

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
APRIL 25, 2012 MEETING MINUTES

6:32 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Scott Chipman, Brian Curry, Greg Daunoras, Tanya Ho, Brenda Hollis, Jennifer Nowak, Chris Olson, Curtis Patterson, Billy Ramirez, David Russell, Damon Westwood, Paul Falcone (arrived 6:37 p.m.) and Baylor Triplett (arrived 6:40 p.m.). **Absent:** Imelda McClendon and Jim Morrison.

Agenda & Minutes: During discussion of the evening's agenda, Chris Olson motioned to adopt the meeting agenda as published, Curtis Patterson seconded, motion **passed 10-0-0**. Eve Anderson motioned to trail the approval of the March 2012 minutes until after the chair's report, Greg Daunoras seconded, motion **passed 11-0-0**.

Chair's Report: John Shannon mentioned that he has been the chair of the PB Planning Group for 4 years and it has been great to see many projects take shape and goals accomplished. He attended the Rose Creek Bridge ribbon cutting ceremony the previous week and looks forward to seeing other events take place in the future.

Approval of the March 2012 Minutes: Paul Falcone motioned to approve the March 2012 meeting minutes with striking out the special note that was entered the Draft version, and along with 2 minor corrections, Brenda Hollis seconded, motion passed 11-0-2.

Government Office Reports:

City Council District 2 – Katherine Miles discussed improvements to Mission Bay such as the Rose Creek Bridge and the completion of bicycle paths. She also provided an update to the local street re-paving project, then took questions from the Board and public.

Non-Agenda Public Comment: The following individuals made public comments of 3 minutes or less:

Scott Chipman announced the Creek to Bay Cleanup scheduled for April 28, 2012.

Dave Russell expressed concern about the overgrown landscaping on Grand Avenue, the trash can situation on the Westside of Mission Blvd at Hornblend and about the Marine Life Protection Act monitoring.

Eve Anderson mentioned the need for supporting documents presented to the Planning Group whenever an action item is voted on

Don Gross expressed surprise and disappointment that redevelopment funds and grants are not making their way to Pacific Beach, perhaps because no one asks for the funds.

Informational Items:

None

Action Items:

Filling of PB Planning Group Vacancies: Election committee chair, Damon Westwood announced one candidate is running for Census Tract (CT) 77.00 and two are running for one seat from Census Tract 80.01 (both are residential seats). After some brief introductions and background of the candidates, the Board members voted on a written ballot. John Skober won a 2-year term for CT 77.00 without opposition and Larry Emlaw won a 1-year term in CT 80.01 by a vote of 8-7-0. After the two new members were seated, all PBPG members introduced themselves to the public in attendance.

Election of PB Planning Group Officers: Brian Curry and Curtis Patterson were nominated for PB Planning Group Chair beginning May 2012. Via a paper ballot of the Board, Brian Curry **won 9-8-0**. During the count of the Chair's ballots, Greg Daunoras was nominated without opposition for PB Planning Group Secretary. Greg Daunoras won **16-0-0** by a show of hands. After the announcement of Brian Curry for Chairperson, Curtis Patterson was nominated for Vice-Chair of the PB Planning Group, Curtis Patterson won **17-0-0** by a show of hands.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

Project # 276334. Wesley Palms Senior Retirement Community Renovation Project — 2404 Loring Street (East of Pendlton Street). The 35.54 acre site is currently developed with 283 housing units and a six-story "Tower" building. Front Porch Communities and Services, a non-profit, owns and operates Wesley Palms along with several other retirement communities in Southern California. Due to the increasing need for senior housing and the aging facility at Wesley Palms the proposed renovation will increase the number of housing units from 283 to 450, with 77 units devoted to Assisted Living and Memory Care. The existing Tower building will remain in place, but will be renovated as well. (Presenters Pamela Steele and Dennis DiBiase) **Information Only.**

Project # None. 2440 Grand Avenue -

Proposed Residential Memory Care Facility with 60 beds, 1 kitchen. Single story with raised entry and 25 parking spaces. (Presenters Mark Linma and Kevin Moriarty) **Information Only.**

Note: Board Member David Russell left the room during this presentation recusing himself.

Subcommittee Reports:

Community Planning Committee: No report

PB parks Project: Chris Olson stated that a Public meeting was held to present the conceptual plan to business and property owners on April 19th. Currently, the volunteer professionals working with Chris are further detailing conceptual renderings for landscaping on Thomas, alley improvements on Strandway and a cross-section of Mission Blvd. Chris has requested to present the conceptual plan to the Mission Beach Planning Group. A separate but related activity is the creation of a Community Benefit District which is a required component for funding. Kristen Victor is working on this.

Mission Bay Gateway: Scott Chipman provided further details about the Rose Creek Bridge Grand Opening the previous week.

Traffic and Parking/ OVO: Paul Falcone announced progress with the towing of boats parked on the streets of PB.

Neighborhood Code Compliance: No report

Bylaws Review and Revision: No report

Dave Russell motioned to extend the meeting by 5 minutes, Curtis Patterson seconded, motion **passed 13-0-1.**

PBPG Election/ vacancies and election results: Damon Westwood mentioned the March 2012 voting for open seats went well.

Meeting adjourned at 8:35 p.m.

