



Pacific Beach Planning Group

www.pbplanning.org

Pacific Beach Taylor Library

4275 Cass Street, San Diego, CA 92109

Wednesday, July 26, 2017: 6:30-8:45 pm

MINUTES – FINAL

Item 1 - **Call to Order, Quorum**

Members Present: Baylor Triplett, Ben Ryan, Chris Olson, Ed Gallagher, Eve Anderson, Henish Pulickal, Jason Legros, Jim Morrison, Karl Rand, Kristen Victor, Marcia Nordstrom, Michael Martin, Paula Gandolfo, R.J. Kunysz, Steve Pruet

Members Absent: Amy Gordon, Liz Segre, Peter Lee, Tony Franco

Late Arrivals: Baylor Triplett (6:36 pm), Ben Ryan (6:39 pm), Marcia Nordstrom (7:05 pm), Jim Morrison (7:40 pm)

Recorder of These Minutes: Kristen Victor

Item 2 - **Non-Agenda Public Comments** (2 minutes maximum per speaker)

Issues *not* on Agenda and within the jurisdiction of Pacific Beach Planning Group.

Commenter: Don Gross

Crown Point park connection to La Cima and CP Peninsula. Sewer infrastructure and pump house. \$8-11 million.

Commenter: Sara Berns

DPB update

Event - July 30th North PB Sip and Stroll, 11-5

Local businesses and schools.

Parking and traffic survey.

Farmers Market - Still speaking to the city, holdup is MTS to pay for rerouting of buses. First time MTS has asked for \$1k. Hoping to continue the negotiating.

Vision and Planning Meeting - Garnet Vision - Looking at Garnet for future visioning.

Commenter: Jason Legros

Streets and Sidewalk Committee - Car went off Rivera between Moorland and La Cima, took out guard rails, etc. What is the process for replacing the guard rail? Don Gross said he would call the city.

Commenter: Mike Roberts

Beach and Bay YMCA – Introduction. Expanding programs and services. Offices in the old library. Programming on the new turf field at PB Middle School.

Item 3 – **Current Agenda – Modifications and Approval**

Approved – 12-0-0

**Item 4 – June 28, 2017 Minutes – Modifications and Approval
Approved – 12-0-0**

Item 5 - PBPG Chair's Report (Information Item)

Presenter: Henish Pulickal

National Night Out - August 1, 2017, 5-7:30. SDPD and Neighborhood Watch supporting this. PB Planning Group will have a booth.

Asking people to leave - We are all here to make this place a better community. Volunteering to support us does help. Keep it friendly and productive.

Brown Act - We cannot discuss with other board members anything that is on the agenda.

Time use, contentious projects, use the same methods as SD PCC: 10 minutes for presentation, 2 minutes for board to comment, 2 minutes for public comment.

Kudos to all board members who are spending much time outside our meetings.

STVR – Feasibility; what is possible and practical. Karl Rand doing lots of research.

Jason Legros - Code Compliance, filling in for Henish at CPC meetings. These are public meetings and great place to gather information.

Chris Olson - PB Planning Group Attorney General.

Liz Segre/Kristen Victor – Minutes.

Baylor Triplett – Website.

Ed/Steve – Special Events.

Michael Martin, RJ Kunysz – Meeting setup.

Encourage every board member to attend.

Item 6 – Councilmember Zapf Representative (Information Item)

Presenter: Andrew Huelga

Legislative recess - No city council meetings.

Monday - Homelessness, short-term and long-term proposals; temporary bridge housing at Qualcomm; outreach programs increase. There are 5,600 homeless in San Diego, 3,200 living on the streets.

PB Residents and SDPD - Bike program - GPS tracking bikes for bike thefts. SDPD has real-time. 109 people have been caught and 100% have been charged.

SDPD renegotiate police officer shortage, address salary and other issues.

July 30 11-5 - PB Sip and Stroll

August 1 - National Night Out

August 26 - 9am-11am National Dog Day

Don Gross asked for insight on the Crown Point sewer pipe infrastructure project.

Why did Lori miss the homelessness meeting? Her daughter's graduation.

Scott Chipman asked to confirm the number of bike arrests.

Item 7 – **De Anza Revitalization Plan (Action Item)**

Presenter: Craig Hooker

Chris Olson - We have been working on for 3 years; Ad Hoc committee met for the last time 3 weeks ago, Ad Hoc voted in favor of Alt 2; Chris Olson did. It voted in favor due to lack of support for the PBPG. Lacking beach volleyball, community garden aquatic center, tennis. PBPG Development sub-committee looked at the plan again, spent an hour discussing and the concentration. General approach to create acreage for missing items. Golf course needs to be reduced or eliminated. Add Amphitheater, community center, aquatic center. Not enough emphasis on joint use facilities. Iconic art work, light pollution, tennis.

Monica Scheffler from City of San Diego - De Anza. The DeAnza site looks large. Very difficult to have all uses. 2 alternatives now.

Craig Hooker - Park Designer with the City of San Diego.

Reviewed Alt 1 - 27 acres of wetlands.

Alt 2 - Improved and larger ball park area/tennis area. Water quality. Continuous bike/ped path.

Ed Gallagher asked about vehicular access, integration with Balboa Station. Did you consider a western access point into it?

Karl Rand - Pleased with general shape of tennis courts, pay close.

Jason Legros - Alt 2 moves the tennis courts north and consolidates the parking, restaurants/vending food service consolidation, tent camping on Fiesta Island. How does that affect this plan? Likes the waterway and increased water quality.

Henish Pulickal - MB Gateway Plan, aquatic center, amphitheater, skate park, restrooms.

Michael Martin - Economics of the plan. City manages 3 golf courses, MB, Balboa, Torrey Pines. Torrey

Pines subsidizes the MB Golf courses, MB beginners' course, lights at night.

Steve Pruet - Light pollution for the habitat.

Eve Anderson - No sand volleyball in Alt 2. Restrooms. Access points. Interested in Scott Chipman's view.

RJ Kunysz - CAP sustainable, LEED oriented. Skate park a great idea, abundance of skaters in PB. Beginner course 9 hole instead. Community garden. Light pollution with the expanded habitat, need to be sensitive. Golf. Guest Housing to be more west than south. Amphitheater.

Marsha Nordstrom - Likes Alt 2. Plays golf and tennis, concerned about the economics around golf, 9 hole golf course. Guest housing/Camp Land - MB Park Master Plan uses guest housing RV, tent, and other structures, low cost accommodations - 40 acres allotted, designed by a lease holder. Restaurant types and numbers still being determined. Looking at generating money. Likes several options. Coffee shop for lunch and dinner.

Paula - Community garden, lost 75 spaces in PB.

Community Comments

Why is the guest housing space so large? To provide low cost housing at the beach.

Scott Chipman - 42 year resident, MB gateway plan, do not lose anything, restaurant for 30 years was not serving the right community, skate board park, result of dozen of people's ideas, Camp Land and golf course.

Jordan - Tecolote Canyon golf course right up the road. Golf course is bottlenecking the entire plan. How much has sea level rise been considered? Looked at sea level rise, maintain as much of wetlands and take preventative action to sea level rise.

Brian Curry – The plans prioritized golfers, campers and birds. Participation rates of golf course, City of SD CAP - not in compliance using water. Golf is a sport that is dying and needs to go to make room for local sport facilities.

Don Gross - Tidelands Trust, legalities, need to get a legal consultant. Ski club has a new roof.

Karen from Rose Creek – Water quality.

Billy - Water quality, community garden, dog park, skate park.

Phil/PB Tennis Club. Next to the street, CO2 emissions, health and wellness. Shared clubhouse with aquatic center. Expansion to 12 courses, 3 acres.

Robin Goletz - Golfers agree to reduce to 9 holes. Light pollution.

Joe Westwood - Pickle ball need courts.

Back to Board

Chris Olson made a motion. Reduce golf course to 9 holes and driving range, stick with PBPG previous recommendation. Tennis, soccer, sand volleyball, garden, dog park, skate park.

Jason Legros - Shortsighted on other facilities.

Karl Rand – Plan for future.

Ed Gallagher – We need a multi-use, art walk, community center.

Paula Gandolfo - Community garden, public park land that has been withheld.

Jason Legros - Take into the whole big picture with Fiesta Island.

R.J. Kunysz moved to recommend reducing golf course to 9 holes, reduce size of driving range, have joint-use facilities, implement PBPG Nov. 30, 2016 uses. Paula Gandolfo seconded.

Approved 14-1-0

Jason Legros voted no because of land use planning.

Item 8 – Special Election Announcement – Vacancies

Presenter: Eve Anderson

3 openings, 17 members.

Commercial, 2 residential - D and H

Transit Development Area

Eve has application. Return application, board will vote.

Item 9 – Code Compliance {Information Item}

Presenter: Jason Legros

Public Right Of Way Infraction Survey Walk - still firming up the date. Next Wednesday, August 2 at 5:00 at PB Library.

Item 10 – Special Events (Information Items)

Presenter: Ed Gallagher

- A. *Pacific Beach Fest (Fri & Sat, Oct 6-7)*
- B. *San Diego Santa Run (Sat, Dec 9)*
- C. *PB Holiday Parade (Sat, Dec 9). All are pretty much the same as last year.*
- D. *BrazilFest will not be held this year in PB.*

Item 11 – **Streets and Sidewalks Subcommittee (Action Items)**

Presenter: Chris Olson

A. *Foothill Blvd./Loring St. Traffic Circle feedback to city*

Roundabout at Loring/Foothill - Stormwater management is a problem and needs to be addressed. Landscaping /Hardscape not sure. Need to know our options for beautification. Bike safety. Center circle move to the west. Loring cut-through needs to be eliminated, due to pedestrian safety. Lighting is critical, activated signals, pedestrian safety.

Public Comment

Pedestrian safety/protection.
Use of a yield sign to provide protection.
Three-way traffic circle.
Looks odd - oval shape, traffic north on Foothill.

Baylor Triplett moved to approve this traffic circle as presented with subcommittee recommendations. Jason Legros seconded.

Approved 15-0-0

B. *Recognition letter for Pence and Marabian*

Chris Olson moved to approve this Certification of Appreciation. Steve Pruett seconded.

Approved 15-0-0

Item 12 – **CRMS (Action Items)**

Presenter: Karl Rand

A. *534245 – Gordon Res. Companion Unit – 1128 Missouri Street – Garage addition to existing detached garage and new companion unit above for a total of 947 sq. ft. of new construction with decks on 2nd floor and roof. Approved at subcommittee.*

The applicant for this project did not attend the meeting, so the project was not reviewed.

B. *528826 – Kramer – 803 Law Street – Subdivide lot into two lots and construct two single family residences. Approved at subcommittee.*

Recommendation on water capture. Recommendation on solar. 3 beds per unit/2 parking spaces per unit. Question about length of parking. STRV - single family residences. Box shapes, are not the original shapes of the structures.

Karl Rand - STVR - Has spoken to John Thickstun. Open to all sides. Local short-term vacation rentals.

Jim Morrison moved to approve. Marcia Nordstrom seconded.

Approved 12-2-0

Baylor Triplett voted no because of parking concerns. Kristen Victor voted no because of water and PV.

Item 13 – Other Subcommittees and Reports (Time Permitting)

Pacific Beach Community Parking District: Chris Olson

Survey needs to be completed. Message through all.

PBPG previously voted

CPC previously voted

Development sub-committee has a formal request on all developments in PB.

Communications: Baylor Triplett

STVR: Karl Rand

At some point there was an extension of the meeting by 30 minutes. Approved 14-1-0. Paula Gandolfo voted no and then left because of fatigue.

Item 14 – Adjournment at 8:45 pm

Next PBPG Meeting: Wednesday, August 23, 2017 6:30-8:30 pm

If additional accessible accommodations need to be made, please contact the Chairperson, Henish Pulickal, at henish.pulickal@gmail.com or 858.380.8765