

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

6:32 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Ruben Carrillo, Scott Chipman, Brian Curry, Greg Daunoras, Tricia Fox, Tanya Ho, Brenda Hollis, Jennifer Nowak, Chris Olson, Curtis Patterson, David Russell, Rosalie Schwartz, Damon Westwood, and Baylor Triplett (6:53 p.m.). **Absent:** Paul Falcone, Jim Morrison, Clif Smith and Barbara Williams.

Agenda & Minutes: Brian Curry motioned to adopt the meeting agenda for the evening, Curtis Patterson seconded, motion **passed 14-0-0**. Chris Olson motioned to approve the November 2011 meeting minutes, Scott Chipman seconded, motion **passed 12-0-2**.

Chair's Report: John Shannon reflected on the recent holiday season and that we had not met as a group since November 30, 2011. He praised the efforts of Discover PB for the Crystal Pier holiday decorations to include a wreath placed by the Pacific Beach Planning Group. At this time a member of the public asked to be heard because of his approved action item from the subcommittee level was not placed on the evening's agenda. Scott Chipman motioned to adjust the agenda to allow this action item to be placed under the residential/ commercial projects as number 7, Eve Anderson seconded, motion **passed 11-2-1**.

Government Office Reports:

Mayor Sander's Office – Not Present
City Council District 2 – Not Present
Long Range Planner – Not Present

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

Don Gross discussed pedestrian safety issues on certain public sidewalks in PB

Sara Berns provided an update from Discover PB

Kristan Victor provided an update to the revitalization project from PB Drive to Grand Avenue and from Mission Blvd to the Boardwalk

Chris Olson encouraged persons planning to continue with the PBPG and those running for election to plan on doing more that show up once a month for the 3 hour meeting. Between meetings members should study the issues so they can make informed votes, attend sub-committees or lead a new initiative for the community that they feel passionate about. Mr. Olson congratulated the traffic and parking committee for their accomplishments over the last year. He would like to see this continue but he thinks the PBPG should place even more effort to promote changes in PB to make it more pedestrian, bicycle and skate friendly. He said, "We should emphasize public transport and alternative means of transport. It should not be our primary focus to get vehicles as quickly as possible from La Jolla to the freeway, rather we should slow things down and be known as a walk-able community"

Dave Russell briefed the board on the acceleration of bluff edge erosion in North PB due to uncontrolled pedestrian access and vandalism.

Informational Items:

Don Gross provided an update to the Rose Creek Bridge project.

Government Reports:

Katherine Miles arrived a few minutes late and provided an update from City Council District 2 to include a Bond issue being proposed for deferred infrastructure maintenance.

Action Items:

PBPG annual report and objectives: Chair John Shannon distributed a draft annual report, but no vote was taken.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

1. **Project # 253786: Sprint Mt. Soledad Foothills** – 1010 Turquoise St., action to approve renewal of antenna permits. After a presentation from Anne Regan, Curtis Patterson motioned to approve the permits, Brian Curry seconded, motion **passed 14-0-0**.
2. **Project # 244423: Sprint PB Community Rec Center** – 1405 Diamond St., action to approve to move antennas. After a presentation from Anne Regan, Brian Curry motioned to approve the project, Curtis Patterson seconded, motion **passed 14-1-0**.
3. **Project # 255096: Sprint PB Ingraham St.** – 3866 Ingraham St, action to approve renewal and relocation of antennas. After a presentation, Curtis Patterson motioned to approve the project, Scott Chipman seconded, motion **passed 15-0-0**.
4. **Project # 264468: Seacrest Mixed-Use** – 732 Hornblend St, action to approve project extension of time (EOT). After a brief presentation, Curtis Patterson motioned to approve the extension of time, Bruian Curry seconded, motion **passed 14-0-0**.
5. **Project # N/A: 3805 Ingraham Future Development** – Mixed use project with commercial on ground floor with Eight (8) – 2 BR, Eight (8) – 1 BR and four (4) studio apartments in the remaining area of the project structure. No vote: information only.
6. **Project # N/A: Update: South Pacific Beach Oceanfront Planning Project** – Development plan between PB Drive and Grand Avenue and from Mission Blvd. to the Boardwalk. Chris Olson reported that there was a special meeting held on December 5th for the purpose of a Design Charrette. It was attended by 14 people. The attendees split up into two groups and each group marked up large aerial maps of the project area. A follow-up meeting was held on Jan 13, 2012 and it was again attended by 14 people. The group was presented with an opportunity diagram based upon community input from the design Charrette and previous meetings. The aerial maps delineated public right-of-ways (ROW) and possible opportunities for these ROW. This included changes to Mission Blvd. to reduce the traffic lanes, making it more pedestrian and bicycle friendly. Enhancements included more green public open spaces and a promenade like the boardwalk. Streets leading to the beach, namely Grand, Thomas, Reed, Oliver and PB Drive have opportunities for different uses including vehicle drop off, viewing areas, children's areas, skate parks, amphitheaters, fitness areas, retail and vendor opportunities. A parking study was presented that allows us to relocate parking, providing more useful areas on the oceanfront and remain parking neutral. Kristen Victor is leading our efforts for funding, naming the project, messaging and medial. Matt Winter, one of the lead volunteer architects on the project, was in the audience and provided additional insight. The next meeting is Feb 13th at 5:30 pm at Discover PB where we will seek more input and add composition photographs. We are on the agenda for the PB Town Council on February 15th and PBPG for Feb 22, 2012. No vote: information only.

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7. **Project # 227970: 1845 Reed Avenue** – Mixed use residential to add a new single family residence on the rear portion or an existing lot. After a presentation from Ron Schneider, Curtis Patterson motioned to approve the project, Brian Curry seconded, motion **passed 14-0-0**. Note: Curtis Patterson recused himself from voting and left the room during the vote due to a potential economic interest in the project.

Subcommittee Reports:

Election and Vacancies: Damon Westwood gave an update to the upcoming PBPG annual election; he mentioned that he would hold onto the public sign-in sheets for all future PBPG meetings.

David Russell motioned to extend the meeting by 10 minutes, Curtis Patterson seconded, motion **passed 13-1-0**.

Community Planning Committee: Brian Curry mentioned the committee discussed the retention of documents and the issue of residential parking permits came up.

Mission Bay Gateway: Scott Chipman reported the pedestrian bridge project is wrapping up.

Traffic and Parking/ OVO: No report

Eve Anderson motioned to extend the meeting by another 10 minutes, Tricia Fox seconded, motion **passed 13-1-0**.

Neighborhood Code Compliance: Tricia Fox provided a brief update.

Bylaws Review and Revision: Eve Anderson reported that she is working with Damon Westwood regarding the upcoming PBPG elections.

Alcohol License Review: No report

Meeting adjourned at 8:51 p.m.

