

**PACIFIC BEACH PLANNING GROUP  
PACIFIC BEACH WOMEN'S CLUB (library closed for recarpeting)  
DRAFT OF MINUTES FOR MEETING MARCH 24, 2010**

**5:30 pm to 6:30pm - PBPG Annual Elections (Marcie Beckett and Rosalie Schwartz)**

**6:30 pm Call to Order**, quorum established with these members present: John Shannon, Jim Morrison, Scott Chipman, Chris Olson, Barbara Williams, Marcie Beckett, Jim Krokee, Kevin Szepe, Leigh Gibson, Diane Faulds, Paul Thackrey, Rosalie Schwartz.

Several requests for a volunteer to take minutes were made – after some delay Scott Chipman volunteered.

After 3 minor corrections a motion to approve the Feb. minutes was made and passed (11 -0-0). Adoption of Agenda approved (11-0-0)

**Chair's Report:** (John Shannon) Expressed appreciation for public meeting buildings such as the Woman's Club. PB cleanup day Sat. April 17<sup>th</sup> Youth have creativity as evidenced by graffiti – they need help to direct their creativity. Floatopia – about 10,000 people having fun drinking in the water is requiring SDPD & Lifeguards to use additional resources and money to monitor irresponsible activities. There was broken glass, gross negligence, etc. PB is a nice place to come for these activities but should the city be using “our” money to clean up after others?

**Government Office Reports: None**

Mayor Sanders – No one present

Council District 2 – Thyme Curtis – Not present.

Long Range Planner for PB - Not present

**Non-Agenda Public Comment:** Rick Oldham announced the PBTC Safe & Beautiful committee is sponsoring a graffiti cleanup day for April 17<sup>th</sup>. 300 volunteers are hoped for. No general cleanup on April 3.

**Subcommittee Reports:**

**Elections Report - Marcie Beckett:** 6-7 potential candidates haven't completed their paperwork yet. Rosalie Schwartz, Scott Chipman, John Shannon, Chris Olson elected tonight. Chris Olson shared comments from those who signed his nomination petition. Thank you to Barbara Williams who served for 3 yrs and Barry Schneider who is termed out after serving 8 yrs.

**Traffic and Parking – Jim Morrison:** Next month an intersection at Reed & Noyes will be considered because of several accidents. Bullet train project seems to be stalled. Extension of hours and elimination of free parking at private businesses is being considered in Sacramento. **Kevin Szepe:** Extends support for City Engineering proposed and approved V-Calm traffic sign on northbound Cardeno Drive at Agate St, as it is an example of good traffic calming measure (vice a stop sign). Will report on reason for northbound only.

**Neighborhood Code Compliance – Scott Chipman:** Doris Penman has indicated there is a person living in the “auxiliary” structure that was built on her property line. Scott will follow-up with Doris to facilitate a complaint. Scott found 30 misplaced, malfunctioning or non-permitted news racks and he will be sending list to NCCD.

**Alcohol License Review Committee – Scott Chipman:** The committee has continued to research and document alcohol license policy. It may be best to present the information gathered to the community in a meeting where the entire community is invited.

**Residential – Mixed Use – Commercial Subcommittee –** Chris Olson – Action Items

**Projects**

**1. 1134 and 1144 Hornblend -Project #115520:** CDP to demolish 2 existing residences and construct 2 – four unit residential unit buildings on two 0.142 acre sites in the RM-2-5 zone. This is a sustainable expedited project. No subcommittee issues except suggestions were made for color scheme variations to break up the mass of the project.

**Motion** (Chris Olson/Jim Krokee): Approve project. **Passed 11-0-0.**

**2. 1059 Garnet, PB Qwik: Project #197358** Qwik Korner Market request to change locations from 1079 Garnet to 1059 Garnet with no conditions. Because this census tract, 79.01, has high crime and over-concentration of alcohol licenses, and the establishment is in direct proximity to residential housing, an Off-Sale Conditional Use Permit process was triggered. After applicant presentations and committee discussion the following motion was approved:

**Motion (Scott Chipman/Jim Krokee): Allow PB Qwik Korner Market a conditional use permit (CUP) with the following conditions:**

- A. No sales of high-risk beverages, including fortified wines, wine coolers, 32 oz or greater beers, or malt liquor – enforced by ABC
- B. No sales of single units of alcohol as requested by SDPD Vice
- C. Reduced hours of selling alcohol to stop at midnight
- D. A limit to the percentage of display space of alcoholic beverages to 10%
- E. Provide a security plan to insure no consumption in the adjacent public areas
- F. Windows closest to the cash register will be clear of signage
- G. Staff will be trained in responsible beverage sales
- H. Cashiers will be over the age of 21 and not be under the influence of alcohol or drugs
- I. No sales of products known to be used for drug purposes; small plastic baggies, cigarette papers, pipes and screens known to be used for smoking or inhaling drugs.

**Motion passed 6-5-0.** Those in opposition to the motion expressed objections to conditions C and D indicating they thought those conditions were too restrictive.

**3. Wesley Palms:** Request to initiate an amendment to the Pacific Beach Community Plan:

**Motion** (Chris Olson/Scott Chipman): Agree to start the process of the initiation of an amendment to the Pacific Beach community plan with the condition that the PBPG is kept involved in the process and the applicant continues to solicit input from the PBPG for the amendment. **Passed 11-0-0**

**4. 914 Wilbur - Project #203743:** CDP to demolish an existing garage/carport and construct a 2,487 sq ft SFR (3 bedr) and garage on the rear of a 6,280 sq ft lot with an existing 2,214 sq ft SFR (4 bdr) Zoning RM-1-1. Chris Olson recused himself from the meeting during the discussion and vote. Marcie Beckett reported that two people attended the subcommittee meeting and complained about loud parties and noise from the property.

**Motion** (Jim Krokee/Scott Chipman): Approve project. **Passed 10-0-0**

**Meeting Adjourned 8:35 pm**

**(Next Meeting: 28 April, 2010. Return to the newly re-carpeted PB Taylor Library)**

**[Check PBPlanning.org for agenda/minutes/updates]**