

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
MARCH 28, 2012 MEETING MINUTES

6:33 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Scott Chipman, Brian Curry, Greg Daunoras, Paul Falcone, Tanya Ho, Brenda Hollis, Jennifer Nowak, Chris Olson, Curtis Patterson, David Russell, Rosalie Schwartz, Baylor Triplett, Damon Westwood and Jim Morrison (arrived 8:08 p.m.). **Absent:** Ruben Carrillo, Tricia Fox and Clif Smith.

Agenda & Minutes: During discussion of the evening's agenda, Brian Curry motioned to adopt the meeting agenda for the evening with minor changes, Paul Falcone seconded, motion **passed 11-0-2**. Scott Chipman motioned to approve the February 2012 meeting minutes with one small correction from Eve Anderson, Rosalie Schwartz seconded, motion **passed 8-1-3**.

Chair's Report: John Shannon briefly mentioned the annual elections to the PB Planning Group are being held this evening with the votes being counted as we speak. He also spoke about how the PB community plan relates to the planning group.

Government Office Reports:

City Council District 2 – Katherine Miles mentioned a \$16 million surplus that the city has for fiscal year 2012, half of that surplus will go to the police and fire academies and the other half to infrastructure improvements. The ribbon cutting for the Rose Creek Bridge will be at 10:30 a.m. on April 20, 2012. She took a few questions from the public.

Long Ranger Planner – Lesley Henegar mentioned that she is on site to monitor the annual election, if anyone has questions, she'll be there for several more minutes.

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

AJ Schneller spoke about encouraging the community to participate in the Marine Protected Area Watch Program.

Kristen Victor presented the proposed Vision Statement for the Pacific Beach Community Benefit District: Pacific Beach is the gateway to millions of visitors who come to enjoy the beach, bay and our vibrant community. As stewards of this community, residents and business owners alike, we share a responsibility to maintain both the PB culture and environment so that we can all enjoy the social and economic benefits our guests bring. The proposed Pacific Beach Community Benefit District (PBCBD) will give our beach community the tools it needs to maintain the beauty and character of PB without relying on outside resources. This special assessment district, established by business property owners for the greater good of the entire community, when dovetailed with existing city services, allows us to ensure a beautiful and remarkable experience to all our residents and guests. Our goal is to improve the atmosphere of Pacific Beach so that our guests and visitors will rave about their experience as well as return and continue their experience for years to come.

Scott Chipman announced an alcohol policy and land use workshop to be held April 3, 2012 at Mission Bay High School hosted by Say San Diego with guest speaker Friedner Wittman, Ph.D.

Eve Anderson mentioned that 2 Starfish Awards to be nominated in April for historic preservation (residences and business) in Pacific Beach.

Informational Items:

None

Action Items:

Balboa Avenue Station Area Study: The City of San Diego is proposing to apply for a Caltrans community-based planning grant to study multi-modal access to the future Trolley Station at Balboa Ave. and Morena Blvd. and the potential for transit-oriented development near the station. Presenter: Tait Galloway. Scott Chipman motioned to table the request in order to obtain more information from SANDAG, Paul Falcone seconded motion **failed 3-10-1**. Curtis Patterson then motioned to send the letter of support for this grant and to add more locations for the station, Brenda Hollis seconded, motion **passed 12-1-1**.

PBPG Annual Report and Objectives. Potential Action: Approve 2010 and 2011 Annual Reports and 2012 Objectives. No action taken

Pacific Beach Parks - Conceptual presentation for Urban Revitalization of Public Areas between PB Drive and Grand Ave. **Potential Action:** PBPG to send letters asking for support from Councilmember, Mayor, State Assembly Member, County Supervisor and Congressman. (Presenters: Chris Olson, Matt Winter, David McCullough, Kristen Victor, Hillary Lowe and Paul Ross).

Pacific Beach Parks – Chris Olson introduced and thanked the community volunteers who have devoted many hours to bringing this project to its current status, namely Matt Winter, David McCullough (absent), Kristen Victor, Hillary Lowe and Paul Ross. The project, currently in the conceptual phase, focuses on a 4 block area between Grand Ave and Pacific Beach Drive on the oceanfront. The improvements anticipated by the project would include widening and completing the oceanfront boardwalk and changes to the connecting roadways including Mission Blvd, Strand way, PB Drive, Oliver Ave, Reed Ave, Thomas Ave and Grand Ave. The conceptual project illustrates primary interest nodes at the end of Thomas as a community open space park site, Reed as a community active park site and Oliver as a community plaza. Grand Ave. and PB Drive will continue as beach drop off areas. Mission Blvd. will be more pedestrian oriented and there will be new diagonal parking, expanded street corners (bulb outs) and proposed median landscaping. The project emphasizes moving vehicles parking off the beach yet remaining parking neutral. A letter was presented that will be used as a cover letter with attached project documents to be presented to Public officials and all interested parties to gain support and funding for further studies.

Chris Olson motioned that the PBPG provide a letter of support with attached project information to afore mentioned public officials and interested individuals or groups, Paul Falcone seconded, motion passed 13-1-0. The one vote against, board member stated a concern over the narrowing of Mission Blvd that would impede traffic.

Traffic and Parking:

Curb Revitalization Project. Potential Action: Approve re-designating/ repainting curbs on the Garnet Ave business district. Paul Falcone motioned to approve the paint-out of nine (8.5) red-yellow-green curbs as per a previously submitted list, Chris Olson seconded, motion **passed 13-1-0**. The one vote against, board member objected to the red curb paint-out at the corner of Dawes and Felspar.

Stop Sign Requested Lamont and Hornblend. Potential Action: Request Stop sign. After a brief discussion, Paul Falcone motioned to deny the stop sign request at Lamont and Hornblend, Curtis Patterson seconded, motion **passed 14-0-0**.

Stop Sign Requested La Mancha and Crown Point. Potential Action: Request Stop sign. After a brief discussion Paul Falcone motioned to deny the stop sign request at La Mancha and Crown Point Drive, Curtis Patterson seconded, motion **passed 14-0-0**.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

1. **Project # 271170, Ingraham Future Development** — 3805 Ingraham St. Mixed use project with commercial space (2,268 sf) on ground floor with; 9-2Br., 11-1Br., 1-Studio apartments in the remaining area of the structure. **Potential Action:** Approve project. (Presenters: Russ Murfey , Scott Murfey, Steve Dalton). After the presentation Paul Falcone motioned to approve the project, Curtis Patterson seconded, motion **passed 14-1-0**. The one vote against, board member stated the project was too dense for the lot.

Subcommittee Reports:

Community Planning Committee: Brian Curry mentioned that the county board of supervisors is considering disbanding community planning groups and to stay tuned

Mission Bay Gateway: Scott Chipman provided an update to a meeting with Councilmember Lorie Zapf about DeAnza Cove.

Traffic and Parking/ OVO: Paul Falcone announced the next committee meeting would be on April 18 at Discover PB

Neighborhood Code Compliance: No report

Bylaws Review and Revision: Eve Anderson stated the current election is in compliance with our bylaws.

Jim Morrison motioned to extend the meeting by 15 minutes, Brenda Hollis seconded, motion **passed 14-1-0**.

PBPG Election/ vacancies and election results: Damon Westwood announced the results of the evening's annual election for seats on the PB Planning Group:

Commercial winners: Curtis Patterson (two year term) and William (Billy) Ramirez (two year term).

Note: CT refers to Census Tract:

CT 77.00 – Vacant, term expiring 2014

CT 78.00 – Scott Chipman winner, two year term

CT 79.01 – Chris Olson winner, two year term

CT 79.03 – Imelda McClendon winner, two year term

CT 79.04 – Baylor Triplett, two year term

CT 80.01 – John Shannon winner, two year term

CT 80.02/ 83.10 – Eve Anderson winner, two year term

CT 83.01 – Vacant, term expiring 2014, this vacancy is being contested by Tricia Fox

Meeting adjourned at 8:44 p.m.

