# PACIFIC BEACH PLANNING GROUP EARL AND BIRDIE TAYLOR LIBRARY MAY 26, 2010 MEETING MINUTES

**6:31 p.m. meeting called to order**, quorum established. **Attendees**: John Shannon, Marcie Beckett, Scott Chipman, Greg Daunoras, Diane Faulds, Leigh Gibson, Blake Hysni, Chris Olson, Rosalie Schwartz, Clif Smith, Paul Thackrey, Baylor Triplett (6:42 p.m.), Jim Morrison (6:44 p.m.) and Curtis Patterson (6:55 p.m.)

John Shannon announced the Thomas & Haines Street Stop Sign Action Item would be removed from the agenda and continued for a later date. Marcie Beckett then motioned to adopt the agenda for the evening, Diane Faulds seconded, motion **passed 10-0-0**. Marcie Beckett pointed out several typos in the April minutes, after verbal correction Chris Olson moved to approve the April minutes, Scott Chipman seconded, motion **passed 9-0-1**.

**Chair's Report**: John Shannon discussed the recent CPC meeting and the proposal by MTS to expand Trolley service to Pacific Beach due to increased growth.

**Candidate Election**: A new candidate was announced for the PBPG from the local business community. Mr. Curtis Patterson of Patterson Engineering met the requirements for nomination for the board and after a brief statement by the candidate, Marcie Beckett motioned to approve his election to the board, Jim Morrison second, motion **passed 12-0-0**. Candidate was seated at 6:55p

## **Government Office Reports:**

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

#### **Non-Agenda Public Comment:**

Chris Olson questioned the continued need for the large orange & white vehicle barriers on the sand throughout Pacific Beach. Rick Oldham recommended building a better connection with the Pacific Beach Town Council (PBTC). Nanci Dalzell suggested that John Shannon appear at a PBTC general meeting to discuss what the P.B. Planning Group does and to answer questions.

## **Informational Items:**

None

#### **Action Items**:

Pacific Beach Drive & Olney Street Intersection; Don Gross stated in light of the recent completion of the Crown Point Drive sidewalk and the Crown Point Drive/Pacific Beach Drive intersection plus the first block concept to Noyes Street and the upcoming Rose Creek Bridge project to start in September of this year, the intersection of Pacific Beach Drive and Olney Street may become a safety passage issue between the both of them. Mr. Gross asked the PBPG to vote for an evaluation for safe concepts and to ask the City to attend the next meeting to present options. Chris Olson motioned to have the intersection of PB Drive & Olney Street evaluated for safe concepts by the City, Scott Chipman second, motion passed 12-0-0.

## Residential/ Mixed Use/ Commercial Subcommittee Reports:

1121 Thomas Avenue, Project #196813, Joehnk Residence. Designer John Ybarra returned after briefing the board during the February 2010 meeting about the project of constructing a 3,161 sq. ft. SFR (2 story, 3 bedroom with attached two car garage and two car carport) on a 6,250 sq. ft. lot with an existing 722 sq. ft. SFR (2 bedroom) and an existing 246 sq ft one car garage. This project was denied by the PBPG in February 2010, the applicant has revised the project and requests a new vote. Mr. Ybarra brought back revised architectural plans in which the bathroom is being relocated, he will reduce two water heaters to one and will reduce two forced-air heaters to one resulting in more living space. The entrance door will remain the same.

Marcie Beckett motioned to reconsider the revised plans, Scott Chipman seconded, motion passed 13-0-0.

Jim Morrison then motioned to send this discussion back to the subcommittee, Diane Faulds seconded, **motion lost 4-9-0**.

Leigh Gibson motioned to approve the revised plans for the project with one water heater, one furnace and one electrical meter for the back unit, Scott Chipman seconded, motion **passed 10-3-0**. The three board members who voted nay did so because the floor plans lends itself to becoming two separate units.

1040 & 1042 Wilber Avenue, Project #203725, Map Waiver #722628, CDP and tentative map waiver to create two residential condominium units on a RM-1-1 site. This project is currently under construction. Mr. Robert Bateman presented. Chris Olson motioned to approve the project, Paul Thackrey seconded, motion **passed 13-0-0**.

P.B. Planning Group Goals & Objectives for 2010/2011. Over a period of 20 minutes members of the Board offered suggestions for goals & objectives to take place over the next 12 months in order to improve the community of Pacific Beach.

#### **Subcommittee Reports:**

<u>Election and Vacancies</u>: Marcie Beckett discussed the 4 remaining vacancies on the Board, one from the business community and 3 from the residential side.

<u>Traffic and Parking</u>: Jim Morrison mentioned the city is resurfacing a number of streets in Pacific Beach and the bicycle path is moving forward.

Neighborhood Code Compliance: No report

<u>Alcohol License Review</u>: Scott Chipman distributed a draft summary report of the Alcohol License Review Committee from May 24, 2010

### Meeting adjourned at 8:25 p.m.

Next meeting will be June 23, 2010 at 6:30 p.m. Pacific Beach Library