

**PACIFIC BEACH PLANNING GROUP  
BOARD MEETING MINUTES  
Via ZOOM  
April 13, 2022**

**Present:** Karl Rand, Jason Legros (6:48 p.m.), Marcella Bothwell, Scott Chipman, Greg Daunoras, Gordon Froehlich, Paige Hernandez, Jim Morrison, Steve Pruett, Rich Crowers (voted in at 7:39 p.m.) and Iain Richardson (voted in at 7:39 p.m.)

**Absent:** Jonathan Cole, John Terell

**Guests:** Eve Anderson, Barbara Bailey, L Tomlin

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1 - CALL TO ORDER 6:36 p.m.

QUORUM ESTABLISHED Yes

2 - NON-AGENDA PUBLIC COMMENTS

Marcie Beckett announced the annual PB Town Council Graffiti Day Clean-up will be held on May 14, 2022 from 9 a – 12 p, all materials and training will be provided.

Eve Anderson publicly thanked Marcie Beckett for many years of community service.

3 - APPROVAL OF AGENDA **Motion** to approve agenda as amended (remove 1019 Beryl St project)  
1) Karl 2) Steve, Passed 8-0-0.

4 - APPROVAL OF MINUTES March 9 PBPG Meeting Minutes, 1) Karl 2) Steve, Passed 8-0-0.

5 – CHAIR’S REPORT Karl Rand announced a special meeting of the PB Planning Group will be held on April 20, 2022 which will specifically address the Diamond Slow Street situation. This special PBPG meeting will be hybrid and trail the PB Town Council General Meeting. Karl also mentioned he is attending San Dag’s leadership academy.

6 – VICE CHAIR’S REPORT Jason Legros discussed AB 361 which allows Brown Act organized groups to continue to meet virtually until January 2024. However, a vote needs to be taken each month to continue to meet virtually for the following month. **Motion:** PB Planning Group to meet virtually for our May 11, 2022 meeting: 1) Jim 2) Steve, passed 8-0-0.

7 – DEVELOPMENT PROJECTS

#698557: 1464 Moorland Drive - Addition  
Presenter: Devon Muto

Description: Process 2 Coastal Development Permit for construction of a 859 square foot second story addition to an existing 1,468 square foot residence with an existing 593 square foot garage and a 522 square

foot second story guest quarters. Located in the RM-1-1 Zone. The Subcommittee reviewed on April 7 and recommended approval. **Motion** to approve project: 1) Jim 2) Steve 2, passed 8-0-1 (Chair abstains).

#693522: 1335 Missouri Street Residence and ADU

Presenter: Ramon Moscoso

Description: Process 2 Coastal Development Permit for the demolition of an existing house and tow car garage and construction of a 3,194 square foot two story house and detached 436 square foot ADU and a 391 square foot carport. Located in the RS-1-7 Zone. The Subcommittee reviewed on April 7 and recommended approval.

**Motion** to approve project: 1) Scott 2) Jason, passed 8-0-1 (Chair abstains).

## 8 – ELECTIONS REPORT

Steve Pruett mentioned that currently we have 11 residential PBPB board members, but there are two (2) residential candidates that are present and have cleared all the requirements to be voted in at this point. Candidate Iain Richardson provided a brief background on himself, **Motion** to approve Ian Richardson as a new PBPG Board member, 1) Scott 2) Marcella, passed 8-0-0.

Candidate Rich Crowers provided a brief background on himself, **Motion** to approve Rich Crowers as a new PBPG Board member, 1) Scott 2) Jim, passed 8-0-0.

Election of Officers and Committee Chairs:

Motion to nominate Karl Rand as *Chair* for the next 12 months, 1) Scott 2) Jim, Karl accepted the nomination, motion passed 8-0-0.

Motion to nominate Jason Legros as *Vice Chair* for the next 12 months, 1) Scott 2) Jim, Jason accepted the nomination on the condition that he could not attend the monthly CPC meetings, motion passed 8-0-0.

Election for Board *Secretary* tabled as no volunteers stepped forward.

Election for Board *Treasurer*, Jason Legros volunteered for this position. 8-0-0.

*Development Committee Chair* – Marcella Bothwell will chair for approximately 3 months while training John Terrell to take over, 8-0-0.

*Streets and Sidewalks Committee Chair* – Gordon Froehlich

*Elections Committee Chair* – Steve Pruett for the next 6 – 7 months

*Special Events Committee Chair* – Scott Chipman

*Airport Noise Committee Chair* – Tabled as no volunteers stepped forward

## 9 – STREETS & SIDEWALKS

Karl mentioned that a MOU is being prepared for the final details of the electric shuttle from the Balboa Trolley Station to points West in PB. There might be a possible speed reduction to 35 m.p.h. on the streets where the electric shuttle will operate. Eve Anderson updated the Board on securing funding to construct sidewalks on Bluffside Avenue.

10 – MISSION BAY DRIVE TRAFFIC IMPROVEMENTS

Steve Pruett mentioned that an ad hoc committee is being formed to consider re-zoning of the land adjacent to the Balboa Trolley Station.

11 – GOVERNMENT REPRESENTATIVES

The following representatives were unable to attend, but provided reports via email that had been forwarded to all Board members:

Kohta Zaiser – Mayor’s Office

Cole Reed – State Senator’s Office

Rachel Granadino – State Assemblymember’s Office

Rebecca Smith from District 3 County Supervisor’s Office mentioned that a food access program is being re-implemented at the County and affordable housing issues remain a top priority.

Linus Smith from District 2 City Council’s Office introduced himself as the new representative for Pacific Beach and provided some information on his background.

12 – ADJOURNMENT

8:42 p.m.