

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
SEPTEMBER 26, 2012 MEETING MINUTES

6:33 p.m. meeting called to order, quorum established. **Attendees:** Brian Curry, Scott Chipman, Greg Daunoras, Larry Emlaw, Paul Falcone, Tricia Fox, Imelda McClendon, Jennifer Nowak, Chris Olson, Curtis Patterson, Billy Ramirez, David Russell, John Shannon, John Skober, Damon Westwood, Baylor Triplett (arrived 6:42 p.m.), Jim Morrison (arrived 6:55 p.m.) and Tanya Ho (arrived 7:25 p.m.). **Absent:** Eve Anderson and Brenda Hollis.

Agenda & Minutes: During discussion of the evening's agenda, Chris Olson motioned to approve the evening's agenda, Curtis Patterson seconded, motion **passed 13-0-0**. Paul Falcone motioned to approve the August 2012 meeting minutes with one minor correction and a typo correction, Jennifer Nowak seconded, motion **passed 11-0-2**.

PBPG Chair Report: Chair Brian Curry reported to the Board that effective immediately Imelda McClendon will chair the elections committee for the Pacific Beach Planning Group and a new ad hoc committee is being formed on the proposed Life Guard Station at the foot of Law Street. This ad hoc committee will be chaired by Scott Chipman.

Non-Agenda Public Comment: The following individuals made public comments of 2 minutes or less:

Billy Paul provided a briefing on past and future Rose Creek clean up days and asked for support and participation.

Chuck Perrin discussed future events and promotions at his firm known as Dizzy's which promotes Jazz ensembles.

Deann Ayer Community Minister of St. Andrew's Church mentioned that she has meeting rooms available for the community.

Sara Berns briefed the Planning Group on upcoming events that Discover PB is working on such as the October 6 Beachfest.

Alicea Caccavo an owner of Diego's Dogs and Sliders has applied for Type 41 alcohol license and has asked for support from the Planning Group.

John Settles and Mark Mitchell asked to speak on the proposed North PB Lifeguard Station, but Chair Brian Curry mention it was an agenda item and asked them to wait until later in the meeting when the item comes up.

Government Office Reports:

City Council District 2 – Katherine Miles-Johnston briefed the planning group on what's new at city hall to include her office is working closely with Chris Olson and the South PB Park project, the proposed Life Guard Station, she mentioned the general fund balance is 13 percent. There is an additional 9 million dollars allocated for street repairs and 1.4 million dollars for repair on the seawall. She took questions from the Board and the public in attendance.

Action Item: Community Advisory Committee (CAC); precedent has been that the PBPG Chair appoint two (2) representatives to the CAC on an annual basis as does Discover PB and the PB Town Council. It had been suggested at a prior meeting that since CAC is not a direct committee of the Planning Group, the entire Planning Group Board nominate and vote for future representatives to the CAC. After some brief discussion, John Skober motioned for the entire PBPG Board to nominate and elect future CAC representatives versus being appointed by the PBPG Chair, Jim Morrison second, motion **passed 14-2-0**.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

Committee Chair Curtis Patterson announced that this committee meets every 2nd Thursday of each month at 12:00 Noon here in the community room of the PB Library.

Action Item: Residential/ Commercial/ Mixed Use Project # 282719 located at 710 Turquoise St is under construction and includes 8 residential condos and 4 commercial spaces on the street front. The map waiver request (No. 993076) is to create for-sale units while they are under construction. After a briefing from Robert Bateman, Curtis Patterson motioned to approve the map waiver, Jim Morrison seconded, motion **passed 14-2-1**.

Informational Item: North PB Lifeguard Station: Since the project inception in 2003, demand for lifeguard response in the North Pacific Beach area has shifted to the north. To serve this demand, the new permanent lifeguard station needs to be located north of, but close to, the location of the existing temporary lifeguard facility. John Settles and Mark Mitchell voiced opposition to the proposed location at the foot of Law Street. Planning Group Chair Brian Curry reminded all in attendance that an Ad Hoc committee is being formed to discuss the issue. He cautioned that this committee is not to prevent the proposed Life Guard Station from being constructed, but to open a line of communication to best serve the Life Guard Service and the local residents immediately impacted.

Action Item: South PB Park project, Chris Olson providing an update to the Fiscal Year (FY) 2014 CIP (Capital Improvements Program) Budget Development Process. After some brief discussion, Chris Olson motioned to submit the PB Parks conceptual project for the FY 2014 CIP Budget through the new CPC public outreach process, Curtis Patterson seconded, motion **passed 17-0-0**.

Subcommittee Reports:

Neighborhood Code Compliance: Committee Chair John Skober distributed a proposed code compliance priority list for the Pacific Beach community to recommend to the city starting with 3 levels of priority, then low priority, no code compliance action and finally no jurisdiction. After a brief discussion, John Skober motioned to approve this priority list, Imelda McClendon seconded, motion **passed 15-1-1**. The priority list will be attached to these minutes.

Electronic Media: John Shannon provided an update to the PBPG website.

Bylaws: Eve Anderson absent, therefore no report.

Traffic and Parking/ OVO: Committee Chair Paul Falcone briefed the entire Board on the next phase of street paving and the installation of bicycle racks,

Other Reports to PBPG:

Community Planning Committee: Brian Curry mentioned that 10 community plans throughout the city are being updated, but as yet, not Pacific Beach.

Community Advisory Committee: No report

Mission Bay Gateway: Scott Chipman provided a very brief update.

Meeting adjourned at 8:26 p.m.

