

MINUTES PACIFIC BEACH PLANNING GROUP
EARLAND BIRDIE TAYLOR LIBRARY
JANUARY 27, 2010

6:30p **Call to order. Attendees:** John Shannon, Chris Olson (6:42p), Marcie Beckett, Jim Krokee, Paul Thackrey, Leigh Gibson, Kevin Szepe, Greg Daunoras, Scott Chipman, Rosalie Schwartz, Diane Faulds, Jim Morrison (6:40p) and Barbara Williams.

Agenda: Request to have Thyme Curtis report first. John Shannon made a motion to accept the agenda with the order change, Diane Faulds seconded the motion. Motion passed 9-0-1

Minutes: Kevin Szepe made a motion to approve the minutes with corrections, Marcie Beckett seconded the motion. Motion carried 12-0-0. Barbara Williams announced that the PBPG will need a new secretary starting in February. She also suggested that in the future the minutes include the date of the next meeting.

Chair's Report: John Shannon referred to Thyme Curtis' report about the flooding in Pacific Beach. He reminded us that we voted down the project on PB Drive and Mission Blvd. partly due to flooding issues. He said we need to keep being vocal about concerns with projects in Pacific Beach. John Shannon said as a board we will be looking at the Medical Marijuana issue as it effects zoning and PB. He said the City needs to define what constitutes a dispensary. John announced the eCow coming up. All board members need to do this in order to be indemnified by the City.

Government Office Reports:

Mayor Sanders Office - No report, representative absent.

Long Range Planner - Lesley Henegar absent.

Council District 2 - Thyme Curtis announced she has been given Ocean Beach to represent as well as PB and the meetings for the Planning Groups are on the same evening so she will be attending our meetings every other month. She reported a loss of gas tax revenue. The City will no longer be maintaining some medians. There will be street maintenance due to storm water from Grand Avenue to Figueroa. All other maintenance will be complaint generated. The flooding at PB Drive and Mission Blvd. due to pump stations failing. Kevin Faulconer wants the mayor to find solutions to the problem. The pumps failed four times in sixty days according to Marcie Beckett. Chris Olson asked should we allow people to build when we know the area will flood?

Non-Agenda Public Comment: None

Informational Items:

Rose Creek/Crown Point Projects Update (don Gross) - The work at Crown Point Drive and PB Drive has been completed.

Water Replacement Project - Luis Schar and Lorie Cosio-Azar, Eng. and Cap. Projects, City of San Diego. they gave a background, project overview, and construction schedule and cost for replacing of cast iron pipes in the Crown Point area. Anyone wanting additional information can call 619-533-4207 or email www.sandiego.gov/engineering-cip

Tsunami Evacuation Signage - John Sandmeyer not present, item continued next week.

Recent Storm and Flooding Concerns/Updates - Scott Chipman said the City should be paying more attention to issues involving flooding. The flooding has been occurring in the same spot for twenty years or more. He reported on other flooding issues involving property that had no restrictions in the building codes in previous years. John Shannon felt we should draft a letter to Mayor Sanders recommending that the PBPG be taken seriously in regard to flooding in our community.

Action Items:

Stop Sign Request - Kevin Szepe wanted to continue this next month when he had more information. Kevin Szepe made a motion to continue, Paul Thackrey seconded the motion, motion carried 12-0-0

Residential/Mixed Use/Commercial Subcommittee Report (Action Items) Chris Olson The next meeting will be on February 12, 2010 at 3pm. There are no projects to review. Chris cannot attend this meeting and wanted someone to run the meeting in the event projects materialized. At the Jan 15, 2010 meeting 3 members of PBPG were present, there was one applicant.

1049 Hornblend #193006 Demolish existing structures and construct a 3 story, four residential dwelling unit condo

building of 6,209 sf on a 7,384 sf lot. Zone RM-2-5 Presenter for the project was Craig Friehauff and the owner of the property Mr. Lee was also present. Each of the four units will have 2 bdr and 2 1/2 ba, with a total of 6,209 sf and parking 1,676 sf allowing 8 parking spaces. The issues included the back up area, driveway width, and room for only 5 trash bins. Jim Morrison asked if the neighbors had been contacted about the project. He inquired if they will be for sale or for rent. Owners said they have not made a decision about this. Marcie Beckett asked if solar panels could be added later but they are already at the 30 feet height limitation. Also the orientation of the project would not be efficient for solar panels. Leigh Gibson asked if the area could take the congestion, but Chris Olson said the area presently has the same number of units. Scott Chipman commented on a parking improvement, cautioning that the garage cannot be used for storage or separately rented. Marcie Beckett said it already is zoned for four units. Chris Olson made a motion to approve the project, Paul Thackrey seconded, the **motion passed 12-0-0**

Subcommittee Reports (Action Items)

Election Committee and Vacancy Report (Marcie Beckett) Marcie said there are presently 4 people on the election subcommittee and we need 2 more. We have 3 from outside the group Rick Oldham, Marcella Teran and Monica Green. Diane, Rosalie and Leigh volunteered to be on the subcommittee. March 24, 2010 at 5:30p will be elections. Forms will be available on PBPlanning.org and at the PB library front desk. Six members Scott Chipman, Chris Olson, John Shannon, Barry Schneider, Barbara Williams, and Rosalie Schwartz are up for reelection. We have 5 vacancies, 4 two year in census tract 7904, 8301 and 2 commercial. We also have 1 one year is commercial. Joseph Mynek 1913 Diamond Street attended this meeting because he is a prospective candidate.

Traffic and Parking, PB Parking District (Jim Morrison/ Kevin Szepe) Jim reported there is still no disclosure information for parking committee. He was talking with the Fire Dept Union and announced that our station in PB will be closed and we will be serviced on a rotating basis. Paramedics will still give regular service but at certain times no fire fighting engine will be present.

Neighborhood Code Compliance (Scott Chipman) - Scott announced a training workshop Feb. 2, 2010 9192 Topaz Way, San Diego.

Send concerns to Scott Chipman. Jim Krokee asked if there was any news in regard to vacation rentals.

Alcohol Advisory Committee (Scott Chipman) Next meeting is February 1, 2010 at the PB Library at 6:00p.

Concerns to be discussed are morphing restaurants to bars, and off sale policy.

Special Events - (Marcie Beckett) Barbara Williams reported the Special Events committee has changed its name to the Community Advisory Committee. The Polish Festival was reviewed favorably, no instances or complaints. There is a car show planned for August 15th on Garnet Avenue. She also reported that the Qwik Corner liquor store applying for a off sale license was cited as being "good previous neighbors" by the CAC. Barbara also attended the Parks and Rec meeting to hear the debate about endorsing the Friends of Kate Sessions desire to eliminate alcohol consumption in Kate Sessions Park. The Parks and Rec council did support the Friends of Kate Sessions Park committee and a letter will be written to the Mayor's office to that effect.

Next meeting will be Feb. 24, 2010.

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Per Council Policy, the PBPG posts minutes within two weeks after they are approved at welovepb.org and PBPlanning.org. The current minutes and upcoming agendas are also posted at welovepb.org 72 hours before a meeting and they are also available on the community bulletin board at the PB Library. Previously approved monthly minutes are in a binder at the library.