

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
MARCH 23, 2011 MEETING MINUTES

6:32 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Marcie Beckett, Scott Chipman, Greg Daunoras, Jim Morrison, Chris Olson, Curtis Patterson, Rosalie Schwartz, Clif Smith and Baylor Triplett (6:50 p.m.)

Agenda & Minutes: Chris Olson motioned to adopt the meeting agenda for the evening with minor changes, Scott Chipman seconded, motion **passed 7-0-0**. Scott Chipman motioned to approve the February 2011 minutes, Chris Olson seconded, motion **passed 5-0-2**.

Chair's Report: John Shannon took immediate note that there is a lot of interest in adding new members to this Board. Mr. Shannon mentioned the required attendance at the Community Orientation Workshop that the City Planning Dept puts on in addition to a lot of work and commitment that is required by being a PBPG Board member.

Action Items:

Siavash Pazargadi, Senior Traffic Engineer from the City of San Diego presented a 28-slide PowerPoint presentation on the benefits and costs of installing bicycle corrals in Pacific Beach. After the presentation, Jacob Pyle commented that if the corrals are approved, they should be in compliance with the PB Community Plan and are best suited for the western edge of the community. Andy Hanshaw from Discover PB voiced support for the bike corrals.

Government Office Reports:

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

Long Range Planner – Lesley Henegar present.

Ms. Henegar stated that the minutes need to reflect the withdraw of Diane Faulds seat from the Board, so done. Ms. Henegar mentioned that for the current March elections for the PBPG, candidates must attend a meeting in the 12 months prior to the February 2011 meeting. If a candidate only attended the February 2011 meeting, they would be eligible in April 2011 to fill vacancies.

The following has been copied and pasted from Article V, Section 1 of the PBPG Bylaws:

[In order to be a candidate in the March election, an eligible member of the community \[see Article III, Section 2\] must have documented attendance at one meeting of the PACIFIC BEACH PLANNING GROUP's last 12 meetings prior to the February regular meeting preceding the election.](#)

The following individuals from the public had questions regarding Ms. Henegar's statement and eligibility for candidacy: Bill Allen, Patrick Finucane, David Jones, Jerry Hall, Brenda Hollis, Eric Lingenfelder, Victor Swircz and Jennifer Jones.

Non-Agenda Public Comment:

The following individuals spoke about the PBPG minutes and Website: Patrick Finucane and David Jones. Joe Wilding spoke about the PB graffiti clean up day scheduled for April 2, 2011. Jacob Pyle spoke about the PBPG bylaws and Council Policy 600-24 and has since requested that his comments be attached to these minutes in written format. Chris Olson had words of encouragement.

Informational Items:

None

Action Items: (Continued)

Rose Creek Bridge Update – Don Gross presented a brief update.

ALRC Summary Report of Findings – Scott Chipman reported that a new 47 license and a new alcohol license transfer is in the works for census tract 79.01.

Eric Lingenfelder offered some concerning comments about the impact for owners in the hospitality industry to earn a living as the result of the ALRC report and presented a 6 page response to the report. David Jones mentioned that crime in Pacific Beach is below the national average. Jerry Hall challenged the statement of crime in PB being below the national average and has submitted a written statement to support his comments and has requested his statement become part of the minutes.

Residential/ Mixed Use/ Commercial Subcommittee Report:

Chris Olson mentioned the next subcommittee meeting for residential/ mixed use and commercial will be April 12 at 12 Noon in this very room at the PB Library.

1. Update: Oliver Ave Oceanfront Public Land: Development plan for the "paper street" and adjacent public right of way. Chris stated that a study is being planned for future development.
2. Follow-up: Letter to the Director of Development Services regarding "Carports": Chris motioned to send a written request to respond to our December 8, 2010 letter to the Director of Development Services, Scott Chipman seconded, motion **passed 9-0-0**.
3. 2440 Grand Ave: Proposal for a community plan amendment to change the zoning of 2440 Grand Ave from school to residential. Chris Olson stated the owner of this property is not prepared to speak and this item should be temporarily withdrawn from the agenda.

Marcie Beckett motioned to extend the meeting by 10 minutes, Jim Morrison seconded, motion **passed 9-0-0**.

Subcommittee Reports:

Election and Vacancies (Marcie Beckett):

Candidates: Twenty candidate applications were received by the March 9th deadline. Nine residential candidates met all requirements and are eligible for the March election (Jennifer Nowak, Don Gross, Jim Morrison, Greg Daunoras, Paul Falcone, Barbara Williams, Micaela Shafer Porte, David Russell and Eve Anderson). Ten candidates were ineligible for the March election because they did not meet the attendance requirement of the PBPG bylaws, *"In order to be a candidate in the March election, an eligible member of the community [see Article III, Section 2] must have documented attendance at one meeting of the PACIFIC BEACH PLANNING GROUP's last 12 meetings prior to the February regular meeting preceding the election"* (PBPG Bylaws, Article V, Section 1, paragraph 4), (William Ramirez, Victor Swircz, Brian Curry, Patrick Finucane, Scott Seager, Tricia Fox, Brenda Hollis, Ruben Carrillo, Vito LaMagese, Zachary Cotler.) Of these ten, six have complete applications and are eligible for filling vacancies in April. Four of these candidates had incomplete petitions, but if they correct those they will also be eligible to fill vacancies in April. All candidates have been notified of their status via email.

Election Results (CT means census tract):

CT 77.00 (one seat) Jennifer Nowak got 3 votes (Winner), Don Gross got 0 votes
CT 78.00 (one seat) Jim Morrison got 1 vote (Winner)
CT 79.01 (one seat) Greg Daunoras got 7 votes (Winner)
CT 79.04 (one seat) Paul Falcone got 4 votes (Winner)
CT 80.01 (one seat) Barbara Williams got 2 votes (Winner)
CT 80.02/ 83.10 (two seats) Micaela Shafer Porte got 5 votes, David Russell got 7 votes, Eve Anderson got 6 votes. Winner could not be determined because 2 provisional votes were cast in this race. Provisional voters have until Friday, March 25th to submit identity/residence verification to Election chair. As per bylaws Article 5, Section 4, Paragraph 2 any challenge to the election results must be filed with the chair of the Election subcommittee in writing within 24 hours of the counting of the ballots in order to allow enough time to resolve the issue.

There will be six PBPG vacancies in April: 3 commercial; 3 residential: two in 79.03, one in 83.01. Besides the 10 candidates who have already turned in their application packets, additional candidates who have attended a meeting can be eligible and should turn in their applications to me by April 20th so I have time to verify. Candidates should come to the April PBPG meeting where the board will vote on candidates to fill vacancies. New member and prospective candidates “to do list”: Study the PB Community Plan, PBPG bylaws, Council Policy 600-24, and complete the electronic Community Orientation Workshop (COW) training on the city website (sandiego.gov), search for “E-COW”.

Marcie Beckett motioned to extend the meeting by another 10 minutes, Jim Morrison seconded, motion passed **9-0-0**.

Alcohol License Review: Covered previously

Traffic and Parking: Next meeting, April 9 at 11 a.m.

Pallisades Park/ Comfort Station: No report

Neighborhood Code Compliance: No report

Special Events and Community Advisory: No meeting this month, but committee is considering proposed bylaw changes that would allow parent organizations to replace their representatives as needed rather than having to wait for the end of a 2-year term.

Mission Bay Gateway Project Ad Hoc Committee: The project is being received well by Kevin Faulconer.

Meeting adjourned at 8:50 p.m.

