

Tuesday August 22, 11AM Meeting at Discover PB 1503 Garnet Ave, San Diego, CA 92109 MINUTES

- Attendees Scott Chipman, Sunny Lee, Iain Richardson (Chair), Dave Schmidt
- Item 1 The meeting was called to order at 11am.
- Item 2 There were no non-agenda public comments.
- Item 3 The agenda was approved without changes.
- Item 4 Iain Richardson reviewed the outcomes of the PB Planning Group meeting on August 9. The full slide deck from that meeting is on the Planning Group website in the CIP Committee section. There are now 22 projects on the CIP project list and 11 items on the "*Street Paving*" and "*Stop Sign*" lists for review at the Sept 20 meeting. See the end of these minutes for a list of the projects and their associated numbers.
- Item 5 Sunny Lee led a discussion on available electronic survey tools. They would require participants to be able to use a phone or computer and access a website during the meeting. Discover PB has a Survey Monkey account that could be used for this purpose.

The group decided that there could be technical challenges with this option. A decision was made to stay with the idea of physical multi-voting on project posters.

Item 6 The group went through the list of projects for Sept 20. One goal was to identify project sponsors, or at least identify members of the Planning

Group who would stand by the posters to help answer any questions.

As agreed at the Aug 9 meeting, "*Street Paving*" and "*Stop Sign*" projects will be available for people to vote on at the meeting, but will have a different color from the CIP votes. These will not be included in the CIP prioritized list.

There was also discussion of the agenda flow of the meetings (Town Council and Planning Group) and how the voting results would be viewed and discussed. It was agreed that having results both displayed on the projection screens in the meeting, and printed out (at least for the Planning Group members) would be preferable.

There was a discussion on how best to publicize the meeting to try and get the broadest community attendance.

The following actions arose from these discussions:

ACTION: lain to work with Charlie Nieto and Jason Legros to get alignment on the agenda logistics for the evening.

ACTION: lain to procure any materials required for the voting.

ACTION: lain to ensure that slides, handouts and other vote counting requirements are ready for Sep 20 and can deliver the voting results in a timely manner to the meeting. This includes sourcing a printer for the night.

POST-MEETING NOTE: The posters will be 24"x36" in size.

ACTION: Scott will provide about 5 easels for posters.

ACTION: Dave will contact Paradise Point to try and secure additional easels.

ACTION: lain will work with Charlie to understand how many easels and other materials could be loaned from the Music Academy.

ACTION: Scott agreed to represent projects 1, 5, 6, 8, 33 & 46.

ACTION: Scott will follow-up with Friends of Rose Creek to better

understand the lighting needs for project 8.

ACTION: Dave will get some pictures of the damaged sea wall to include in the poster for Project 33.

ACTION: lain will reach out to the D1 office for any additional information they have on the sea wall and lifeguard tower projects as well as to understand if D1 and D2 are partnering on the sea wall project.

ACTION: Iain will follow up with Planning Group members for representation of the Garnet Ave. "*Bike lane*" project (2).

ACTION: Scott will follow up with Greg Daunoras to see if he would be willing to represent the "*Pedestrian Projects*" (11, 12, 14, 18, 20, 21, 23 and 24) at the Sept 20 meeting.

ACTION: lain to follow up with Charlie Nieto on the "*Sign Projects*" (34, 35, 36 & 37) and coordinate preparation for Sept 20.

ACTION: lain to follow up with Planning Group members on representation of *"Traffic Flow"* projects 27, 48 and 49 for Sept 20.

ACTION: lain to follow up with Gordon Froehlich on representing the 4-way stop projects (50, 51, 52, 53, 54) at the meeting.

ACTION: lain to follow-up with Planning Group members for representation of "*Street Paving*" projects (39, 40, 41, 42, 43 & 47) at the Sept 20 meeting.

ACTION: lain to follow up with other Planning Group members for their roles at the Sept 20 meeting.

ACTION: Scott will follow up with the Beach & Bay Press on opportunities to publicize the Sept 20 meeting.

Item 7 The group agreed to have one more meeting ahead of the Sept 20 meeting. That meeting will be on <u>Wednesday Sept 6 at 4pm at the offices of Discover PB</u>

Item 8 The meeting adjourned at approximately 12:20.

Project List

| 1 | Install bike lanes from Campland entrance, along PB Drive to Crown Point Dr, then south on Crown Point Drive to Park entrance at Lamont St. Eliminate the Pacific Beach Dr. "bump out" at Olney St. |
|----|---|
| 2 | Study restriping Garnet Ave. between Balboa Ave. and Ingraham St. to add bike lanes in both directions. This stretch of Garnet is two lanes westbound and one lane eastbound so it would appear possible to restripe one lane in each direction, add bike lanes, and keep center turn lane and on-street parking on both sides. |
| 5 | Realignment of Pacific Beach Dr. and drainage improvements between Olney St. and Campland entrance. |
| 6 | North Pacific Beach Lifeguard Tower - Secure site control, complete the design, and construct a permanent facility to replace the temporary mini shipping container. |
| 8 | Install street lights on Rose Creek Trail. |
| 11 | Design and install sidewalks on the south side of Bluffside Ave. and along southbound Mission Bay Dr. starting at Bluffside Ave. |
| 12 | Install a crosswalk with pedestrian beacons, a pedestrian refuge island, and curb extensions at Soledad Rd. at Los Altos Way |
| 14 | Install pedestrian beacons on Ingraham St. at Fortuna Ave. |
| 18 | Install continental cross-walks or beacons at Garnet Ave. where it intersects with Kendall St. |
| 20 | Install continental cross-walks or beacons at Garnet Ave. where it intersects with Morrell St. |
| 21 | Install continental cross-walks or beacons at Garnet Ave. where it intersects with Noyes St. |
| 23 | Install continental cross-walks at Garnet Ave. where it intersects with Pendleton St. |
| 24 | Repair and improve entire length of Garnet Ave. sidewalks on both sides. |
| 27 | Install traffic circle at Foothill Blvd at Vickie Dr. |
| 33 | Repair seawall from South Mission Beach to Crystal Pier |
| | |

34 Install Pacific Beach "entrance sign" at westbound Balboa Ave.

| 35 | Install Pacific Beach "entrance sign" northbound at the Ingraham Street Bridge. |
|----|---|
| 36 | Install Pacific Beach "entrance sign" southbound on La Jolla Blvd. |
| 37 | Install Pacific Beach "entrance sign" at northbound Mission Blvd. after the I-5 off-ramp. |
| 39 | Repave Mission Boulevard from Loring to Chalcedony. |
| 40 | Repave Grand Avenue from Rose Creek to Mission Bay Drive |
| 41 | Repave Ingraham Street from Riviera Drive to La Playa Avenue, accelerate repaving due to extensive delays in completing the Sewer and Water Replacement Project. |
| 42 | Repave Riviera Drive between Ingraham St and Moorland Drive |
| 43 | Repave worst 5% of streets in PB per the latest city survey which began March 2023. |
| 46 | Complete One Way Street Evaluation for Crown Point Dr. between Pacific Beach Dr and Lamont St. |
| 48 | Traffic regulating measures on Beryl St. between Foothill Blvd. and Soledad Mountain Rd. and on Lamont St. between Diamond St. and Kate Sessions Park. This is to improve safety for vehicles, bicycles, and pedestrians on both |
| | streets, sidewalks, and in crosswalks in this intersection. |
| 49 | Reconfigure Grand Ave./Mission Bay Blvd. intersection per Balboa Avenue Station Master Plan. It appears to require only re-striping, median modification, and revised signals (no new right of way). |
| 50 | Install 4-way stop signs at the intersection of: Emerald St. & Fanuel St. |
| 51 | Install 4-way stop signs at the intersection of: Emerald St. & Dawes St. |
| 52 | Install 4-way stop signs at the intersection of: Emerald St. & Bayard St, |
| 53 | Install 4-way stop signs at the intersection of: Hornblend St. & Fanuel St. |
| 54 | Install 4-way stop signs at the intersection of: Hornblend St. and Cass St. |
| 57 | Repave Lamont St / Soledad Rd north of Beryl St. |
| | |