

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
MAY 25, 2011 MEETING MINUTES

6:33 p.m. meeting called to order, quorum established. **Attendees:** John Shannon, Eve Anderson, Ruben Carrillo, Scott Chipman, Brian Curry, Greg Daunoras, Paul Falcone, Tricia Fox, Tanya Ho, Brenda Hollis, Jennifer Nowak, Chris Olson, Curtis Patterson, David Russell, Clif Smith, Damon Westwood and Jim Morrison (6:53 p.m.)

Agenda & Minutes: Chris Olson motioned to adopt the meeting agenda for the evening with minor changes, Greg Daunoras seconded, motion **passed 11-3-1**. Chris Olson motioned to approve the April 2011 minutes, Curtis Patterson seconded, motion **passed 13-2-0**.

Eve Anderson quoted Article II, Section 3 of the PBPG By-Laws as written:

All activities of the PACIFIC BEACH PLANNING GROUP shall be nonpartisan and nonsectarian and shall not discriminate against any person or persons by reason of race, color, sex, age, creed or national origin, or sexual orientation, or physical or mental disability. In addition, meeting facilities must be accessible to disabled persons.

Chair's Report: John Shannon handed out sign-up sheets for subcommittee appointments and asked Eve Anderson to speak about the history of the Pacific Beach Community Plan going back to 1970.

Government Office Reports:

Mayor Sander's Office –Not Present

City Council District 2 – Arrived late – see Informational Items below

Long Range Planner – Not Present

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

Mike Fabrie mentioned that development on Sequoia Street in PB development does not meet the requirements of the community plan.

Eddie Okino discussed his desire to obtain a Type 20 alcohol license for his business.

Susie Horta spoke about her neighborhood and the PB Community Plan regarding Sequoia Street.

Laurel Miller spoke about overdevelopment of non-compliant residences and an outdated Community Plan also regarding Sequoia Street.

Don Gross gave a brief update about the I-8 and Ingraham Ave bridge

Paul Falcone suggested that Pacific Beach separate from the City of San Diego

Informational Items:

Rose Creek Bridge Update – Don Gross provided an update to this project.

California High-Speed Rail System and San Diego's Connection -

Linda Culp from SANDAG and Brian Hausknecht from the California High-Speed Rail Authority presented a PowerPoint summary of this upcoming project and answered questions for 20 minutes.

Katherine Miles appeared from Councilmember Kevin Faulconer's Office. She had no report or issues to present, but took a few questions from the Board and members of the public.

Action Items:

Subcommittee Projects / Reports

Residential/ Mixed Use/ Commercial Subcommittee Report:

Chris Olson had no report or current project, but announced the next committee meeting would be on June 9, 2011 here at the PB Library.

Election and Vacancies: No report

Alcohol License Review: No report other than Scott Chipman urged all new member of the Board to read the Draft ALRC Report dated February 2011

Traffic and Parking: Jim Morrison mentioned this committee will address two items after the subcommittee reports are concluded

Pallisades Park/ Comfort Station: No report

Neighborhood Code Compliance: Chair not present, no report

Special Events and Community Advisory: Scott Chipman provided an update to the future PB Farmers Market and an advisory vote on Hoboken Café's request to extend their alcohol license from 11 p.m. to 1 a.m.

Mission Bay Gateway Project Ad Hoc Committee: Scott Chipman provided an update to this project.

Request for Letter – Speed Trap on Garnet Ave, potential dangerous situation:

Ruben Carrillo handed out a draft letter to the Police Chief and a photograph of police officers on foot right on Garnet Avenue who have been seen jumping out in front of cars to pull them over for exceeding the speed limit. This practice could endanger the safety of both motorists and police officers. Initially, Ruben Carrillo motioned to send the letter of concern to the Police Chief, Jim Morrison seconded. During discussion, Board member Scott Chipman suggested the police department be contacted in order to send a representative to next month's meeting so the Board can address the concerns and allow the police to respond. Previous motion was then tabled.

Formalize the work flow process for traffic requests:

Jim Morrison motioned to extend the meeting by another 20 minutes, Brian Curry seconded, motion **passed 15-1-0.**

Paul Falcone from the Traffic and Parking subcommittee motioned for an improvement to the work flow process for future traffic request, Jim Morrison seconded, after some brief discussion, motion **passed 15-0-1.**

Board Member Introductions:

Each PB Planning Group Board member introduced themselves one-by-one and provided a brief background on how they became interested on serving on the PBPG.

Meeting adjourned at 8:47 p.m.

