Pacific Beach Planning Group Minutes

Dec 29th, 2020

Called to order 6:35pm

Board Members in Attendance: Karl Rand (Chair), Steve Pruett, Brian Delon, Adrienne Gallo, Marcella Bothwell, Brian White, Grant LeBeau, Jonathan Cole, Jason Legros, Jessie Beckman, Paula Gandolfo, Scott Chipman, Joe Bettles

Non Board Members in Attendance: Tim Golba (Development), Andrew (Development), Dave Brager, Gabriel Roseman, Gia Ballash, Gordon, Michael Prinz (City), Monique Tello (CM Campbell), Paige Hernandez, Ricky Cervantes, Jim Gottlieb, Eve Anderson, Karin Zirk,

Item 1: Call to Order Quorum Count

Quorum Confirmed: 13 in attendance

Item 2: Non- Agenda Public Comment

Scott Chipman / update on STVR at City Council

Item 3: Agenda Review

Motion to Approve - Steve Pruett Second - Brian Delon

No Objection Motion passes

Item 4: Minutes Review

Motion to Approve - Steve Pruett Second - Brian Delon

No Objection Motion passes

Item 5: Development Review / Marcella Bothwell

#674404: 3404 Bayonne Drive

Presenter: Tim Golba Description: Process 2 Coastal Development Permit to demolish an existing residence and construct a 3918 square foot, two story single- family residence with attached two car garage. RS-1-7 Zone. The Development Subcommittee recommended approval 2-0 at the December 3 meeting.

Marcella / No neighbor comments opposing project

Motion to Approve - Scott Chipman Second - Steve Pruett

12 - 0 - 0

Motion Passes

#668527: 759-761 Diamond Companion Unit

Presenter: Andrew Sadera

Description: Process 2 Coastal Development Permit to construct a 788 square food Companion Unit with a 163 square foot deck above an existing detached tow car garage on a site with a residential duplex. RM-1-1 Zone. The Development Subcommittee recommended approval 2-0 at the December 3 meeting.

Marcella / No neighbor comments opposing the project.

Motion to Approve - Steve Pruett Second - Scott Chipman

12 - 0 - 0

Motion Passes

Item 6: Mid-Coast Trolley Update (Information Item)

Gia Ballash (SANDAG) / an update on the status of construction of Trolley. Trolley is expected late 2021. The plan is to begin service all at once across the extensions.

Board Q&A

Item 7: PBPG Chair's Report by Karl Rand (Informational)

Michael Prinz (City Planning) / Clarifies that PBPG cannot require development applicants to provide additional material, although materials can be requested and offered voluntarily.

Karl / Update on STVR policy.

Item 8: Streets & Sidewalks Subcommittee Chair's Report (Informational)

Jessie / Update on the four way stop's being considered, dangerous intersection, tree trimming update. Parking Pilot Program - updated the spaces in the pilot to include only 2-hour spots. The pilot was approved by the and has been forwarded to the City Council for consideration.

Item 9: Elections Subcommittee: (Informational)

Steve / Need a member to take on the Election Chair (Steve is termed out). For the process there are a lot of requirements that will be challenging in the current environment.

Updated on current vacancies and open seats for elections: Residential - 1 current vacancy, 11 will be terming out Commercial - 2 current vacancy, 4 will be terming out

Michael Prinz / The mechanics of how elections will work is still being evaluated.

Item 10: 8:00 Parks Master Plan: (Informational)

Karl / Carolyn was unable to attend. Karl provided information. PARC, is a new group working on a presentation

Item 11: Government Representatives' Reports

Monique Tello for Councilmember Campbell / The new STVR policy is moving forward. There are community meetings scheduled. PB is December 17th 12 - 1pm. No update on the bridge for the Balboa Ave Trolley Station.

Aaron Burgess for Supervisor Fletcher, and Miller Saltzman for State Senator Atkins. - Not present

Meeting Adjourned at 7:47pm

Minutes respectfully submitted by Board Member Joe Bettles (filling in for Carolyn Chase)