



Pacific Beach Planning Group

www.pbplanning.org

Pacific Beach Library
4275 Cass St, San Diego, CA 92109
Wednesday, April 24, 2019: 6:30 - 9:30 PM
Meeting Minutes – [Click here for related docs](#)

- Item 1 - 6:30 **Call to Order, Quorum**
Members present:
Henish Pulickal, Jason Legros, Steve Pruet, Karl Rand, Eve Anderson, Paula Gandolfo, Ed Gallagher, Jim Morrison
- Item 2 – 6:31 **Non-Agenda Public Comments** (2 minutes maximum per speaker)
Issues *not* on Agenda and within the jurisdiction of Pacific Beach Planning Group.
1. Katie Matchett: bike month announcement
 2. Marcie Beckett: PBTC Cleanup announcement
 3. Paul Falcone: Crown Point Elementary Silent Auction Announcement
 4. Don Gross: Tree limb at La Playa and Haines needs attention
 5. Jim Morrison: Thanks PBPG for all they do
- Item 3 – 6:45 **Current Agenda - Modifications and Approval**
Steve P. will present election report
Add action item for approval of annual report
Move item 8 to go before item 7
Agenda Modifications Unanimously approved
- Item 4 – 6:46 **March 27, 2019 Minutes - Modifications and Approval**
Unanimously approved
- Item 5 – 6:48 **Election Subcommittee (Action and Info Items)**
Presenter: Carolyn Chase
-Elections Committee Report
Presented by Steve P.
Newly Elected Members Seated: Bill Zent and Marcella Bothwell
Brian Delon Seated unanimously
- Appointment of applicants
These persons were not qualified for the March election and are now voted in by board:
- Residential:
Scott Chipman seated unanimously
Paula Gandolfo seated unanimously
- Eve Anderson was termed out and reapplied to fill a vacant seat:
Seated unanimously
- These two persons for vacant commercial seats:
Junior Leoso seated unanimously
Joe Bettles seated unanimously

-Elect chair positions

Karl R. and Jason L. nominated for Chair and presented short candidate statements.
Voting done by ballot 6-5 for Karl R. to chair.

Chair: Karl Rand 6-5 vote

Vice Chair: Jason Legros unanimous

Treasurer: Jason Legros unanimous

Secretary: Carolyn Chase

Development: unfilled

Streets and Sidewalks: Eve Anderson unanimous

Elections: Steve Pruett unanimous

Special Events: Ed Gallagher unanimous

Parking Advisory: Jim Morrison unanimous

Tech: Jason Legros unanimous

Item 6 – 7:00

PBPG Chair and Vice Chair’s Report (Information Item)

Presenter: Henish Pulickal and Jason Legros

1. Jason L. submitted a Roster update
2. Jason L. announced COW training May 18 8:45-12 p.m. and need for new members to complete within 60 days.

Annual Report:

Jason L. presented PBPG Annual Report, unanimously approved.

CPC update: Jason L. Presenter.

1. 2021-2025 CIP List Update: Due July 1. Jason L. requested Ad-hoc Subcommittee. Paula G. volunteers to be Chair.
2. Children’s Play Area Ordinance presented and met with opposition
3. Yigby presentation

Item 7 – 7:10

CRMS Subcommittee (Action Items)

a. #614748 – 928 & 930 Beryl Street

Description: Coastal Development Permit to demolish an existing single family residence and construct (2) two-story single-family residences with roof decks and detached carports.

Applicant did not appear.

b. #624557 - 4253 Mission Boulevard – Vesting Tentative Map

Description: Vesting Tentative Map and Amendment to existing Coastal Development Permit to subdivide a mixed-use development currently under construction into 16 residential condos and 5 commercial condos.

Passed 10-1-1, Gandolfo opposes.

c. #615949 – Vista de Los Altos – Vesting Tentative Map

Description: Vesting Tentative Map for the subdivision of an existing 4.45 acre lot to create 14 single family lots with public street and infrastructure improvements, and vacation of an existing 25 foot water easement.

Passed 8-2-0, Pulickal and Legros abstain.

Item 8 – 7:40

Councilmember Campbell and Todd Gloria Representative (Information Item)

Presenter: Monica Eselman and Michaela Valk

Michaela: bill:1721 presented re:STVR.

Item 9 – 7:50

PB Community Updates

Presenters: Discover PB – Sara Berns, Beautiful PB

Pulickal presented summary.

- Item 10 – 8:00 **Streets and Sidewalks Subcommittee (Info Items)**
Presenter: Eve Anderson
• Summary and suggestions from visit of San Diego Senior Transportation Engineer Gary Pence on April 10; Eve Anderson, Chair.
• PBPG’s testimony on the City’s proposed Vehicle Habitation Ordinance at Public Safety and Livable Neighborhoods hearing, April 17; Steve Pruett
Presentations as noted.
- Item 11 – 8:15 **EcoDistrict Certification Initiatives (Action Item)**
Presenter: Paula Gandolfo
How will PBPB assist with the completion of the first all-volunteer EcoDistrict Certification?
No Action Item.
- Item 12 – 8:35 **Treasury Subcommittee (Action Item)**
Funds update – how to spend the money?
1. Webhosting payment. Tabled to May
- Item 13 – 8:45 **Other Subcommittees and Reports**
Pacific Beach Community Parking District: Jim Morrison
No Report
- Communications/Tech: Jason Legros
Jason L. presented summary of need to transfer domain and hosting to new ownership and need for administrative web maintenance. Will work with Junior L. and possibly others to explore options.
- Airport Advisory Committee: Jason Legros
No Report
- Treasury – **Open**
Filled by Jason L.
- Special Events – Ed Gallagher
Standing meeting on 3rd Tuesday at DiscoverPB at 5 p.m.
- Item 14 – 9:30 **Adjournment 8:57 p.m.**

Next PBPG Meeting:

Wednesday, May 22, 2019, 6:30 - 9:30 PM – Pacific Beach Library

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