

The Pacific Beach Planning Group
met at the
PB Library, 4275 Cass St San Diego CA 92109

Attending

Ed Gallagher
Eve Anderson
Henish Pulickal
Jason Legros
Karl Rand
Steve Pruett
Carolyn Chase
R.J. Kunysz
Paula Gandolfo
Kristen Victor
Jim Morrison arrived at 6:40pm

Absent: Ben Ryan, James McGuirk

ITEM 1: Call to order at 6:30pm

ITEM 2: Non-Agenda Public Comment

Tammy Bachioni - regarding the speed of traffic on Crown Pt Drive; please consider speed bumps
Chris Olson - PB Parks - have a grand to do planning on Mission Blvd - meeting at 6pm on Sept 13th
Eve Anderson - Annual PB Bar Tour went this past Saturday - huge numbers of people

ITEM 3: Current Agenda 6:41pm

ITEM 4: Minutes from July 25, 2018

HP correction that plastics are 15% not 50

MOTION HP/JL All in favor with SP abstaining due to being absent Chair abstaining

ITEM 5: Chair's report 6:44pm

Had a hit and run in the Vons parking lot on my car; looked for video but no luck; surprised they have no outside cameras there. Cameras work really well at our condo complex; We catch things all the time. I want to encourage businesses to have cameras watching. Can reduce crime by 20%.

Really annoyed by illegally painted red curbs. There is no master map of where red curbs are.

You can see a web link on the top of the Agenda to the meeting materials or other items I've received.

Jason has been going to CPC meetings and James has agreed to go as an Alternate as a rep if I can't go.

ITEM 6: CRMS - 6:50pm

#393768 Crown Point Storm Drain Emergency Repair Project that was completed in 2015.

Storm drain collapsed and emergency permits were issued to make the repairs and had to build to new structure bigger, deeper to slow down water going into the Preserve

MOTION to APPROVE: JimM/RK All in Favor PASSED Chair abstaining

ITEM 7: Chris Ward Styrofoam and Single Use Plastic Ban 6:55pm

Many fish test positive for plastics and much debris ends up in our oceans and doesn't biodegrade but photo-degrades into smaller and smaller pieces. We did a test program to collect for recycling and we found it's really difficult to recycle either here or elsewhere. There are plenty of alternatives and the price differential is just a few cents vs the terrible environmental impacts. Got 3-2 support out of Rules Committee. Hoping for a letter of support from you to join many other groups and supporters. 116 other cities have done this is CA.

Questions: Who was against it and why: Kersey and Cate
Who will it harm?

Q. What other cities have done this, any big ones? We would be the biggest; San Francisco and San Jose have done so.

It will include a hardship waiver if a business can show it's a hardship.

Q. Are there any exceptions?

Expanded polystyrene is what it applies to.

Does not include mandate to only offer single use products upon request

Q. Does it include packaging inside boxes?

A. No we cannot ban things being shipped in here.

Q. Do we know what kinds of plastics predominate in ocean pollution?

A. We can only deal with what has a point-of-sale here in San Diego

MOTION JimM/RK to write a letter of support

Comment: EcoDistrict can write a letter of support

Public Comment: Chris Olson

Too much packaging is the worse. COSTCO is one of the worse offenders with packaging. We can take our own containers.

???? - Plastic even comes out during washing your clothes. This is a great start. Packaging engineers can solve this. Need to publish what is picked up.

CW: Hoping this can be a tipping point for the entire State of California to take it up.

ALL IN FAVOR MOTION PASSED Chair abstaining

ITEM 8: Councilmember Zapf Representative - Monique Tello 7:10pm

Dog Dayz event this Saturday 9am - noon on Fiesta Island

Please participate in the Mission Blvd planning effort there's a weblink from our site Sept 13 here 6pm

Water shuttle info is in the public folder or available from our office so you can see where it's happening.

Roads will only be resurfaced at the end of the process.

ADD: Michaela from the office of Todd Gloria

Real ID info is available and will be needed by Oct 2020 to enter fed facilities or travel

Next Friday is the last day for bills to be passed this session. Please call our office.

Sept 30th is last day for Governor to sign or veto any bills.

Bill AB 2989 re scooters - I've brought to pass out

ITEM 9: PB Community Updates - Discover PB, Beautiful PB 7:16pm

Announcement by Kristen Victor BPB is opening a new Learning center

Announcement by Chris Olson - we did our annual PB Counts and report will be out soon. We want to go back to the City to help with safety improvements

Announcement by Sara Burns, DPB - Thanks to those who came out for Lord of the Wings fundraiser for Clean & Safe and we need to raise another \$70K through the next fiscal year. BeachFest coming up on Oct 6th.

Sept 12th is PB Restaurant Walk. PacificBeach.org to buy tickets or get info. Sip & Stroll was two weeks ago. Farmer's Market still no changes.

ITEM 10: Mid-Coast Trolley Update - Pete D'Ablaing from SANDAG 7:23pm

Completed 5 bridges so far for the LOSSAN train corridor that needed to be moved to make room for LRT

tracks. Working on extending sidewalk up to Moraga and other changes on Balboa. Working on new bridges and columns required. Entire project to be completed by end of 2021. KeepSanDiegoMoving.com for updates. midcoast@SANDAG.org is the email. Phone # at the website. Marisa Mankin (?) is in charge of Mobility Hub and could she attend a meeting to inform us rather than waiting until she's done and then presenting. Need to look at how to do crossing for bike and peds across the tracks in Rose Canyon.

Q. What's being done to widen the underpass on Balboa?

A. The new bridges do allow for it to be wider under the train tracks. But under I-5 is not part of our project.

Q. What about bridge over I-5?

A. Not part of our project

Q. How many bridges will be over San Diego River

A. 1 bridge for 2 LRT tracks. Two bridges for LOSSON Train.

ITEM 11: Streets & Sidewalks Subcommittee

11-1: Electric Scooters Information Item 7:40pm

I did an interview with the Bird rep yesterday who couldn't attend out meeting. I asked for questions from the Board to submit to them.

Michaela from Todd Gloria's office handed out summary for AB 2989 requires those under age 18 to wear a helmet but other not. Limits speed to 15mph. Would still be under motorized scooter vehicle code and cannot ride on the sidewalks. Currently on Senate Floor and needs vote by next Friday or will die.

PD no showed us saying they're too busy before Labor Day. Will be coming to Sept 12 Streets & Sidewalks meeting.

Monique from Zapf's office - I checked with B. Bry's office that they have formed a working group and will start looking into a permit ordinance to cap the numbers and other items. Should go the Public Safety Committee; not sure when. And needs to go to Budget Committee too.

Ideas: Need to reduce burden on taxpayers without paying for it; Designate parking areas with paint; Human behavior is the problem.

Q&A from Eve with Bird scooter rep:

Q. How many Bird scooters? A. no answers; always changing in and out of PB

Q. Santa Monica has agreement with Uber & Lyft and Bird is ticked off

Q. Can't you prevent scooters from exceeding speed limits. A. we're working on it

Q. Can you encourage use of allies instead of boardwalk? A. Had not thought of that.

Q. What about enforcement? A. If riders are under 14 it can't be enforced. No liability.

Q. Education? A. Riders must go through the safety app. They have a safety team of 8 people 4 in Gaslamp and 4 in PB.

Q. Who do call for dead Birds? A. The bottom of a Bird has a phone #. At 9pm they are supposed to be all turned off.

Q. Can a customer ask for a Nest (gathering of Birds).

Q. Can we ask for usage stats? A. They do by # of rides. If they don't get 3 rides/day then they decrease the numbers. Working with the city on the first mile and last mile connections for Nests.

Q. Can we use the Get It Done app for broken Birds? Looking into it. They are just launching "Bird watchers" to move bikes from where they shouldn't be. Do not touch them in water. Call them. They have a mechanics team and email them directly to get fixes if you see if for more than two days.

Says there is 24-hour support. Lots of changes after Labor Day.

SDPD Beach team has been writing an average of 100 citations each weekend. Have seen many collisions. Want to give data to council offices. Don't have stats on injuries. You can't give a citation to anyone under 14 years old since they are not considered liable. No law allowing them to ticket the

parents. State law needs to deal with the parents who rent for under-age children.

Public Comment: Fernando Pinon, Artist handed out cards and posters for RIDE SAFE: Know the rules Available online at MartinezSchill.com

hello@bird.co is address to report a down Bird
sophie@bird.co or 585-478-6728 Community Manager

We believe in the "first mile/last mile" solutions but it has to be safe.

11-2: Pedestrian-activated flashing beacon at Grand & Haines
MOTION CC/JimM All in Favor MOTION PASSED Chair abstaining.

11-3: 4-way stop at Beryl & Randal
Right now is a 2-way stop on Randal, not on Beryl (this is east of Soledad Mtn Road)
MOTION: CC/JimM All in favor Motion Passed. Chair abstaining.

ITEM 12: EcoDistrict Subcommittee (8:24pm)
HP and KV met with City Planner Michael Prinze to discuss EcoDistrict concept and how to move forward.
When EcoDistrict is formalized PBPG would have two reps. Other orgs would also have reps and pursue EcoDistrict certification. The EcoDistrict Subcommittee would continue until that time. They have until Nov 2019 to complete formal structure.

ITEM 13: Special Events - Ed Gallagher 8:45pm
-Need another rep to the Special Events Committee the 3rd Tuesday of each month at Discover PB offices at 5pm (might be 6?). Meeting are only about 30 minutes.
- BeachFest Oct 6th - allocated funds for a flyer

ITEM 14: Election Subcommittee - Steve Pruett
Overview of Board status:
20 seats total: 5 commercial, 15 residential.
Commercial: 2 seats filled, 3 vacant. Kristen & James are the current commercial members.
Residential: 11 filled, 4 vacant.
Tract A: Ben Ryan, open
B: Karl Rand, Eve Anderson
C: Steve Pruett (only 1 seat in C).
D: Ed Gallagher, open
E: Jason Legros, open
F: Paula Gandolfo, open
G: RJ Kunysz, Henish Pulickal
H: Carolyn Chase, Jim Morrison

In 2019 the following terms will expire: Ben, Karl, Steve, Ed, Paula, RJ, Kristen and James. It would be in the Board's best interest to fill 2 to 3 of the open seats before November as we will need to prepare for the elections that happen in March.

We will also need a new Chair for the Election subcommittee as I cannot oversee the election while running for a seat. I will assist the new Chair with the election process, and I am willing to resume the role of Election subcommittee chair should I be re-elected to the PBPG.

Filling open seats: Many board members have referred people to me over the past 3 months. However, no one has returned an application form + signature form. Please contact any potential candidates you have referred and encourage them to consider running for a seat on the board. All the appropriate information is on the PBPG website under the Election subcommittee. I also encourage all board members to actively recruit potential candidates.

Persons who have picked up candidate packets from me:

Sean Mayer (referred by James), lives in tract H, must run in another tract.
John Brow (Henish), tract F, seat available.
Scott Booth (Ben), tract B, must run in another tract
Jena Stucker (Steve), tract G, must run in another tract
Rob Linton (Ben), tract G, must run in another tract

Contacted by Steve but has not picked up a packet:
Brian White (Eve), tract unknown
Chris Brewster (Steve), tract G, must run in another tract

Steve will place a notice in the Beach and Bay Press regarding open seats & his contact information. In addition, the Election subcommittee will convene a working group to review the PBPG candidate requirements in an effort to increase community participation. The working group will make a recommendation regarding potential PBPG election policy changes to the full board at the next board meeting.

Seats expiring in March of 2019 need to decide if they are going to run again.

ACTION: Consensus to consider changes to the by-laws to improve recruitment (can we reduce the # of signatures? If so by how much? What do other groups do differently?) and put on next Agenda.

ITEM 15: Airport Noise Advisory Board Update & Software Demo - Jason Legros
- New software has been added online at SAN.org you can pull up current operations and file noise complaints online.

ITEM 16: Other Sub-committees and Reports
- PB Community Parking District: Eve Anderson
Eve cannot attend the meetings on Thursdays; Need a new rep; Jim M went to the last meeting and reported they need more members and focus. Discussed reducing parking times on Garnet.

- Communications/Tech: Jason Legros - brought new microphone for use at meeting. Works fine.

- Treasurer: James McGuirk - no report

Meeting adjourned at 9:15pm