PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
JULY 28, 2010 MEETING MINUTES

6:34 p.m. meeting called to order, quorum established. **Attendees**: John Shannon, Scott Chipman, Greg Daunoras, Diane Faulds, Leigh Gibson, Blake Hysni, Chris Olson, Curtis Patterson, Rosalie Schwartz, Barbara Williams, Jim Morrison (6:42 p.m.), Baylor Triplett (6:48 p.m.).

Agenda & Minutes: Chris Olson motioned to adopt the meeting agenda for the evening, Scott Chipman seconded, motion **passed 9-0-0**. Diane Faulds motioned to approve the June 2010 minutes, Greg Daunoras seconded, motion **passed 5-0-4**. Those abstaining did not attend the June 2010 meeting. Due to several PBPG members going on summer vacation, Leigh Gibson motioned to cancel the August 2010 Pacific Beach Planning Group meeting, Scott Chipman seconded, motion **passed 9-0-0**.

Chair's Report: John Shannon discussed the idea of working more closely with the Pacific Beach Town Council in order to further improve the Pacific Beach community for both residents and business owners. The future of Floatopia events was discussed as the City Council is preparing to vote on the issue.

Government Office Reports:
Mayor Sander's Office – Not Present
City Council District 2 – Not Present
Long Range Planner – Not Present

Mr. Bill Harris from the San Diego Strom Water Department discussed improvements being planned for local pump stations in order to reduce the pump failures of the past winter from repeating. Mr. Harris took questions as well.

Non-Agenda Public Comment:
Kathy Lippitt commented on a Voice of San Diego Blog regarding the number of DUI arrests in Pacific Beach. Jerry Hall suggested volunteers are needed to enroll in a city code compliance training program to be the eyes and ears of the community. Lou Cummings asked the PBPG to write a letter to the Pacific Beach Town Council to move the oversized vehicle problem from the pending box to the action box.

Informational Items:
Amber Starbuck, SDGE's Outreach Education Manager provided a presentation on the what, why and future benefits of new digital smart meters as part of the state's energy action plan. Ms. Starbuck provided several handouts and took questions.

Action Items:
Rory Allen, Stacee Karras and Sarah Devine from San Diego Coastkeeper requested and moved that the Pacific Beach Planning Group write a letter to the San Diego City Council to oppose the 20-year Master Storm Water System Maintenance Plan. Handouts were distributed to support this position of the San Diego Coastkeeper.

Action Items Continued:
Appeal of hearing officer's decision on PB Quik.
Planning Group Member Scott Chipman provided an overview, applicant Robert Zakar presented his side, after some public comment and Board discussion, Barbara Williams motioned to support the appeal, Diane Faulds seconded, motion **failed 5-6-0.**

Stop Sign Requests:
Reed Avenue at Noyes Street
Missouri Street at Haines Street
Haines Street at Thomas Avenue

Stop Sign requests tabled this month.

Residential/ Mixed Use/ Commercial Subcommittee Reports:
4944 Cass Street, Project #198377, a request was made to continue operating a wireless communication facility on the roof of the Pacific Towers Building. The existing facilities will have additional facades to conceal them and improve the appearance. Chris Olson motioned to approve the project, Scott Chipman seconded, motion **passed 10-0-0**.

1520 Pacific Beach Drive, Project#149525, a request was made to demolish an existing single story duplex and single family dwelling unit to construct six new row homes with an attached garage in the current RM-2-5 zone. Chris Olson motioned to approve the project, Jim Morrison seconded, motion **passed 10-0-0**.

Subcommittee Reports:
Alcohol License Review: Scott Chipman
Election and Vacancies: No report
Traffic and Parking: Jim Morrison
Neighborhood Code Compliance: No report
Special Events and Community Advisory: No Report

Meeting adjourned at 8:50 p.m.

Next meeting will be September 22, 2010 at 6:30 p.m.
Pacific Beach Library