PACIFIC BEACH PLANNING GROUP EARL AND BIRDIE TAYLOR LIBRARY SEPTEMBER 22, 2010 MEETING MINUTES

6:32 p.m. meeting called to order, quorum established. **Attendees**: John Shannon, Scott Chipman, Greg Daunoras, Diane Faulds, Blake Hysni, Chris Olson, Curtis Patterson, Clif Smith, Barbara Williams, Jim Morrison (6:57 p.m.) and Baylor Triplett (7:19 p.m.).

Agenda & Minutes: Chris Olson motioned to adopt the meeting agenda for the evening, Scott Chipman seconded, motion **passed 8-0-0**. Chris Olson motioned to approve the July 2010 minutes, Greg Daunoras seconded, motion **passed 5-0-3**. Those abstaining did not attend the July 2010 meeting.

Chair's Report: John Shannon discussed an issue that local public schools and in particular Mission Bay High School are not receiving adequate funding, therefore local residents need to become vocal and show concern for this situation.

Government Office Reports:

Mayor Sander's Office – Not Present

City Council District 2 – Thyme Curtis spoke about the problem of Floatopia that has now been resolved due to the City Council voting to eliminate it. Local Holiday and Christmas events will have some limited funds allocated. The half-cent sales tax increase proposal will be on the November ballot and the oversized vehicle problem has not been forgotten.

Long Range Planner – Not Present

Non-Agenda Public Comment:

Scott Chipman commented that Proposition S has not evenly divided the allocated funds to our city public schools. Mission Bay High School is receiving the lowest amount of these funds. He stressed the safety and quality of our local schools is of high importance.

Chris Olson commented on a recent trip to Big Bear, California he noticed all of the vacation rental homes and condos have signs posted on the front of the building that state the maximum occupancy and the maximum number of cars allowed per unit (this in addition to contact information for the property management and code compliance). Chris suggested this may be a useful idea to consider for our local vacation rental properties here in Pacific Beach.

Informational Items:

A presentation on the Pacific Beach Cast Iron Pipe Replacement Project was given by Project PR Consultant Vic Salazar. The project will start within a few days and will involve replacing 8 miles of underground pipes in PB at a cost of \$10.4 Million Dollars and it could take up to three years to complete. Maps were distributed of the streets affected.

Architect Manuel Oncina gave a presentation of the new comfort station to be constructed at Palisades Park

Don Gross provided an update on the Rose Creek Bridge Project.

Page 1 of 2 PB Planning Group September 22, 2010 - Minutes

Action Items:

Letter from the President of the Pacific Beach Town Council to City of San Diego Planning Group and Community Investment requesting the governing documents of the Alcohol Advisory Subcommittee of the Pacific Beach Planning Group was distributed. A response including a chronological synopsis was distributed by the Chairman of the Pacific Beach Planning Group. The PBPG chair stated that the PBPG holds a charter from the City to form and conduct this particular subcommittee.

Oliver Avenue Public Land: Preliminary discussion to create a development plan for the "paper street" and adjacent public right of way. The land is approximately 15,466 sq ft (80' X 193') between Strand Way and the Ocean Front Walk. Chris Olson presented an overview including history, current status, and strategy for this piece of land currently consisting of a labyrinth of parking spaces and alley passages on the east end and a large sand lot on the west end. Adjacent property is zone for visitor commercial. There have been a series of development proposals by the adjacent landowner dating back to the late 1980's with the most recent in 2005. All of these have proposed vacating Oliver Ave and incorporating it into a large hotel project. In 2004, a group of local residents proposed a pocket park and worked with the City Park and Recreation Department. The PBPG wasn't involved and nothing materialized from it. Recently, Thyme Curtis from Councilmember Faulconer's office has been helpful to request information from various City Departments and a Title search on the property is pending from The Real Estate Assets Department. The scope of the project still needs to be defined and it might expand to include a vision for PB Drive and Reed Ave. Aside from City of San Diego assistance, additional resources need to be identified to help with this work such as architects, planners, business and others. Paul Ross, a planning consultant gave additional background information about the history of the property and volunteered to be involved in the project. He emphasized that the property is within the purview of the California coastal commission and they emphasize preservation of parking and views.

Chris Olson motioned to continue to analyze this project under the Residential and Commercial Subcommittee, Curtis Patterson seconded, motion **passed 10-0-0**.

Residential and Commercial Subcommittee: Olson stated that the monthly meeting will be held on the second Thursday of every month at 12 noon at the PB Library community room.

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 8:32 p.m.

Next meeting will be October 27, 2010 at 6:30 p.m. Pacific Beach Library