

## Minutes

### P.B.P.G. Code Compliance Subcommittee

Tuesday, February 10, 2015 @ P.B. Library 4275 Cass St. 6:30 PM

1. 6:33pm Meeting Called to order; introductions; sign in. Present: Henish Pulickal chair, Debbie Conca, Don Gross, Larry Emlaw
2. Approval of the agenda (Action) **unanimously approved.**
3. Approval of prior meeting minutes (Action) **approved unanimously**
4. Non-Agenda Public Comments: none
5. Chair's report: Henish Pulickal
  - a. Henish requested meeting change to another day. 2<sup>nd</sup> Wed of month suggested. **Approved Unanimously** pending availability of library room.
  - b. Henish reminded committee that PBTC would host Lorie Zapf on Wednesday February 18, 6:30PM at Crown Point Jr. Music Academy. All encouraged to attend.
6. PROW update: Prow permits compiled from recent signage count: 33 complied and permitted. 29 have not done so. Henish made a suggestion to have gum removed from some traffic areas. Surfaces superior to concrete for high foot traffic areas were discussed. It was noted that Sarah @ Discover PB is not enforcing all violations in her capacity with that organization. It was suggested that Sarah follow the method utilized in the North Park BID as outlined by Debbie Conca.
7. Review PB Project list and action item if necessary: Don Gross provided updates on the following:
  0. PBMS concepts. Discussed making some streets one-way. This item is going to traffic committee. Residents can sign a petition to request city to make a street one-way.
  1. PBD – Work starts in September.
  2. South Graham. Too small of a project. Trying to find another project to combine it with.
  3. Pink dumpster/sidewalk. Project underway
  4. Tourmaline and Dawes. Project underway, should be completed by July.
  5. Oliver street west. Repair is delayed.
  6. Strandway alley dumpsters. Fence removed and dumpster relocated
  7. Strandway alley parking. On hold. City negotiating w/property owner
  8. Southeast Quincy Tree issue. Project underway
  9. Southwest Quincy Tree issue. **Motion by Don to paint curved portion of curbs red at end of Quincy St. both sides of street. Motion passed unanimously.**
  10. Northeast PBD Olney intersection Eucalyptus Tree issue. Start date to remove trees TBD
  11. Deco bikes. Pad put in on PB Drive.
  12. La Playa sidewalks update. (NEW). Start date 5-15
  13. Fortuna and CPD intersection update. (NEW) Start date 6-15. Doing a project to create handicap accessible curb cuts. There is still a large section without sidewalk at that area. **Motion to add missing concrete sidewalk @ NW Section of Crown Pt. Drive and Fortune passed unanimously.**
  14. Academy St. Project (added by Don G) not yet started. **Motion to complete sidewalks in the Academy St. area as planned by the city. Passed unanimously.**