has a One Cell battery program through Mission Bay High. You can also schedule with the City to drop off all Household Haz waste at Miramar landfill on most Saturdays.

- I might be stepping down toward the end of the year as we're having another baby (#3).

ITEM 7: CRMS (Action Items) 7:20pm

Both projects are the same applicant and are similar.

1. #604739 835 Opal St Residences

Demolition of one dwelling unit across two lots and construction of two 3-story single family residences with detached garages, one on each lot.

2. #605828: 1042 & 1044 Missouri St Residences

Demolition of two dwelling unit across two lots and construction of two 3-story single family residences with detached garages, one on each lot. No increase in density. Slightly smaller lots than Opal project. 1 less bathroom.

Committee voted 3-0 to approve both and bring to full Board.

No issues flagged by the City.

Lots are 25 by 135 a little longer than most. 4 bedrooms/4 baths; RM zoning; Does not allow two units on the single lot. No requirements for affordable housing.

Eco District checklist: We'll pre-plumb the garage to make it easy to install solar should they wish to do so. Tankless water heater; No A/C; Low-e windows, dual-glazed; more insulation than Title 24 minimums require; drain from washer/dryer so they could collect gray water from the washer if they want to do that. Developer chose not to do net-zero energy.

Public Comment on Opal St units

Chris Olson asked a question about outdoor patio and landscaping

MOTION to Approve BR/JG Opal Street units

6- 3 - 1 PG, KV, KR opposed; Chair abstaining PASSED

No additional public comment on Missouri St.

MOTION to Approve BR/JM Missouri St project

6- 3 - 1 PG, KV, KR opposed; Chair abstaining PASSED

7:50pm

ITEM added: Report on Short Term Vacation Rental Action by City Council

Hearing was on July 16th lasted 6.5 hours; EA and KR attending the entire hearing.

KR spoke on behalf of the planning group emphasizing we wanted primary only with a 6-3 (Sherman, Alvarez, Cate voting no). Vote was a good outcome. Second hearing coming up on August 1st at 1pm. You can also submit comments online. After that it goes to Coastal Commission who can make changes. Will support efforts going forward with another letter based on past motion.

ITEM 7/8: Council member Zapf rep - Monique Tello

Handed out printed motion passed on STVR

You can watch the hearings on TV via the City's website

July 1, 2019 is when it takes effect.

Questions about enforcement

The Get It Done app is getting enhancements and is down until July 31st; Then new version is coming out.

Q. What will you do if STVR regs are watered down by Coastal Commission (expected by end of year to be a local meeting)?

- Todd Gloria has already written a support letter and keep an eye on it.
- Zapf's position is well known;

EA thinks TOT fees should go into STVR enforcement right away
KV has had an AIRBNB rental for about three years and pays TOT

KV: City approved 40 new bike lanes thanks for that and we need to do better to connect communities.

MT: You can ask me about reports you've submitted to Get It Done Apps

HP: Reed St is dangerous for bikes and needs resurfacing.

KV: Where streets are torn up please replace

Events:

August 25: Dog Dayz on Fiesta Island 9-11am

Sept 22: Tecolote clean-up

Oct 6th: Rose Creek Clean-up

Multi-modal improvement for Mission Blvd from PB Drive to Diamond St is moving forward after study by SANDAG and a workshop will be upcoming.

Library still closed until Fall at least.

8:25pm

ITEM 9: PB Community Updates - Discover PB

- James McGuirk - Farmer's Market update - plan to move on to Garnet; last permit lapsed. MTS and PD have to give approval; Until that it will remain on Bayard

- Lord of the Wings - event on August 19th from 1-6pm at Karl Strauss Tasting Room hosted by Discover PB and all proceeds go to Clean & Safe program; Ticket is \$40 at the door; \$35 in advance; chicken wings contest; Todd Gloria will be there as honorary judge.

MOTION BR/JL to endorse event and allow usage of PBPG logo on the flyer; Passed 7-0-3 KR abstaining no opinion at this time & KV abstaining believing all community logos should be on there; Chair abstaining. PASSE

- Don Gross made an announcement re: La Playa Business District - businesses shut down by 10pm and decrease in traffic and noise works there.

- Parking District Board meeting on August 9th at 6pm at Discover PB

- Sip & Stroll same as PB Count date

8:36pm

ITEM 10 - Streets and Sidewalks report - Eve Anderson

MOTION 1: passed 3-1 at committee : recommended for PGPB to collaborate with Bird and Lime scooters especially regarding speed, usage of helmets and to work with ConVis for educational materials for hotels and the City and SD police department for enforcement of speed and reckless riding of scooters and including getting accident stats /data sharing. MOTION 1 MADE and PASSED (Secy missed the votes on this one) Chair abstained.

EA contacted both and did not get a response. Did email City community officer rep and did not get a

reply.

Second Motion at Committee failed 2-2 by EG:

PBPG would like a temporary ban of e-scooters on the Boardwalk while issues are worked out including with helmets, enforcement of speed etc.

Have rec'd a number of letters complaining about the speed and accidents. A lot of the problems seems to be recreational driving. It's not the final mile.

Santa Monica recently got their attention and made significant changes.

MOTION 2 made: EA/JM: PBPG would like a temporary ban of e-scooters on the Boardwalk while issues are worked out including with helmets, enforcement of speed etc. and including getting accident stats / data sharing.

3-5-1 FAILED

PG left at 8:55pm

There's a bill in the State Senate AB2989 to address some of these issues. Gloria is a co-author and there have been a lot of amendments.

MOTION to extend the meeting until 9:30pm JM/HP: 7-1-1 Chair abstaining PASSED

Report on status of Rose Creek:

24 years of volunteer-led effort by Friends of Rose Creek including clean-ups 4x year and it's in the Coastal Zone and Mission Bay Improvement Fund. It's under Storm Water Department management who has not been responsive and opposed to open space or park designation. KV is working with K Zirk, Friends of Rose Creek to get a meeting to discuss with the City.

KV - am meeting with City staff on August 13th; other are welcome to help us work to get natural filtration of pollutants. San Diego Motel is being remodeled and they plan later to re-orient toward the creek.

KZ - did a walk through with Zapf staff Monique Tello

9:05pm

ITEM 11: EcoDistrict SubCommittee - Matt Winter, President Beautiful PB

15 EcoDistricts have been created in the USA and we are registered with the National group (#13). No group is certified yet. It's a framework to push sustainability centered around Equity, Resilience and Climate Protection

Signed declarations of support by 22 community organizations. Everyone has a part of play.

BPB has been responsible for the certification process but it needs its own advisory governance structure and we'd like to propose the main five groups each have two members from them: PBPG, PB Town Council, Discover PB, PB Women's Club, Beautiful PB.

Suggested motion: To support creation of advisory group with two members from PBPG and two from each of the other groups involved.

JG - we need to check with City about how we can affiliate

KR - is there a plan for it to be a separate organization or to keep operating under BPB?

MW - trying to figure that out

9:32pm MOTION to extend meeting by another ten minutes PASSED

HP will discuss with the City and we can discuss at future meeting

EA would like to see KV be an EcoDistrict Advisor instead of a separate committee meeting

ITEM 12: Special Events - no meeting this month;

EG not attending tonight - sent info via email and events were also discussed separately

Still looking for someone to attend event meetings at Discover PB

Aug 12th Sip & Stroll

Oct 6 Beach Fest

Catamaran M W and Su at dusk - check with them to confirm dates and times

ITEM 13: Other

PB Community Parking District - meeting on August 9th

Communications/Tech - no updates

Treasurer's Report - passed out showing recent approved expenses from last fiscal year. New balance of \$500 added to account by the City as of July 1, 2018

ITEM: Adjournment at 9:45pm