

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday, June 22, 2016: 6:30-8:30 pm DRAFT MINUTES

Item 1 - 6:30 Call to Order, Quorum

<u>Members Present</u>: Amy Gordon, Debbie Conca, Karl Rand, Jason Legros, Tony Franco, Eve Anderson, Michael Beltran, Brian Curry, Henish Pulickal, Joe Wilding, Jim Krokee, Jim Morrison <u>Members Absent</u>: None

- Item 2 Current Agenda Modifications and Approval Conca 1st, Wilding 2nd Approved 10-0-0
- Item 3 May 26, 2016 Minutes Modifications and Approval Add members absent. Anderson 1st, Krokee 2nd Approved 10-0-0
- Item 4 6:35 **Non-Agenda Public Comments** (Note: 2 minutes maximum per speaker) Issues *not* on Agenda and within the jurisdiction of Pacific Beach Planning Group.

Beltran—Non verbal communication how do you do this in a crosswalk? Wave them across as vehicle or pedestrian.

Marie Lapointe—Wants to add teen girl surf lesson for free into calendar. Event at end of summer. Don Gross- lawsuit against CIP.

La Jolla and Sapphire—Glad it's restriped, but needs to change speed limit. Still needs to be reduced.

(Jim Morrison enters at 7:46)

Item 5 – 6:55 **Election Subcommittee Update (Information Item / Possible Action Item)** Presenter: Debbie Conca

Still 5 vacancies. No returned packets

Item 6 – 7:00 Citizens' Plan for San Diego (Possible Action Item)

Presenter: Jeff Marston, Director of Traditional Communications

Plan call for a 15.5% hotel tax. No earmarks. 18 million per year per penny. Extra 90 million to general fund. Up to 4 of 5 of the cents can be used by tourism industry for marketing and infrastructure expansion. Cannot expand on waterfront per original plan. Prohibits moneys to be used for sports facilities aka the Chargers stadium. Chargers want it to go to 16% with 5 percent to go to 'Constadium' and extra 1% for the other stuff. We want parks and recs and higher education facilities, low density housing for students and faculty and athletic facilities, and 38K football stadium for state and maybe UCSD. Could also be used for soccer. Also brings research funding. Also uses for San Diego Community College District. Citizens plan is not Chargers initiative. Could pass with 50% plus one NOT 2/3rd vote.

Curry asks if earmarking (4% tourism) up to them. It is a credit, don't have to take it. We want more of it because we are a tourism site as well. PB wants a piece of it. Morrison asks what the impetus and

conundrum? Bridge by Hilton was planned for expansion. Essentially do we support? Amended item to say that we support an addition to the ballot but not that we support the Citizens' Plan per se. Morrison 1st, Anderson 2nd Approved with amendment. 7-4-0.

Reasons for no votes: we get no respect as a planning group, too much too complicated for ballot, too many ballot questions.

Item 7 – 7:27 Development Subcommittee (Action Item)

Presenter: Henish Pulickal

1) PTS 471580 / 1227 Diamond / RS-1-7 CDP to demolish older SFD and construct 3,617 sf SFD and guest quarters/garage. *Subcommittee recommends motion to approve.*

2 story Spanish style. Owner will be living in it, not renting it. Demolished original due to termite damage and was not deemed historical. Morrison asked if neighbors were ok with it. Owner said yes. Only came to planning board because he needs us for permit. Morrison 1st, Wilding 2nd Approved 11-0-0

2) PTS 466647 / 1141 Felspar Previously approved 4-plex. Seeking tentative map waiver for condominiums. *Subcommittee recommends motion to approve.*

Currently under construction. Legros wanted façade change update. Condition that den upstairs will not be used as a bedroom.

Wilding 1st, Conca 2nd Approved 10-1-0. Beltran voted no for consistency. He voted against it last time.

- Item 8 7:45 **PBPG Chair's Report (Information Item)** Presenter: Brian J. Curry Crime in Pacific Beach
- Item 9 Other Subcommittees and Reports (Time Permitting) Traffic & Parking: Michael Beltran Public Safety: Amy Gordon

De Anza Special Study Area: Chris Olson

Important to be involved. Next meeting in Sept. Take surveys at deanza.com. Aug 24th consultants coming to PBPG meeting. Blank slate so what do we want to create? Consider Mission Bay Master Plan and San Diego Climate Action Plan, PB Eco District, current plans, and future needs. Goal to enhance public recreation on land and water and to improve sustainability. Jeff Smith is a PB resident and former professional volleyball player, now teacher of 200 girls. Comments that we need a place for public, especially for kids to play. Volleyball is like soccer in 1980s in terms of up and coming and increased popularity. Building courts is a proven method for revenue. Henish alone would be willing to pay for court space. Low maintenance. Low cost. Generates revenue. Can be used year round. Would definitely attract professional events.

Lori Zapf Office Representatives' Update: Thanks for book donations. 4-way stop at Crown Point Drive and Fortuna cannot be an all way stop. We are looking into alternatives for the stop sign. James McGuirk is the new representative. He used to live in PB and after a year working for Zapf, got the job. He is a UCSD grad. Presented us with the 'Get It Done' app allows residents to report and track issues and their resolution, such as potholes and graffiti. Short term vacation rental update moving forward in

development services department at City. Council is stalling. PBPG made a request to push it forward. Possibly Zapf with Lightner.

Item 10 – 8:30 Adjournment

Next PBPGGeneral Meeting:Wednesday, July 27, 2016 6:30-8:30 pm