

PACIFIC BEACH PLANNING GROUP  
EARL AND BIRDIE TAYLOR LIBRARY  
APRIL 27, 2011 MEETING MINUTES

**6:33 p.m. meeting called to order**, quorum established. **Attendees:** John Shannon, Scott Chipman, Greg Daunoras, Chris Olson, Curtis Patterson, David Russell, Clif Smith, Baylor Triplett (6:37 p.m.) and Jim Morrison (6:41 p.m.)

**Seated** at 6:45 p.m. – confirmed winners of the March 2011 election: Eve Anderson, Paul Falcone and Jennifer Nowak.

**Seated** at 7:48 p.m – April 2011 appointments of 6 current vacancies: Ruben Carrillo, Brian Curry, Tricia Fox, Tanya Ho, Brenda Hollis and Damon Westwood.

**Agenda & Minutes:** Scott Chipman motioned to adopt the meeting agenda for the evening with minor changes, Barbara Williams seconded, motion **passed 7-0-0**. Chris Olson motioned to approve the March 2011 minutes, Curtis Patterson seconded, motion **passed 6-0-2**.

**Chair's Report:** John Shannon took note that there remains a lot of interest in adding new members to this Board. Mr. Shannon did mention that any PBPG board member must recuse him or herself for a discussion and vote that pertains to a direct economic interest in any project that comes before the planning group or its subcommittees as stated in the PBPG Bylaws Article VI, Section 2 (c) (i).

**March 2011 Election Results:** Curtis Patterson announced the winners of last months PBPG elections: returning will be Greg Daunoras, Jim Morrison and Barbara Williams. Newly seated winners are: Eve Anderson, Paul Falcone, Jennifer Nowak and David Russell. Please see Attachment 1: PBPG Election Results Report.

Election Challenges: 8 emails challenging the PBPG March elections were received within 24 hours of the election. Marcie Beckett responded to each challenge via email and her responses were copied to the PBPG Board and are in the election binder. Each response included the City's determination regarding eligibility for the PBPG March 2011 elections. The PBPG March 2011 elections were found to be valid and the results finalized.

**Government Office Reports:**

Mayor Sander's Office – Ron Lacey reported that the cities budget crisis continues and it is likely that the hours of city libraries and recreation centers will be reduced in half. Mr. Lacey mentioned that our Board among other community groups will need to stay tuned to learn if the reduction in hours will affect our monthly meeting times.

City Council District 2 – Not Present

Long Range Planner – Lesley Henegar present, however had no specific report. She made herself available to answer any questions throughout the evening.

**Non-Agenda Public Comment:** The following individuals made public comments of 2 minutes or less:

David Jones mentioned that the Hospitality Task Force is not filing a law suit against the PBPG. Frances Fellers mentioned that too many bars are taking over the immediate area near her condominium residence.

Chris Olson voiced opposition to the proposed project at 2440 Grand going residential.

Andy Hanshaw reiterated that Discover PB and the Hospitality Task Force are not involved in any litigation and wish to work together in the community.

Marcella Teran read a short letter from a friend about the negative impact of too many bars in PB. Scott Chipman spoke about encouraging cooperation and working together as a community. Alice Rodriguez mentioned her thoughts about crime associated with increased alcohol licenses. Joe Wilding expressed concern about a lack of empathy on local crime. Don Gross spoke about the new traffic control at I-8 and the Ingraham Bridge and about local dispensaries.

Rose Creek Bridge Update – Don Gross presented a brief update to the project.

**Action Items:**

Appointments to fill 6 PBPG vacancies for April 2011. All applicants were given one minute for a brief bio on themselves. The current members of the Board then voted on printed ballots, Curtis Patterson immediately counted the ballots and the winners for the 3 residential seats were: Ruben Carrillo, Brian Curry and Tricia Fox. The winners for the 3 commercial seats were: Tanya Ho, Brenda Hollis and Damon Westwood.

The election of officers for the current year PBPG were trailed toward the end of the evening.

Approval of details and procedures for the March 2011 elections. Curtis Patterson presented a 3 page election subcommittee report prepared by Marcie Beckett (see Attachment 2). Curtis Patterson motioned to approve the report, Chris Olson seconded, motion **passed 11-0-7**.

Retraction of the PBPG February 23, 2011 vote on the “ALRC Summary Report Findings” due to an item agendizing technicality. Jacob Pyle and Eric Lingenfelder provided comments on this issue at two minutes each. Scott Chipman motioned “because of a technicality with the noticing as an action item on the agenda, the PBPG retracts its February 23, 2011 vote on the following motion: PBPG to request that the City Council and Mayor pursue the recommendations of this report for a CUP, DAO and funding for a dedicated police officer for alcohol-licenses restaurants and bars in Pacific Beach. PBPG to work with City Council and Mayor to craft and implement the new policies.” Jim Morrison seconded, motion **passed 8-0-10**.

**Informational Items:** None

**Residential/ Mixed Use/ Commercial Subcommittee Report:**

Chris Olson Stated that the next meeting of the Residential / Commercial Subcommittee will be on Thursday May 12th, 12:00pm at Pacific Beach Library Community Room. Olson also stated that he would like to relinquish the chairmanship of the subcommittee to someone else.

1. Update: Oliver Ave Oceanfront Public Land: Development plan for the "paper street" and adjacent public right of way. The current status of this project is trying to determine the ownership of the land through a title search. Olson requested a title search from the Real Estate Assets Department (READ) in September 2010. In February 2011, Councilmember Faulconer made an official request for the title search from READ. On March 23rd, Director of READ, James Barwick, said he would have the title search within 1 week. As of tonight's meeting we still are awaiting the results of the title search.

2. 4073 Kendall St. Project # 144251: Tentative map to convert 5 existing units to condominiums. Owner: 1520 Tyler, LLC, Presenter: Robert Bateman, P.L.S. Motion: Chris Olson motioned to approve the project with the condition that a trash enclosure or locked gate control alley access and prevent rummaging, Clif Smith seconded, motion **passed 18-0-0**.

Chris Olson motioned to extend the meeting by 30 minutes, Scott Chipman seconded, motion **passed 18-0-0**.

3. 1314 Pacific Beach Dr. Project #205860: CDP to demolish existing residence and construct a 3,698 sq. ft. duplex on a 2,870 sq ft lot zoned RM-2-5. Unit #1 is 2 br, 2.75 bath plus den. Unit #2 is 1 br, 2.5 bath plus den, plus master retreat. There is a roof deck and 4 off-street parking spaces. Owner: Raybon LLC, Presenter: Stosh Thomas Architects. Chris Olson motion to approve the project as proposed, Clif Smith seconded, motion **passed 9-8-1**.

The reason for those voting against the motion was regarding the 2 Dens and Master retreat which can be converted into bedrooms. In this case the project does not meet the parking requirements.

Back to the election of PBPG officers:

Greg Daunoras nominated John Shannon as Board Chair, Chris Olson seconded, nomination **passed 15-1-2**. Jim Morrison nominated Brian Curry as Vice-Chair, Tanya Ho seconded, nomination **passed 16-0-2**. There were no volunteers and two nominations for Board Secretary; however the two nominated declined to accept. Scott Chipman agreed to serve as Board Secretary on a temporary basis. Nomination to appoint Scott Chipman as temporary Board Secretary **passed 16-1-1**.

**Subcommittee Reports:** Due to the late hour of the meeting, it was decided to postpone the subcommittee reports to the May 25, 2011 meeting.

Election and Vacancies:

Alcohol License Review:

Traffic and Parking:

Pallisades Park/ Comfort Station:

Neighborhood Code Compliance:

Special Events and Community Advisory:

Mission Bay Gateway Project Ad Hoc Committee:

**Meeting adjourned at 9:07 p.m.**

