

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

6:36 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Scott Chipman, Brian Curry, Greg Daunoras, Paul Falcone, Tricia Fox, Tanya Ho, Brenda Hollis, Jennifer Nowak, Chris Olson, David Russell, Rosalie Schwartz, Clif Smith, Damon Westwood, Barbara Williams and Jim Morrison (7:39 p.m.) **Absent:** Ruben Carrillo, Curtis Patterson and Baylor Triplett.

Agenda & Minutes: After a brief discussion to adopt the evening's agenda, David Russell motioned to adopt the meeting agenda for the evening, Greg Daunoras seconded, motion **passed 13-2-0**. Chris Olson motioned to approve the June 2011 meeting minutes, Eve Anderson seconded, motion **passed 14-0-1**.

Chair's Report: John Shannon stated that lately there have been a lot of requests to post agenda items for the PBPG monthly meetings, but in the interest of time, these requests must be prioritized. John continued to acknowledge the fact that more people are attending these monthly meetings than in the past and it is rewarding to think many residents would like to see change in order to make Pacific Beach a better community.

Government Office Reports:

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

Special Guest – Officer Mark McCullough from SDPD, Traffic Division, Officer McCullough first explained how the Traffic Division fits within the overall structure of the SDPD and discussed its chain of command. He then took several questions from members of the Board and of the public. **A member of the public questioned if there were DUI checkpoints over the July 4th holiday. Officer McCullough indicated no and was asked why not. He indicated it came down through his captain from higher up that they should "spread the wealth around" in regards to DUI checkpoints in PB.**

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

Sara Berns introduced herself as the new Director of Discover Pacific Beach.

Jacob Pyle suggested to the PBPG Board to be careful not to represent the PBPG when speaking to members of the public or news media when outside of an official meeting.

Scott Slaga spoke about seeking community approval of expansion of his business at 710 Garnet Ave.

Ellie Fellers voiced concerned about the business at 710 Garnet Avenue.

Kathy Lippitt announced an invitation for free training regarding Crime Free Housing.

Marcie Beckett stated that BeachWood on Mission Blvd is creating a late night noise nuisance in the nearby residential neighborhood. She also mentioned that Shore Club received approval for its deck expansion project.

Don Gross provided an update regarding overgrown trees in his neighborhood. He provided photos.

Eddie Okino asked the PBPG to move forward on hearing his wine tasting proposal for the Turquoise Coffee shop.

Billy Paul expressed concern over past meetings being disruptive and reminded all that the Chair runs the meeting

Eve Anderson announced the new Farmers Market being operated on Tuesday afternoons at Bayard and Garnet, also a new program called Starfish Awards for special architecture and low-water use in the PB community.

Brenda Hollis reminded the chair that he is supposed to be reporting this committee's accomplishments for the previous year and goals for the upcoming year in April.

Page 1 of 3 PB Planning Group July 27, 2011 – Minutes

Informational Items:

City of San Diego Sewer Pipeline Rehabilitation Project: Maryann Liaghat, project manager and Lisa Canning, project engineer from the City of San Diego provided an update to the rehabilitation of approximately 6.3 miles of old concrete sewer mains within the City's right of way running from La Jolla through Pacific Beach and down to the Peninsula utilizing trenchless technology. Handouts were provided to the Board and members of the public.

Action Items:

California High-Speed Rail and Other Light Rail Expansions near Rose Creek: Karen Zirk from the Friends of Rose Creek provided information regarding an environmental impact on Rose Creek and the protected areas near it if the California High Speed Rail and San Diego Trolley expansions are approved in the area.

Scott Chipman motioned to write a letter advising the High Speed Rail authority and other governing bodies that Rose Creek and the adjacent canyon is a sensitive natural area, a habitat for wildlife, part of a watershed outfall, and a filtering system to waters that enter Mission Bay and the Pacific Ocean. In addition, there is an opportunity and plans for this creek area to be connected to Mission Bay Park with walking and bike paths. No construction or development should be considered that would inhibit this creek area from functioning as it currently does or block the potential for future use as a natural park and recreational corridor, Eve Anderson seconded. During discussion Tanya Ho motioned to table Mr. Chipman's motion, Brenda Hollis seconded, motion **tied 8-8-0**. Planning Group Chair, John Shannon broke the tie by voting against the current motion. Therefore, Mr. Chipman repeated his motion to write a letter previously discussed. Motion **failed 7-9-0**.

PB Drive Realignment and Connection to Rose Creek Pedestrian Bridge discussion was tabled.

Mission Bay Gateway Project Report on recent Meetings and Input was tabled.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

The committee met on July 14th at 12 noon. There were 4 committee members and 3 applicants in attendance. The next meeting will be on the 11th of August at 12 noon in the PB Library community room.

1. **Update:** Oliver Avenue Oceanfront Public Land: Development plan for Oliver Avenue "paper street" and boardwalk between PB Drive and Thomas Avenue along with adjacent properties. Clif Smith confirmed that this property is indeed owned by a title company. This however, requires interpretation and questions regarding prescriptive use of the property. Then the committee discussed the Pacific Beach Oceanfront property between Grand and Pacific Beach Drive. This area seems to have not to have been kept up to speed with other developments along the coastline in recent years. It was determined to further study this area and look for ways to improve the south PB oceanfront within the confines of the PB Community plan.

2. **Community Congregational Church** - AT&T LTE Upgrade Project #228149 was tabled.

Jim Morrison motioned to extend the meeting by 30 minutes as time was running short, Paul Falcone seconded, motion **passed 11-3-1**.

3. **2440 Grand Avenue Rezone** – Proposal to change community plan to rezone this parcel from school/ education to multi-family residential. During the subcommittee meeting Chris Olson asked if there had been any public comment regarding this project which the applicants responded that they were unaware of. Chris then produced a letter in which he has an individual living in Pacific Beach expressed deep concerns and was adamantly opposed to rezoning this piece of property. It was then determined that since the discussion of this property, the subcommittee had not heard any public comment. Clif Smith asked the applicants to provide any additional public comments to the next subcommittee meeting. No action was taken on this request at the general PBPG meeting.

Subcommittee Reports:

Election and Vacancies: no report

Traffic and Parking: no report

Neighborhood Code Compliance: no report

Bylaws Review and Revision: Eve Anderson reported the subcommittee recently met and will propose minor bylaw changes

Alcohol License Review: Report and discussion tabled.

Special Events and Community Advisory: No report.

Clif Smith motioned to hold a special meeting dedicated to going over the ALRC Draft Report as time never permits it during the regular meetings, David Russell seconded, motion **passed 15-0-0**. **The meeting date was identified as the 5th Wednesday, August 31st.**

Meeting adjourned at 9:06 p.m.

