

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
SEPTEMBER 28, 2011 MEETING MINUTES

6:35p Meeting called to order. Quorum established. Attendees: John Shannon, Paul Falcone, Brenda Hollis, Damon Westwood, Chris Olson, Barbara Williams, Chris Olson, Baylor Triplett, Tanya Ho, Tricia Fox, Brian Curry, David Russell, Curtis Patterson, Clif Smith, Jennifer Nowak, Eve Anderson (7:51p). Absent: Rosalie Schwartz, Scott Chipman, Jim Morrison, Greg Daunoras and Ruben Carrillo.

Agenda and Minutes: Chris Olson wanted a change in the Aug. 24, 2011 minutes. He noted that for Project #5, he had made a motion that should read "if the City approves the project, the PBPG will appeal it." Motion to restate this in the August minutes was approved.

Brenda had an objection to the minutes for August and made a motion to table approval to the October meeting. Chris Olson seconded the motion, motion passed 13-0-0.

Paul Falcone commented on the minutes for the August 31 special meeting. He said objections to the motion were not recorded. Brenda Hollis said she wanted her abstention was not recorded. Brenda said "I am abstaining because everything was against the Robert's Rules of Order and the Brown Act and she did not want any part of it." Curtis Patterson and Jennifer Nowak abstained because they were not present. Chris Olson made a motion to accept the minutes with Brenda's addition added. Barbara Williams seconded the motion, motion passed 8-3-2

Government Office Reports:

Council District #2 - Katherine Miles: Faulconer's office will match funds with PBTC for sirens and lights through the month of October. OVO meeting showed motivation to move forward on the enforcement. City is clearing up who will ticket OVO vehicles. Lifeguards will receive new Toyota vehicles through a sponsorship program by Toyota. Mission Bay Park Committee has vacancies and explains why they are not meeting monthly. They do not have a quorum when they are scheduled to meet. Kathy Lippitt asked if Faulconer will be providing support to investigate irresponsible bar owners. Miles stated there were steps in place to address this, unclear what the steps are.

Mayor's Office: Not present

Long Range Planner: Lesley Henegar (arrived 7:15p) No report. She gave input when 2440 Grand project was discussed.

Non Agenda Public Comment:

Kathy Lippitt: questioned the ABC's intention to grant 100 new alcohol licenses in SD County when research showed the relationship between serious injury and blood alcohol concentration in fatal motor vehicle accidents. Blood Alcohol Content increased the likelihood of death or serious injury by 36%.

Tanya Ho: Passed information about Robert's Rules and the Brown Act. She asked who was calling on behalf of the PBPG to have a meeting at the P.B. Woman's Club.

Chris Olson: announced a fundraiser for Mission Bay High School and PB Middle School. Rubio's will give 20% of what it raises on the day 9/28. Chris said high school and middle school are performing better.

Brenda Hollis: Commented that we have to be like Caesar's wife and follow the rules. She doesn't want any of us to be sued. Members of the Board are meeting in secret and this needs to stop.

Curtis Patterson: Called to report an OVO and he did not feel the vehicles vacated soon enough. He said OVOs basically have a free pass.

Jacob Pyle: Commented that the ALRC is completely one sided. He is looking to replace the chairman for a person "who will treat everybody well."

PB Water Pipe Replacement Project and Street Repaving Update: Project Manager and Community Liaison, Vic Salazar: He reported that 8 miles of old cast iron pipes are being replaced in Pacific Beach. If you have questions about the project he can be reached at 619 533 4207. Paul Falcone reported that the paving over of the replacement areas will be done in sections as weather effects the timing of the paving. Brenda Hollis wanted to know what dictated which areas will be replaced. Diane Faulds asked if the project is meeting the budget boundaries. Salazar assured us it is meeting budget restrictions. Don

Gross said Fortuna Street was already dug up once. Salazar said that we will get overlay which is more expensive than slurry seal but we will have to wait until 2013. Paul Falcone made a motion to write the City a letter stating that we want the overlay on Garnet as soon as possible. Chris Olson seconded the motion. Motion carried 12-0-0

PB Drive Realignment: Don Gross supplied pictures of the present misalignment of PB Drive. The move to fix the street alignment was shut down by Mayor Sanders. Katherine Miles has found some information to help get this project moving again. She and Don will keep us informed.

Commercial and Residential Subcommittee Projects: Next meeting is Thursday, October 13, 2011 at 12:00 noon at the PB Library.

#1 South Pacific Beach Oceanfront Boardwalk - Chris Olson announced a meeting to develop a vision for what we want to do with the area between Grand Avenue and PB Drive. A strategy to achieve the redevelopment goal will also be discussed. He has found several professionals, land use planner, landscape architect, a real estate developer and some architects will be volunteer their time to implement the project. The meeting will be held at Discover PB on October 13, 2011 at 5:30 p.m.

#2 2440 Grand Avenue, change of Zoning Request - Chris Encheff from Intracorp Companies requesting approval to do a study of how the area could be developed. Cliff Smith reported that the current zoning in the PB Community Plan is for schools. Chris Encheff stated that it was not likely that the property could be used for condos due to the 30' height limitation. Chris Olson said the plan designated the property for schools or some other community use. If we allow developers to change the zoning it could produce high density and send a message to the schools that they can make money selling land to developers. Public serving use is best for this property. Lesley Henegar said the parcel was owned by the County then offered to public entities for option to buy the land but there were no takers. She said the present owners want permission to investigate impact on community with building options. Tanya Ho made a motion to reject the community plan amendment for the initiation process for a zone change. Chris Olson seconded the motion. Motion carried 11-2-0

#3 Project #227970 Ron Schneider did not appear at the meeting. Project not discussed.

#4 Project #241280 Tim Golba not present. Cliff Smith said project was previously approved. He made a motion to approve the extension of time contingent upon property coming up to current code compliance. Chris Olson seconded the motion. Motion carried 11-2-0

PBPG Goals and Accomplishments- PBPG Board can submit to John our ideas for 2012.

Eve Anderson made a motion to extend meeting time for 20 minutes. Chris Olson seconded and motion carried 10-2-1

Subcommittee Reports:

PB Gateway Subcommittee Project - Paul Falcone said PB's gateway are not attractive because nothing has been done since 1990s. Looking to form a committee to work on this.

Election and Vacancies - will give a report at the October meeting for the details of the election.

Parking and Traffic/PB Parking District OVO - Paul Falcone reported about last meeting with the City.

Green curbs are not enforced after 6:00p. Tandem parking is allowed providing you do not block sidewalk and car does not go into the street. Mission Bay Drive and Garnet lights are going to have the timing adjusted.

Neighborhood Code Compliance - Tricia Fox expressed her frustration with the NCC. She said to continue forwarding her code violations.

PB Special Events/Community Advisory Committee - Barbara Williams reported that there will not be a PB Parade due to lack of funds. Polish Festival was approved. Tanya Ho who is on the board of the CAC said she would supply the email address to Curtis Patterson for further information. Also, Curtis asked the entire board where he could find minutes of past PBCAC Subcommittee meetings. No one on the board knew, including the chair.

Mission Bay Park Committee - Barbara Williams reported extensive absenteeism by the MBPC Board earlier in the meeting.

