

PACIFIC BEACH PLANNING GROUP
EARL AND BIRDIE TAYLOR LIBRARY
JULY 25, 2012 MEETING MINUTES

6:34 p.m. meeting called to order, quorum established. **Attendees:** Brian Curry, Eve Anderson, Scott Chipman, Greg Daunoras, Paul Falcone, Imelda McClendon, Jennifer Nowak, Curtis Patterson, John Shannon, John Skober, Damon Westwood, Larry Emlaw (arrived 6:38 p.m.), Jim Morrison (arrived 6:52 p.m.) and Baylor Triplett (arrived 6:54 p.m.). **Absent:** Tricia Fox, Tanya Ho, Brenda Hollis, Chris Olson, Billy Ramirez and David Russell.

Agenda & Minutes: During discussion of the evening's agenda, Eve Anderson motioned to approve the evening's agenda, Scott Chipman seconded, motion **passed 10-0-0**. Paul Falcone motioned to approve the June 2012 meeting minutes with one minor correction, John Skober seconded, motion **passed 10-0-0**.

Non-Agenda Public Comment: The following individuals made public comments of 2 minutes or less:

Cathie Jolley spoke about the traffic and parking committee removing an agenda item on short notice during the July 11, 2012 meeting.

Eve Anderson spoke about SDGE's Dusk-to-Dawn Lighting Program which allows residents to have lights installed in dark areas as a crime deterrent. Installation is free, but a monthly fee does apply.

John Shannon mentioned that non-agenda public comment must be part of all public meetings including subcommittee meetings.

Marcella Teran mentioned that members of the public who show up at community meetings expect the meeting agenda that has been posted to remain accurate.

Government Office Reports:

City Council District 2 – Not Present

Informational Item and General Action:

Sandy Gramley from the Sustainable Design Assessment Team (SDAT) spoke and requested two members from the Pacific Beach Planning Group to serve as representatives for the SDAT committee. Chris Olson had indicated in absentia to Chairman Curry that he was interested as did Scott Chipman in person. Eve Anderson motioned to appoint Chris Olson and Scott Chipman as representatives to the SDAT group, Jim Morrison seconded, motion **passed 10-2-1**. The two dissenting votes expressed concern about Chris Olson not being present in person.

Residential/ Mixed Use/ Commercial Subcommittee Projects:

Committee Chair Curtis Patterson announced that this committee meets every 2nd Thursday of each month at 12:00 Noon here in the community room of the PB Library.

North PB Lifeguard Tower: Since the project inception in 2003, demand for lifeguard response in the North Pacific Beach area has shifted to the north. To serve this demand, the new permanent lifeguard station needs to be located north of, but close to, the location of the existing temporary lifeguard facility. The temporary facility is located just north of the foot of Chalcedony. Life Guard Sergeant Ben Lewis and City employee Jihad Sleiman presented a detailed proposal and sought approval from the PB Planning Group for a specific location just south of Law Street on the beach. After 45 minutes of presentation and questions from the planning group and members of the public, Curtis Patterson motioned to approve the location of just south of Law Street for the proposed life guard tower, Imelda McClendon seconded, motion **initially passed 7-6-0** (see next page).

Planning Group Chair Brian Curry then voted to tie the motion at 7-7-0, therefore no action was taken.

Regarding motion number 2 which provided an alternative site for the lifeguard tower to be located between Missouri Street and Chalcedony Street, Scott Chipman motioned to table motion 2, Eve Anderson seconded, motion passed **7-6-0**.

Residential Project # 280342 at 3705 Haines Street: Coastal Development Permit to demolish existing residence and construct 2 single family residences on .05 and .08 acre sites in the RM-1-1 zone. The homes are both 3 bedroom, 2 story structures with carports. Scot Frontis presenting the project to the Planning Group. Curtis Patterson motioned to approve the project with owner to submit a building code acknowledgement addendum regarding carports per Municipal Code Section 113.0234(a) (6), Jim Morrison seconded, motion **passed 11-1-1**. The one dissenting vote expressed concern over inadequate parking.

Curtis Patterson provided an update to the Carport Municipal Code Section 113.0234(a) (6), **informational only**.

Jim Morrison motioned to extend the meeting by 15 minutes, Curtis Patterson seconded, motion **passed 12-1-0**.

Subcommittee Reports:

Traffic and Parking/ OVO: Committee Chair Paul Falcone briefed the entire Board on the action item of three (3) proposed locations for bike corrals one of which will be selected:

4343 Ocean Blvd. (Shore Club)
1000 Garnet Ave. (Chase Bank)
1040 Garnet Ave. (Bub's Dive Bar)

Scott Chipman motioned to approve the three locations to submit to the city, John Skober seconded, motion **passed 13-0-0**.

Elections and Vacancies/ Bylaws: Agenda stated that a motion is pending to not make a requirement of attending a PBPG meeting in order to vote in the March 2013 election, however Scott Chipman motioned to table this action until Eve Anderson could clarify this section of the PBPG bylaws, John Skober seconded, motion **passed 13-0-0**.

John Skober motioned to extend the meeting another 15 minutes, Paul Falcone seconded, motion **passed 10-3-0**.

Scott Chipman motioned to table the classification of the PBPG standing committees as indicated in the agenda, Larry Emlaw seconded, motion **passed 13-0-0**.

Neighborhood Code Compliance: Committee Chair John Skober waived his report in the interest of time.

Electronic Media: John Shannon, John Skober and Baylor Triplett are working on the new version of the PBPG website. Baylor mentioned to the Board to send him any ideas for the website.

Community Planning Committee: Brian Curry provided a very brief update.

Other Reports to PBPG: see next page

Community Advisory Committee: Curtis Patterson handed out to the Board some written comments regarding the PB Community Advisory Committee raising questions as to whether PBPG representatives can vote on this committee without full PBPG approval and who appoints these representatives to the CAC. Discussion followed as an informational item with no action being taken, Curtis Patterson did however, request an action item on the PBCAC on the following month's agenda of the Pacific Beach Planning Group.

Pacific Beach Parks: Chris Olson absent, therefore no report.

Mission Bay Gateway: Scott Chipman waived his report in the interest of time.

Meeting adjourned at 9:10 p.m.

