

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
MAY 23, 2012 MEETING MINUTES

6:32 p.m. meeting called to order, quorum established. **Attendees:** Brian Curry, Eve Anderson, Scott Chipman, Greg Daunoras, Larry Emlaw, Paul Falcone, Tanya Ho (departed 6:56 p.m.), Brenda Hollis (departed 6:56 p.m.), Imelda McClendon, Jennifer Nowak, Chris Olson, Curtis Patterson, Billy Ramirez, David Russell, John Shannon, John Skober, Damon Westwood and Jim Morrison (arrived 6:37 p.m.). **Absent:** Baylor Triplett.

Agenda & Minutes: During discussion of the evening's agenda, Curtis Patterson motioned to approve the evening's agenda with moving the election for one vacant seat forward, Damon Westwood seconded, motion **passed 16-0-0**. Chris Olson motioned to approve the April 2012 meeting minutes with two minor corrections, Jennifer Nowak seconded, motion **passed 16-0-1**.

PBPG special election for one vacancy in Census Tract (CT) 83.01, the candidates Tricia Fox and John Gregory introduced themselves and provided a brief background on why they wish to join the PBPG. Election committee Chair Damon Westwood then distributed written ballots to all Board members. While Damon Westwood and Jennifer Nowak counted the ballots, the meeting proceeded.

Chair's Report: New Pacific Beach Planning Group Chair Brian Curry announced the purpose statement of the planning group and its goals to follow the community plan of Pacific Beach. Mr. Curry also read 3 letters from residents of the Pacific Beach community describing the good and also some areas of improvement for PB.

The entire planning group board then introduced themselves to the public including a brief background on our PB community involvement.

Damon Westwood, election committee chair then announced that a 9-9 tie resulted for the Board election of the two candidates. After some review of the Bylaws and Board discussion, Chair Brian Curry requested his vote be removed from the tally. The end result is that Tricia Fox won a 2-year term for residential CT 83.01 and was immediately seated at the Board table.

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

Chris Olson publicly thanked John Shannon for his 4 years as PBPG Chair, then spoke about the need for an OVO ordinance in order to stop motor homes from camping on residential streets.

Sara Berns provided an update of what's happening at Discover PB to include the announcement of a brand new street map just published of PB.

Eve Anderson provided an update for the memorial service for Mr. Bernie Houck who passed unexpectedly of a heart attack. Tanya Ho has been assisting Ruby Houck with these plans.

Jacob Pyle expressed the thought that PB is very diverse in its opinion for improvement which counters the letters the PBPG chair read during his report.

Government Office Reports:

City Council District 2 – Katherine Miles had some positive news – regarding some funding for increased library hours city wide, arts and culture and 1.1 million dollars for a new fire and rescue department training academy. She then took questions from the Board and the public in attendance.

Informational Items:

ITU World Triathlon update from managing director Franziska Petermann. Ms. Petermann requested feedback from the PB community regarding any impact from the recent triathlon event.

Action Items:

Residential/ Mixed Use/ Commercial Subcommittee Projects:

Committee Chair Curtis Patterson announced that this committee meets every 2nd Thursday of each month at 12:00 Noon here in the community room of the PB Library.

Curtis Patterson presented information the PBPG had previously identified 14 properties with carport code compliance violations related to Municipal Code Section 113.0234(a) (6) and sent this information to City code compliance in September 2011. Also, in November 2011, the PBPG sent a letter to the building inspection department informing them of 2 houses currently under construction (1263 and 1265 Oliver St.) not in compliance with Municipal Code Section 113.0234(a) (6). These houses are now built, not in compliance and for sale. In all cases of contacting the city with violations there has been no action on the part of the city.

1. **San Diego Municipal Code 113.0234 (a) (6)** gross floor area which includes on or above-grade parking structures, garages and carports that are constructed and maintained with less than two elevations. Curtis Patterson motioned to recommend an amendment of this section regarding the exemption of floor area of the carports, Paul Falcone seconded, motion **passed 16-0-0**.
2. **Project # 260441: Oliver Avenue Residences** – 4 single family residences – 1318, 1320, 1368 and 1372 Oliver Avenue, each 3 stories with 3 bedrooms and a 2 auto carport. Living area 2,331 sq. ft. per unit. Notice of decision appeal. These four structures were voted for denial because the carports were not included in the FAR at the February 2012 PBPG meeting. Furthermore, the PBPG voted to appeal the project should the city approve it.
3. **1263 & 1265 Oliver Avenue** – code compliance.

Chris Olson motioned to send a letter from the Chair of the PBPG to the owners of all the properties identified in violation of Municipal Code Section 113.0234(a) (6) and to the realtor who is selling 1263 & 1265 Oliver Street. The letter will inform the owners about the violation of Municipal Code Section 113.0234(a) (6). The letter will inform the recipients that their property has been reported as a code violation, seconded by Scott Chipman, motion passed 16-0-0.

Subcommittee Reports:

Neighborhood Code Compliance: new committee Chair John Skober announced the committee meetings are held on the 2nd Monday of each month at 6:30 p.m. at the offices of Discover PB.

Traffic and Parking/ OVO: Paul Falcone provided an update on the Garnet Avenue paving and the approved green-yellow-red curb paint outs which should be complete by May 31, 2012. The committee reviewed the red curbs at Hornblend and Lamont and a stop sign request at Olney and PB Drive.

Electronic Media: John Shannon and John Skober are working on the PBPG website and social media sites.

Curtis Paterson motioned to extend the meeting by 7 minutes, Jim Morrison seconded, motion **passed 16-0-0**.

Bylaws Review and Revision: Eve Anderson indicated that a Bylaws meeting is being planned.

Community Planning Committee: Brian Curry mentioned that an alternate is needed for this committee. John Shannon motioned that Curtis Patterson as PBPG Vice-Chair be selected as the alternate, Jim Morrison seconded (Curtis did agree to this), motion **passed 16-0-0**.

Other Reports to PBPG:

Mission Bay Gateway: Scott Chipman will reissue in the future a project description and an interested party list.

Pacific Beach Parks: Chris Olson stated that the conceptual project as presented to the PBPG will be presented to the Mission Beach Precise Planning Committee on June 19th. It is important to work together with our counterparts to the south as the entire seawall from PB to MB will be replaced someday. The first section scheduled for replacement will be the part in front of the roller coaster. Decisions need to be made for wall design, lighting and other components that should be consistent from MB to PB. Chris said the core group he has been working with is breaking the project down into phases in order to facilitate funding. The first phase is the feasibility study and a proposal is being prepared to demonstrate what is needed to do this.

Meeting adjourned at 8:39 p.m.

