

Pacific Beach Planning Group
February Minutes

Feb 10th, 2021

Called to order 6:31pm

Board Members in Attendance: Karl Rand (Chair), Steve Pruett (Vice Chair), Adrienne Gallo, Marcella Bothwell, Grant LeBeau, Jonathan Cole, Jason Legros, Jessie Beckman, Paula Gandolfo, Scott Chipman, Joe Bettles, Ed Ghallager, Brain White, Jim Morrison

Non Board Members in Attendance: Andrew Terenzio, Barbara Bailey, Ahmeda, Catherine Palmer, Chris Brewster, Gordon, Dave Schmidt, Debbie Avoux, Iain Richardson, Kayleilani Salas, Monique Tello (D2 Office), Nicole Burgess, Rene, Ricky Cervantes, Susan Vardon, William Morrison, Louise Kelly, Lara Mowery, Eve Anderson, Kathy Archibald, Miller Saltzman (Senator Atkins), Paige Hernandez, Thomas, Tyler Abrams, Louise Kelly, Susan Vardon, Kevin Hastings

Item 1: Call to Order Quorum Count

Quorum Confirmed: 13 in attendance

Item 2: Non- Agenda Public Comment

Jonathon Cole / update on flight path, maybe more flights that impact Mission Beach and Crown Point.

Scott Chipman / Verified that the 293 route impacts PB.

Eve Anderson / Los Altos development update.

Item 3: Agenda Review

Ed G / Has to leave at 7:30pm, asked for Item 9 (elections) to go before 8 Streets and Sidewalks.

No Objections to amendment

No Objection to Agenda with amendment, Motion passes

Item 4: Minutes Review

Paula / There was was misspelling of La Cima and Moreland

Motion to Approve with misspellings corrected - Steve Pruett
Second - Scott C

*No Objection Motion passes
Ed Abstains, not present.*

Item 5: Chairs Report / Karl Rand

Mosaics: Inquired on moving the Mosaics. The application for demolishing the building has stalled. The building and Mosaics will stay.

Crown Point: We will be getting a presentation on the city's work in Crown Point.

Chat Room: Requesting that the Chat room is not used to conduct side business. Open for people to put in contact information. As far as requiring people to put in their full name, the Brown Act does not allow us to require this.

Jason L / If people want to be identified in public comment, they have to use their name.

PARC: Carolyn is actively working with the coalition to get changes to the Master Parks Plan. That group met with many other planning groups and all 9 city council members.

Item 6: Vice Chair's Report / Jason L

CPC report: Discussions on Power franchise agreements and the PARC plan.

Item 7: Mural's Theme selection for Jefferson Apartments (Action)

William Morrison / Presented video on 3 mural alternatives

Board Questions/Discussion

Option 1 (Sea Life): 9 votes

3 (Koi): 4 votes

Sea Life wins a majority of votes and is submitted as the preference

Scott / requests more realism

Item 9: Election Subcommittee / Adrienne G (Informational)

Update: Can fill up to 14 seats in the March election. There are only 5 applications and those are all from existing board members at the end of their term. Interest from 13 people. Will only have to hold an election if there are fewer open seats than applicants.

The February 10th meeting does not count for the March Election, however, it would count for future eligibility.

Applications are due 5pm February 24th

Item 8: Streets & Sidewalks Subcommittee Chair's Report (Informational)

Jessie / Looking at priorities. In response to complaints about speeding on Beryl, the City will be installing 2 electronic street signs.

Joe / Update on the parking meters Subcommittee

Regina / Presented Try Slow

Item 10: Government Representatives' Reports (Informational)

Monique Tello for Councilmember Campbell / COVID-19 Relief grants. Parking enforcement resumed. Funds being allocated to upgrade dirt streets. Provided the following:

Council President and Mayor Todd Gloria's Town Hall on COVID-19 Vaccine:

<https://www.youtube.com/watch?v=q9CBxsLbRwQ>

Ansermio Jake Estrada for Asm Chris Ward / Information on vaccination appointments and other legislative updates. Provided:

Ansermio Jake Estrada - District Director - Assemblymember Chris Ward

Ansermio.Estrada@asm.ca.gov

(619) 645-3090

<https://a78.asmdc.org>

Miller Saltzman for Senator Atkins / Housing and COVID-19 updates. Authoring housing bills. Provided the following:

Information on Senate Housing Package <https://focus.senate.ca.gov/housing>

Information on the Governor's proposed budget

<https://www.gov.ca.gov/2021/01/08/governor-newsom-proposes-2021-22-state-budget/>

Extended eviction moratorium to June 30, 2021: FAQ

https://www.bcsb.ca.gov/covidrelief/tenant_relief_faq.html

California Small Business COVID-19 Relief Grant Program <https://careliefgrant.com/>

Khota Zaiser for Mayor Gloria / Updates on budget deficits, the Eviction Moratorium. Meet your mayor Town Hall, Feb 20th 10am for District 2.

Item 11: STVR Ordinance / Karl

Update: Do not have the final draft of the ordinance yet. PBPG drew the line at capping by district rather than for the whole city. We will have minutes from the Planning Commission (PC) meeting. The PC board member will attend the City Council meeting.

Ocean Beach: They identified "platform accountability" as their number one priority. SF platform identifies that platforms can only list those with documented licenses. The platforms can be fined if they list without the documentation. This would ensure that Airbnb would work with the city rather than against it. There is also the idea of distance separations that would spread them out to protect community character. Also identifies requirements for distance separation and occupancy limits.

Jason L / Makes a motion to endorse the OB Motion on STVR ordinance
Steve P / Seconds

Board Discussion

Marcella / Friendly amendment: We are in full agreement on the first 4 recommendations
Steve / Seconds

Jason L / Accepts the amendment

Vote: 12 - 0 - 0

Motion Passes Unanimously

(Khota Zaiser from Mayor Gloria's office joined late, he is added above in Item 10)

Meeting Adjourned at 8:39pm

Minutes respectfully submitted by Board Member Joe Bettles (filling in for Carolyn Chase)