PACIFIC BEACH PLANNING GROUP MEETING OCTOBER 28, 2009 EARL AND BIRDIE TAYLOR LIBRARY

6:30p meeting called to order. Quorum established, attendees: Marcie Beckett, Scott Chipman, Bob Citrano, Greg Daunoras, Jim Morrison, Chris Olson, John Shannon, Barry Schneider, Kevin Szepe, and Barbara Williams. Diane Faulds was voted on to the board. Chris Olson made a motion to accept the agenda, Barry Schneider seconded the motion, motion carried 9-0-0. Marcie Beckett made a motion to approve the September minutes, Scott Chipman seconded the motion, motion carried 9-0-0.

Chair's Report: John questioned what comes under public pervue from an experience with a neighbor with a large antenna. He mentioned that we are in need of Commercial positions to be filled on our board. Marcie Beckett made a motion to bring Diane Faulds on our board, Jim Morrison seconded the motion, motion carried 9-0-0.

Mayor Sander's Office - no one present

Council District 2 - (Thyme Curtis) Curtis' report stated that the Council approved putting the library building project out for bid. She said Faulconer is against Metro Water District raising pensions because it would effect the water cost. The homeless shelter will be at Island and 15th Street or 13th and F Street. There is a Medical Marijuana Task Force Meeting on October 30th, 9-11am on the 12th floor of the City Admin Bldg. People wanting information about the undergrounding of telephone wires go to www.sandiego.gov/undergrounding. Click on Master Plan then search by address. There was a letter sent to Thyme regarding Vacation Rentals but Thyme said she had not received it. John shannon assured her that it had been mailed today. Jim Morrison wanted to know about the conflict of interest for the Parking Advisory Board. thyme said there is a problem because the PAB is under Discover PB. Scott Chipman said Faulconer was looking for ideas to cut the budget, is there a way the community could get involved and do some of the jobs being effected by the budget cuts. Curtis said San diego is in the lead in the State for solar generation. PB library will get bright lights for the outside of the building very soon. Faulconer said he would donate \$5000 for the parade in PB.

Non-Agenda Public Comment - Rick Oldham, president of the PBTC laid the PBTC sent a letter to our board to be a part of the Alcohol Advisory Board. PBTC supports us and wants us to join the Clean-Up in PB on November7th. He also said the PBTC has a letter to send to establishments using hand bills stating they are against the Municipal Code.

Sara Berns announced a training for Beach Area Community court on December 1st, 6-8p. Beach Area Community Court is looking for projects for people attending the Community Court. You can email her at sara@pacificbeach.org

Informational Items: Rose Creek/Crown Point Projects Update. Don Gross reported that Campland is working with the Rose Creek Project.

Action Items: Oversized Vehicle Ordinance, Louis Cumming is asking the PBPG to join the PBTC in sending a letter to Kevin Faulconer regarding OVO. Cummings said OV are on the streets and there is no enforcement to get them off the streets. He wants us to encourage Faulconer to get the proposed project to remove the vehicles started. He said his study of things showed the expense could be revenue neutral or positive. Marcie Beckett made a motion that PBPG write a letter to Faulconer requesting that the OVO pilot program be implemented as soon as possible. Chris Olson seconded the motion. discussion: Barry Schneider wanted to know how we would deal with people just coming into town and unaware of our parking restrictions for OVO? Cummings said signage would educate OVO users. Scott Chipman felt we need to be on board with the PBTC about this issue. Thyme Curtis said that the problem is the start up costs, but that she was aware of a possible anonymous donor who may absorb the start-up costs.

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Jim Morrison inquired if there was any feedback from the community about OVO. John shannon said people complain about them being eyesores on our streets. Rick Oldham said we should not let our streets become campgrounds. Marcie Beckett said both sides of the issue attended a City meeting about this. Barbara Williams said it effects parking on the streets because of the size of these vehicles, they take up more than one space.

Motion carried 10-0-0

Stop Sign Request: Law and Gresham, Law and Haines - Kevin Szepe - Russ Murphy, resident on Law Street said the traffic has definitely increased because other streets have stop signs. He felt that even though the streets didn't technically meet the standards, there are lots of unreported accidents that have occurred and there is a lot of foot traffic from school and the Rec center. Bicycle and skateboard traffic has also increased making possible collisions even more possible. Diane Faulds asked if Law Street has more traffic than Missouri or Chalcedony. Kevin Szepe made a motion that we support switching the direction of traffic flow on Law Street and Gresham by changing the present stop sign to the other direction or if that is not possible, doing a four-way stop at Law and Gresham. Scott Chipman seconded the motion. **Motion carried 10-0-0**

Medical Marijuana Task Force - Marcie Beckett - Marcie gave out a handout to explain some of the facts. The SDPD says all marijuana storefronts in San Diego City are illegal. You must be a caregiver and grow the marijuana yourself, selling it for a profit is illegal. The City considered making the dispensaries a process 5 and community planners want to make them illegal. Police say it increases crime and weapons in the area.

Rick Oldham said that only 2% actually need it. Don Gross suggested we take a tour of one of the dispensaries. December 8, 2009 the City Council will address the medical marijuana issue. Scott Chipman made a motion to send a letter to the Mayor, the City Council, and the Medical Marijuana Task Force in support of CPC's recommendation to prohibit storefront marijuana sales. Marcie Beckett seconded the motion. Discussion: Robert Citrano asked if they are legal? He said that to prohibit land use is not our responsibility.

Motion carried 8-2-0 Two dissenting votes were based on the legality of our group prohibiting land use. Code Enforcement - Scott Chipman has not collected the research on accessory structures. News rack ordinance has changed and he wants it back on the agenda next meeting.

Alcohol Advisory Committee - Scott Chipman - First meeting will be November 2, 2009 at 6:00p in the PB Library.

Residential/Mixed Use/ Commercial Subcommittee Report - Chris Olson

Chris announced the next subcommittee will be on Friday November 13, 2009 at 3:00p in the PB Library.

1. Between 950 and 970 Oliver Street (Vacant lot) Construct a 3,621 sq foot single family residence on a 0.14 acre site zones RS 1-7. This is a sustainable building expedite program, process 2. Address will probably be 960 Oliver Street. Chris Olson recused himself from voting on the project because he is a resident of this block of Oliver Street. Scott Chipman voted to approve the project, Marcie Beckett seconded the motion.

Motion carried 9-0-0

- 2. 2404 Loring Street Preliminary information about the need and vision for redevelopment of the Wesley Palms retirement community. A plan has not yet been developed. they are seeking input from the community to provide information to assist them as the plan is developed. For input or information call 858 581 8453. Marcie Beckett reported that the owners cannot continue to operate if they do not upgrade the premises.
- 3. 3805 Ingraham CDP to demolish existing service station (no new construction permit) on a 0.51 acre site in the CN-1-2 zone. The grounds will have fencing surrounding the property with ground cover, the block wall will remain. Kevin Szepe made a motion that we approve the project, Jim Morrison seconded.

Motion carried 10-0-0

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Subcommittee Reports

Election Committee and Vacancy Report - Marcie Beckett will take over Jeton Prince's position until position is filled. PBPG is actively seeking members.

Traffic and Parking, PB Parking District Jim Morrison and Kevin Szepe - they reported that they had a productive meeting. they reported on the parking impact in PB is at night.

Neighborhood Code Compliance - Scott Chipman reported on the issue of renting garages separately in Pacific Beach.

Special Events - Marcie Beckett reported that the SEC will be redoing their by-laws.

Meeting adjourned at 9:15p (estimate)

Submitted by Barbara Williams

Per Council Policy, the PBPG posts minutes within two weeks after they are approved at welovepb.org and PBPlanning.org. The current minutes and upcoming agendas are posted at welovepb.org 72 hours before a meeting and they are also available on the community bulletin board at the Pacific Beach Library. Previously approved monthly minutes are in a binder at the library.