

Pacific Beach Planning Group www.pbplanning.org

Pacific Beach Taylor Library

4275 Cass Street, San Diego, CA 92109

Wednesday, August 24, 2016: 6:30-8:30 pm

Minutes

Item 1 - 6:30 Call to Order, Quorum: 6:37 call to Order: Tony Franco, Joe Wilding, Karl Rand, Debbie Conca, Henish Pulickal, Brian Curry. 6:42: Baylor Triplett. 6:52: Eve Anderson. 6:55: Marcia Nordstrom. 7:15: Jim Morrison. Absent: Mike Beltran, Jim Krokee, Amy Gordon, Paula Ferraco, Jason Legros

Item 2 Current Agenda - Modifications and Approval - No quorum at this time. Did not vote.

Item 3 July 27, 2016 Minutes - Modifications and Approval – No quorum at this time. Did not vote.

Item 4 – 6:40 Elections Subcommittee (Action Item)

Presenter: Debbie Conca

Two people to elect. Peter Lee was a no show. Ben Ryan needs signatures from a census tract with a vacancy. He may be voted in next month.

Additional election packet submitted mid-meeting: Michael Martin: Lives on Ocean St near Tower 23. From Boston. Works in event marketing. Suggests we do a police ride along so we don't use anecdotal evidence to make decisions. Voted in 8-0.

Item 5 – 6:50 Non-Agenda Public Comments (Note: 2 minutes maximum per speaker)

Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group.

Don Gross: 1) PB Drive construction work almost done. CIP for \$500,000. 2) E Mission Bay Drive and Grand intersection. Problems connecting with Monrovia St.

Katie Schaa: Outside consultant for city. Update on Job 816, PB water and sewer project. Starts this summer through December 2018. Using improved materials.

Item 6 – 7:05 PBPG Chair's Report (Information Item)

Presenter: Brian J. Curry – No CPC this month. Crime concerns vocalized to Mayor's office via letter.

Item 7 – 7:10 Councilmember Zapf Representative (Information Item)

Presenter: James McGuirk (619-235-5282): New city phone app: Get it Done San Diego. Report issues like potholes from your phone. New law sponsored by Lorena Gonzalez to ensure servers are trained properly to prevent over-serving patrons.

HP: Can we get crime demographics? JM: Will look into it.

BC: What is the penalty for over-serving? JM: Ask Lorena Gonzalez.

Debbie Conca: ABC is giving out 25 new liquor licenses in San Diego. We don't need it.

HP: Use a scoring rubric with clear metrics in terms of size, cost, usage, etc. This will make it easier to evaluate all the options.

Item 8 – 7:20 Mayor Faulconer Representative (Information Item)

Presenter: Anthony George (619-236-5980) – no show.

Item 9 – 7:30 Development Subcommittee (Action Item)

Presenter: Henish Pulickal

Grand Avenue Townhomes Project 477022

1376 Grand Avenue / 4418 Gresham Street (RM-2-5 Zone)

Demo existing older structures and construct two, 3-story residential condominiums (4 units total). 2 bed/2bath, 2 parking each (one garage, one open at alley).

Subcommittee recommends motion to approve with conditions: landscaping changed to drought tolerant throughout and man doors from garage and modification to the roof line at the 2nd floor on the SE corner.

Adding ramps to curbs at Grand and alley.

Michael Martin: Low water usage? Dan Linn: Dual flush toilets, tank-less water heaters, no turf.

Tony Franco: Apartments nearby. Need good construction fencing for minimal disturbance.

Motion to approve with subcommittee conditions, Henish 1st. Joe W, 2nd. Approved 10-0.

Balboa Transit Area Subcommittee: Meeting postponed per city request.

Item 10 – 7:45 De Anza Cove Special Study Area (Possible Action Item) timing from 7:20 – 8:40PM.

Presenter: Chris Olson, Brooke Peterson, Craig Hooker

Update on community outreach and planning for De Anza Cove Special Study Area.

3 year planning process. Most info available at www.deanzarevitalizationplan.com

Public Comments:

PYSL: youth soccer league. 40 years, 73 rec teams, 23 competitive teams. 1,000 kids. Sharing fields with softball. Wants field updated. Only youth fields.

Need sand volleyball courts.

Need tennis courts.

The marsh is dying. Needs to be reconnected to Rose Creek.

BC: Get rid of golf course and get everything on the list in De Anza. Don't relocate campland. Deconstruction of site will cost a fortune.

Campland representative: Campland lease is up in 3 years. De Anza mobile park will have the proper infrastructure for relocated campland – easy transition. Gets 50,000 annual guests. Booked full most weekends. Needs to have access to water. Not included in SSA – should be included.

8:30: Motion to extend meeting 15 minutes. Jim Morrison 1st. Karl Rand 2nd. Approved 10-0.

Item 11 – 8:25 Other Subcommittees and Reports (Time Permitting) – no time available.

Traffic & Parking: Michael Beltran

Public Safety: Amy Gordon

Pacific Beach Community Parking District: Michael Beltran or Debbie Conca

Special Events: Debbie Conca or Eve Anderson

Communications: Baylor Triplett

Item 12 – 8:30 Adjournment – 8:40 Adjourn.

Next PBPG

Meeting: Wednesday, September 28, 2016 6:30-8:30 pm