

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
AUGUST 24, 2011 MEETING MINUTES

6:35 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Scott Chipman, Brian Curry, Ruben Carrillo, Paul Falcone, Tricia Fox, Brenda Hollis, Jennifer Nowak, Chris Olson, Curtis Patterson, David Russell, Rosalie Schwartz, Clif Smith, Baylor Triplett, Barbara Williams and (7:39 p.m.) Jim Morrison **Absent:** Greg Daunoras, Tanya Ho, Damon Westwood.

Agenda & Minutes: After a brief discussion to adopt the evening's agenda, David Russell motioned to adopt the meeting agenda for the evening, Brian Curry seconded, motion **passed 10-1-1**. After additions and corrections Scott Chipman motioned to approve the July 2011 meeting minutes, Eve Anderson seconded, motion **passed 12-0-0**.

Chair's Report: John Shannon commented on how fast time goes by between meetings, school has started, lots of activity in PB. Our responsibility is to support and promote the community plan and make this a better community. The board was reminded to complete COW training and emails between PBPG members are to be announcements only and are not to express, solicit or create opinions or have an online meeting or collective concurrence. If you want something on the board let me (John) know and I will do my best to analyze and prioritize. I welcome direct communication. I was told by the planning department, Leslie Henegar to have board members STOP THIS IMMEDIATELY!

Board House Keeping:

Curtis Patterson – Commented that the ALRC report has opinion and hasn't been approved by the board. It was requested that John get clarification regarding having this report on the website.

Eve Anderson - **Motion** Eve Anderson to have the September 28th meeting be moved to 7pm to avoid conflicting with PAESAN Police and Emergency Services Appreciation Night. Second: ??? Motion failed 4-10-1

Government Office Reports:

Mayor Sander's Office – Not Present

City Council District 2 – Katherine Miles indicated OVO is moving forward to council in the fall. Councilmember is bringing in stake holders to discuss the issues. Barbara Williams indicated she is attending these meetings. Paul Falcone expressed interest in being included in these discussions. Curtis Patterson asked for a follow-up to the inclosing of carport issues.

Long Range Planner – Not Present

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

Rob Hall made a short presentation regarding a voluntary Crime-free Multi-housing program. This ordinance is coming soon to the city council and establishes voluntary guidelines to discourage criminal activity around through environmental design.

Don Gross there is a special non-emergency phone number for quicker police response 858 484 3154.

Brenda Hollis reminded the committee that there is to be an annual report and a list of goals for the next year submitted to the city.

Jacob Pyle suggested that one person cannot advise on a land use issue unless it is consistent with the planning group rules and subcommittees are not meeting but other people in the community are educated enough to vote on an alcohol issue.

John Shannon announced that he inquired as to why the air conditioning comes on at 8:30 as the library is emptying. It is to preserve the art.

Begin Informational Items

Turquoise Coffee Wine and Tasting Business Plan - Eddie Okino announced that he proposed a change to his business Turquoise Coffee shop to establish a 600 sq ft wine tasting & beer and wine to go to the PBCAC. The business has arranged for 18 shared parking spaces, the business is 70% food. Business hours will be 11am to 8pm weekdays and 11am to 10pm weekends. PBCAC voted unanimously to support while addressing some community concerns. The approval for a restricted 41 (beer and wine) license was contingent on a 2 drink maximum. Eddie indicated that he changed the license type that he was applying for no longer asking for a CUP. His next step is a meeting with Sergeant Linda Griffin and doing a 30 day posting

Paul Faulcone asked why the PBPG is sending representatives to a subcommittee without receiving reports from that committee. Eve Anderson provided a short history of the PB Special Events Committee which was repurposed to hear alcohol licenses and renamed the PB Community Advisory Committee (PBCAC). It was indicated that reports from the PBCAC are on the agenda each month. Motion: Paul Falcone Members of the planning group should only go to the PBCAC and not vote but only participate in discussion and report. Second – Ruben Carrillo. Motion: Scott Chipman to table the motion until John Shannon can get clarification if the planning group can participate in other community committees. Second David Russell **Passed 8-7-0**

Action Items:

Realignment of PB Drive (tabled from July agenda): Paul Falcone, Scott Chipman & Don Gross presented information as to how PB drive is not aligned at the intersection of Olney and leading to Campland. Concerns were expressed about how there is no current plan to properly connect the bike/pedestrian path from PB Drive to the new bridge across Rose Creek. In addition, discussion was had and photos were reviewed regarding the undeveloped ditch along PB Drive and the West edge of Mission Bay High School. This ditch has standing water in it constantly and is breeding mosquitos. Scott Chipman motion to Write a letter advising San Diego City Schools of the standing water in the undeveloped and unmaintained drainage ditch on the west side of campus and urge them to work with city streets division to have this drainage properly undergrounded and connected with a similar underground pipe along the north side of PB Drive to the corner of Olney and PB Drive. Copy City Councilman Kevin Faulconer and City Streets Division and Vector Control. Second Paul Falcone **Passed 15-0-0**. Motion Scott Chipman to Write a letter to Kevin Faulconer encouraging him to review the areas adjacent to the Rose Creek bridge and pedestrian project that are not currently addressed and insure that there will be no areas left improperly undeveloped between the bridge and Crown Point Dive. Include a recommendation to realign Pacific Beach Drive, underground the drainage ditch along the north side of PB Drive East of Olney, and finish the connection of the pedestrian path from Crown Point Drive to the Rose Creek Bridge. Include a recommendation that the pedestrian path be on the south side of Pacific Beach Drive and that there be a landscaped median between the pedestrian path and the Pacific Beach Drive. Copy City Streets Division and Michael Gelfand (Campland). Second Eve Anderson **Passed 13-2-0**

Residential/ Mixed Use/ Commercial Subcommittee Projects:

The committee met on August 10th at 12 noon. There were 4 committee members and 3 applicants in attendance. The next meeting will be on the 8th of September at 12 noon in the PB Library community room.

1. **Project #235548, 4459 Fanuel St. Fanuel Condominiums** – 10 new 3 bedroom condominiums. Extension of time requested. Motion Clif Smith to advise in favor of extending the project time. Second Curtis Patterson **Passed 15-0-0**
2. **South Pacific Beach Oceanfront Boardwalk** – Development Plan for boardwalk and adjacent properties between PB Drive and Grand Ave. and between Mission Blvd and the Ocean. Chris Olsen held a discussion regarding this potential project to enhance this area of PB and to determine how to get input from experts and ideas possibly from UCSD Planning or New School of Architecture.

3. **Community Congregational Church** - AT&T LTE Upgrade Project #228149 (tabled from July). Franklin Orozco presented plans and photos were reviewed and a suggestion has previously been made and implemented in the plans for moving the towers back further from the street. The tower is in the image of a Cyprus tree with real trees planted adjacent to the faux tree. Committee members expressed concerns regarding the effects on school children (Kate Sessions Elementary next door). A safety report has previously been provided. Clif Smith motion to support the project. Second Brian Curry **Passed 13-0-1** Dave Russell recused himself because of his resident proximity.
4. **Project #241428 -1236 Beryl St. Addition** – New garage with 2nd floor granny flat. Massure Design presented the project and answered questions and heard comments as to more than 1 bedroom and why he was presenting at this committee. He is requesting a discretionary permit.

Motion to extend the meeting 15 minutes Brian Curry, second Cliff Smith Passed 15-0-0

Discussion continued about dressing up plain facades, landscape plan was requested, concerns were expressed by several regarding the likelihood of this being turned into a rental property. The committee was urged to encourage additions that are attached rather than unattached. Clif Smith motion to approve the project second Curtis Patterson. NOTE: It was mentioned that just because the addition is legal doesn't mean you have to vote for it. **Passed 13-2-0**. Those opposed expressed their concern over this become a rental. It was observed that in that neighborhood in recent years of 8 similar structures, 5 are now rentals and city code compliance is not functioning to address these problems.

Project # 234551-3957 and 3959 Sequoia St. Sequoia Houses – Proposal to demolish an existing home on two lots and build two new houses, one on each lot. A presentation was made by Dan Linn. Several residents expressed concerns and have come to previous meetings to express concerns for multiple, 8 others, buildings being constructed on this street with the same plan, with bulk and scale not in keeping with the area nor the community plan.

Chris Olson motion to approve with the condition that the carport square footage is included in the FAR calculation, Brenda Hollis seconded, motion **failed 5-10-0**.

Chris Olson motion: If the City approves the project, the PBPG will appeal it. Motion Passed 15-0-0

Subcommittee Reports:

Election and Vacancies – reminder that missing 3 meetings in a row or 4 meetings during the year warrants dismissal.

Traffic – Paul Falcone reported on a meeting with traffic Mark McCullough regarding dangerous speed traps and expressed a concern for enforcement of illegal tandem parking. After water pipe replacement all impacted streets will be repaved. A further report will be provided later. The traffic committee is reviewing about 18 red curb locations for repainting to allow for more parking. In April or May we should have new pavement. Lamont and Grand is backing up. Synchronizing stop lights is a priority for this committee for 2012.

Mission Bay Drive and Grand reanalyze Bond Street light for pedestrians. Next meeting Sept 14th 2nd Wednesdays 6:30 Discover PB offices.

Motion to extend the meeting 15 minutes Eve Anderson second Baylor Triplet passed 10-4

Neighborhood Code Compliance – forward concerns over garage conversions to Tricia Fox
Bylaws – Eve Anderson, Changing bylaws may not be necessary, just to follow the election rules and clear up any contradictory paperwork. Reminder that subcommittee meeting agendas must be posted 3 days in advance. You can use the website as an area to notice meetings also.
Alcohol License Review Committee (ALRC) – Special board meeting the 5th Wednesday night, 6:30 pm at the PB women’s club on Hornblend to publicly review the subcommittee report.
PB Special Events/Community Advisory Committee – report tabled for lack of time.

Adjournment: 9:03

Next meeting September 28th 2011

