

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

**6:35 p.m. meeting called to order**, quorum established. **Attendees:** Brian Curry, Eve Anderson, Scott Chipman, Greg Daunoras, Larry Emlaw, Paul Falcone, Imelda McClendon, Jim Morrison, Jennifer Nowak, Chris Olson, David Russell, John Shannon, Baylor Triplett and Damon Westwood. **Absent:** Tricia Fox, Tanya Ho, Brenda Hollis, Curtis Patterson, Billy Ramirez and John Skober.

**Agenda & Minutes:** During discussion of the evening's agenda, Chris Olson motioned to approve the evening's agenda with updates and corrections, Eve Anderson seconded, motion **passed 11-0-1**. Eve Anderson motioned to approve the October 2012 meeting minutes as amended with one minor correction and a typo correction, Chris Olson seconded, motion **passed 11-0-1**.

**PBPG Chair Report:** Chair Brian Curry encouraged all PBPG members to arrive at the monthly meetings early to help set up the tables and chairs in order to start the meeting on time. Also, the Chair asked all PBPG board members to stay throughout the entire meeting. Mr. Curry mentioned the 2012 PBPG annual report is due, but will not be complete until March 2013. The Chair received notification from the PBPG Board Secretary that a new Board Secretary will be needed starting in January 2013 due to other community commitments of the current Board Secretary. Eve Anderson nominated Damon Westwood to be PBPG Board Secretary effective January 2013, Chris Olson seconded, nomination **passed 12-0-0**.

**Government Office Reports:**

City Council District 2 – Katherine Miles-Johnston briefed the planning group on what's new at city hall to include the OVO issue on the Land Use and Housing Committee's recent agenda. The meeting went well and will be back to the committee in January. She provided an update to the lighted cross-walk requests and took questions from the Board and the public.

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

Don Gross mentioned that part of City Council District 6 has been moved into District 2, the PBPG should inquire into this fact.

Scott Chipman indicated that he will continue to attend the Mission Bay Parks Committee (not to be confused with PB Parks). Scott also discussed the 7,000 acres of land that is being dedicated as park land by the city.

Sara Berns briefed the Planning Group on upcoming events that Discover PB is working on such as the Dec 1 tree lighting on Crystal Pier, the Dec 12 Business Mixer and PB 125<sup>th</sup> anniversary celebration, the Dec 15 holiday parade at 1 p.m. on Garnet and of course, to please shop at the local businesses during this holiday season.

Paul Falcone suggested that the Discover PB representative be given an official entry on the PBPG monthly agenda versus being part of the non-agenda public comment section. Paul also suggested the thought of Pacific Beach succeeding from the City of San Diego.

Jim Morrison spoke about Pacific Beach Drive regarding funding for improvements from the Master Plan, he asked all PBPG board members to take a close look at PB Drive.

Imelda McClendon spoke about the work of the Regional Task Force on the Homeless and encouraged all at the meeting to help volunteer to count the homeless on January 25, 2013 from 5 a.m. – 8 a.m.

**Informational Item:**

This item was added to the agenda this evening. Maureen Gardiner from the city planning division spoke about the City of San Diego is developing a Pedestrian Master Plan to guide the planning and implementation of pedestrian improvement projects that will enhance neighborhood quality and mobility options.

The city is seeking community input on this plan in addition to applying for a grant to fund the project. There are seven (7) communities being looked at for this concept: Pacific Beach, Ocean Beach, Midway District, Old Town, Kensington, College Area and San Ysidro. There will two scheduled meeting for the public to attend on December 5 at College Area Library and on December 12 at the Caltrans Building in Old Town.

**Residential/ Mixed Use/ Commercial Subcommittee Projects:**

The Committee Chair announced that this committee meets every 2<sup>nd</sup> Thursday of each month at 12:00 Noon here in the community room of the PB Library.

**Action Item:** Commercial Project # 283347 located at 1010 Turquoise Street. A new CUP for an existing T-Mobile telecommunications facility, which includes six antennas, four will be replaced and the other two will be replaced at a higher location which will be concealed behind a facade. Caitlyn Kes presented and took questions. Jim Morrison motioned to approve the project, Paul Falcone seconded, motion **passed 11-2-0**.

**Action Item:** Residential Project # 278939 located at 2440 Grand Avenue. A new CUP and CDP to demolish the existing structure and construct a 24,850 sq. ft., 60-bed senior care facility (Activcare) with reduced setbacks and sufficient parking spaces. Mark Linman and Kevin Moriarty presented and took questions. Scott Chipman motioned to approve the project, Jim Morrison seconded, motion **passed 13-0-0**.

**Subcommittee Reports:**

Traffic and Parking: Committee Chair Paul Falcone briefed the entire Board on the bicycle coalition and the crosswalk at Garnet at Everts.

Elections & Vacancies: Committee Chair Imelda McClendon announced the committee is established for the March 27, 2013 PBPG elections. She announced which seats will be vacant for election and she distributed a one-page voting procedures handout.

Jim Morrison motioned to extend the meeting by 20 minutes, Imelda McClendon seconded, motion **passed 12-1-0**.

Bylaws: Eve Anderson mentioned that on November 8, 2012, the City approved an amendment to our PBPG By-Laws.

Neighborhood Code Compliance: Committee Chair John Skober was absent; however Imelda McClendon provided an update. The Tokyo House restaurant on Garnet, does indeed have a permit to extend their outdoor seating on the sidewalk, newspaper racks do need to be permitted and a garage on Lamont Street being used as a residence will be a test for city code compliance action.

Electronic Media: John Shannon indicated that there will be no report until next month.

**Other Reports to PBPG:**

Lifeguard Station Committee: Scott Chipman reported that the committee has met twice in addition to holding a detailed tour of the present lifeguard tower at the foot of Grand Avenue on November 16. The next committee meeting will be on November 30, at 1 p.m. in this room here at the library.

Community Advisory Committee: a new at-large member was appointed to this committee, Debbie Conca of Mr. Frostie. There is a motion pending to remove the hearing of new alcohol licenses from this committee.

Community Planning Committee: Brian Curry mentioned that the General Plan is being updated and capital improvements will be included.

PB Parks: Chris Olson had no report until the next meeting

Mission Bay Gateway: Scott Chipman provided a very brief update to include the project is gaining support.

**Meeting adjourned at 8:49 p.m.**

