

## Agenda

### P.B.P.G. Code Compliance Subcommittee

Tuesday, March 10, 2015 @ P.B. Library 4275 Cass St. 6:30 PM

1. Call to order; introductions; sign in. – 6:35: Joe Wilding, Eve A, Don G. Henish Pulickal
2. Approval of the agenda (Action) – Passed by consent
3. Approval of prior meeting minutes (Action) – 2 – 0 – 2 Joe and Eve abstain – absent prior meeting
4. Non-Agenda Public Comments - none
5. Chair's report: Henish Pulickal
  - a. Change meeting to 2<sup>nd</sup> Wednesday at Crown Point Junior Music Academy at 6:30PM – Starting April, all ok.
6. PROW update: contact Elvin Lai as first option – suggest to use Discover PB's project manager.  
Report to code enforcement as backup.
7. Review PB Project list and action item if necessary:
  0. PBMS concepts. – The diagram as presented by Don is the accepted standard, measurements of parking, lane widths, etc. - PBMS vice principal doesn't want the parking, because of upcoming major renovation at the school.
    1. Pacific Beach Drive – Feb 25 city legal has to approve the contract to add a filter at the drain at the end of Noyes at PBD.
    2. South Graham. – tree is removed but too small of project to fix the concrete by itself
    3. Pink dumpster/sidewalk. – in code compliance to remove obstruction/add sidewalk to the whole block – complete by July 2015.
    4. Tourmaline and Dawes. - in code compliance to remove obstruction/add sidewalk to the whole block – complete by July 2015.
    5. Oliver street west – Helminski has it scheduled to complete by end of year, but now transferred. Keeser, is new person, but doesn't respond to anyone. Vote to extract info on this? Code compliance and streets – Kristy Reeser 619.527.8032 – Henish to contact to get update.

6. Strandway alley dumpsters. – all clear, remove from list next month. Complete
7. Strandway alley parking. – fences and private parking signs down. Developer (Katz) has attorneys to try to make a deal with the city – Need to find attorneys' names.
8. Southeast Quincy Tree issue. – “City doesn't want to remove mature, healthy trees, unless they're diseased or causing problems” City will get them trimmed by end of April. Don met with Principal, and the school is getting a bid to remove them. Removed 4 couches and many pillows from this area recently.
9. Southwest Quincy Tree issue. – Military housing is working on this to remove the tree.
10. Northeast PBD Olney intersection. – Trees were removed recently. Complete.
- 10 A & B - Eucalyptus Tree issue – City said this tree wasn't included in the permit. There is a hummingbird in the tree – migratory bird issue, won't cut down tree. Don shows there is tree disease – may help cut it down. On hold for disease evaluation.
11. Deco bikes. – concrete pad was cracked during adjacent tree removal work. Don wants to relocate into an adjacent area with less impact to street and pedestrian traffic. PBPG voted recently to approve the sidewalk at East end of PB drive west of the Mike Gotch bridge: **Motion: The deco bike pad is obstructing the sidewalk voted and proposed by PBPG in the same location. Motion to relocate the deco bike pad West of Mike Gotch bridge, for pedestrian safety reasons. 4 – 0**
12. Fortuna and CPD intersection update. (NEW) May be no funding. At least it's on the list to get done eventually.
13. La playa sidewalks update.(NEW). – Start date of May 15 -20
14. Academy St. Project not yet started. – Turned over to final design. Need our council rep to send in our approval.