

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
NOVEMBER 30, 2011 MEETING MINUTES

6:30 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, Jennifer Nowak, Chris Olson, Curtis Patterson, David Russell, Rosalie Schwartz, Clif Smith, Damon Westwood, Baylor Triplett (6:41 p.m.) and Jim Morrison (7:19 p.m.) **Absent:** Tanya Ho, Brenda Hollis and Barbara Williams.

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

Chair's Report: John Shannon stated that there will not be a PBPG meeting in the month of December, we will resume as scheduled in January 2012. Mr. Shannon reported that he received a letter from the City Traffic Engineer stating that after a survey, the speed limit on Pacifica Drive between Amity Street and Bluffside Avenue will be increased from 25 mph to 30 mph in order to remain radar enforceable. Mr. Shannon congratulated the Planning Group subcommittee chairs for a productive year of several accomplishments; he stated the PB Planning Group has come a long way in meeting its goals.

Government Office Reports:

Mayor Sander's Office – Not Present

City Council District 2 – Not Present, however Paul Falcone reported to the Board that the street paving of Garnet Avenue has been moved up to April 2012 from the original date of May 2013.

Long Range Planner – Lesley Henegar reminded the Board of the prohibited practice of Collective Concurrence as found in Council Policy 600-24, Article VI, Section 2 (a) (ix). The attempt to develop a collective concurrence among a majority of the PBPG members, as known as a serial meeting, outside of a meeting held in accordance with the Brown Act, is a prohibited meeting.

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

Sara Berns asked the Planning Group Board if we wish to participate in the holiday decorations of Crystal Pier by placing a wreath from the PBPG.

Chris Olson presented accomplishments for 2011 including full PBPG membership and good audience attendance. Progress was made in compliance with our By laws, Rose Creek Bridge, Realignment of PB Drive and Bike path, Mission Bay Park Gateway, South PB Oceanfront Plan, Carports loophole, ALRC Report and recommendations, Code Compliance, Parking and Traffic, Election process, and consistent Meeting minutes. Disappointments occurred as Board members received a lawsuit, disrespectful conduct by board members and persons in the audience and, time and resources spent arguing about procedural or process issues. The result was many board members and persons within the PB community became discouraged with the PBPG. For 2012 Chris challenged the PBPG to be more forward thinking (i.e. Planning), think out of the box and he challenged each member to find a way to engage more people in the community, embrace technology, and focus your actions on making improvements to the community. Go beyond the once a month 3 hour meeting attendance by starting your own initiative or attending subcommittees.

Imelda McClendon asked the Board and the public to consider helping count San Diego's homeless on January 27, 2012 by volunteering to be enumerators, surveyors or data entry workers. She distributed a couple of flyers to further explain the project.

Curtis Patterson reported that his complaint of two months ago against the Planning Group chair continues to be ignored, he wanted to full Board to be aware of this.

Marcella Teran expressed concern about the red curb paint out proposal with regards to safety issues at blind intersections and the proper notification of affected business owners and residents.

Scott Chipman provided a brief update to proposed local school closings and the efforts of the Mission Bay cluster.

Paul Falcone expressed concern about an approved traffic and parking subcommittee item not appearing on the full Board's agenda for the day.

Jake Pyle discussed the cost to the local taxpayer of the current homeless situation is greater than providing adequate services such as meals and shelters.

Informational Items: None

Action Items:

PB Drive Realignment: Don Gross, Scott Chipman and Paul Falcone provided updates to this project such as deadlines, the bridge to nowhere and a health hazard caused by standing water in an open ditch.

Scott Chipman motioned that the PB Plannign Group write a letter to city staff and Councilman Kevin Faulconer thanking the appropriate city employees for responding so quickly to the immediate need for a plan to connect the new Rose Creek pedestrian bridge to the sidewalk at Crown Point Drive. The PB Planning Group to also urge Mr. Faulconer to work with city staff to find funding to implement these plans which include undergrounding the drainage ditch along PB Drive and the Westside of Mission Bay High School in order to provide a safe, complete and pleasant pedestrian path from the new Rose Creek bridge to Crown Point Drive, Greg Daunoras seconded. Motion **passed 16-0-0**.

Carport Violations: Curtis Patterson briefed the Board on several carport violations to include 1263 and 1265 Oliver Street. Curtis motioned to send a letter to city inspectors advising them of the local carport violations in PB, Chris Olson seconded, motion **passed 16-0-0**.

4-Way stop sign request for Bayard and Reed: Paul Falcone briefed the Board that this intersection is currently a 2 –way stop and presented information as to why it should be considered a 4-way stop. Katherine Miles, who appeared late for the meeting, supported the 4-way stop sign request as did a local resident concerned about numerous near-miss accidents. Paul Falcone motioned to approve the 4-way stop sign request, Chris Olson seconded. During discussion other Board members expressed concern about a lack of public input and the lack of a signed petition for this request. Scott Chipman motioned to table the current motion until further public input is gathered, Eve Anderson seconded, motion **failed 5-11-0**. Back to Paul Falcone's original motion to approve the 4-way stop sign request at Bayard and Reed, motion **passed 10-5-1**.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

1. **4048 Riviera Drive, Project # 124328** - Riviera Beach Townhomes – Demo the existing single family home and build 3 new townhomes on the site. Alan Di Donato, architect and Walter Schwerin, civil engineer presented the plans for the project. Curtis Patterson motioned to approve the project as presented, Jim Morrison seconded, motion **passed 16-0-0**.

2. South Pacific Beach Oceanfront Project – Chris Olson announced the next committee meeting will be held on December 5, 2011 at 5:30 p.m. at the offices of Discover PB. Chris briefed the Board about the second special meeting that was held on November 7th, attended by 21 persons including Katherine Miles (Council District 2) and Leslie Henegar (City Planner). The group received documents with specifications for North PB Oceanfront work done in the 1980s. The majority of the time was spent talking about the identity of PB, what make PB unique and what we want to demonstrate in the project. Strategies were discussed for getting the vision in the ground and success stories from other communities were presented. Meeting Minutes have been distributed to all participants and board members including an updated summary of all public comment to-date. If board members cannot attend meetings they should review documents and send comments to Chris. Once again the next meeting will be a Design Charrette, on Monday Dec 5th, 5:30pm-7pm at 1503 Garnet Ave, 92109 (Discover PB office). There will also be a meeting to plan for the design Charrette on Dec 2nd and these meeting notifications are already posted.

Subcommittee Reports:

Election and Vacancies: Damon Westwood announced the committee has met and is already working on next year's Planning Group elections. Damon mentioned that the Beach & Bay Press will publish an announcement regarding vacancies on the Planning Group. Damon also informed the Board of a requirement that any PB resident wishing to vote for a Planning Group member must attend at least one meeting in the past year.

Community Planning Committee: Brian Curry spoke about indemnifying the Planning Group members in order to photocopy copyrighted materials presented at our meetings.

Mission Bay Gateway: Scott Chipman briefly expressed confidence in continuing the project while supporting Mission Bay High School.

Paul Falcone motioned to extend the meeting by 20 minutes, Eve Anderson seconded, motion **passed 15-0-0.**

Traffic and Parking: Paul Falcone provided an update to the red, green and blue curb proposal and information as to the process of how traffic engineering and the street division moves forward on projects.

Neighborhood Code Compliance: Tricia Fox is monitoring any new dispensaries moving into PB.

Bylaws Review and Revision: Eve Anderson reported the subcommittee is also working on next year's PBPG election.

Alcohol License Review: Scott Chipman briefly mentioned that the Planning Group either pursue a use policy or leave it up to the local community.

Special Events and Community Advisory: Scott Chipman announced there are 2 at-large opening on the CAC.

Eve Anderson motioned to extend the meeting by 5 minutes, David Russell seconded, motion **failed 5-9-1.**

Meeting adjourned at 8:51 p.m

