PB Planning Group Minutes 04-27-2016

Item 1 – 6:32 **Call to Order, Quorum**

Members Present Amy Gordon, Baylor Triplett, Brian Curry, Debroah Conca, Eve Anderson, Harry Couch, Henish Pulickal, James Krokee, Jim Morrison, Joe Wilding, Tony Franco, PUL Gandolfo, Karl Rand, Michael Beltran

Members Absent

Item 2  **Current Agenda – Modifications and Approval**

 Joe 1st and Debra 2nd Approved 9-0-0

Item 3 **March 23, 2016 Minutes – Modifications and Approval**

 Debra 1st Paula 2nd Approved 8-0-1

Item 4 **Non-Agenda Public Comment** (Note 2 minutes each)

 Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group

* Sara Update on PB Issues- restructure sidewalks
* Austen – Balboa station plan outreach effort – May 24 Subcommittee mtg

Item 5 **Elections Subcommittee Report**

 Open seats, 1 commercial and 4 residential

 Action item to appoint Eve to seat

 Paula 1st, Joe Second – 9-1

Item 6 **Chair Report**

 Balboa transit is the biggest change in PB

 Everyone needs to take COW training

Item 7 **Vote in new officers**

Brian Curry Chair 10-0

 Henish Pulicakal Vice Chair 10-0

 Any Gordon Secretary 10-0

 Michael Beltran Traffic/ streets/ stop signs 10-0

 2nd Thursday 5 pm PB rec

 Henish Pulicakal Development Projects 10-0

 3rd Thursday 5 pm library

 Eve Anderson Elections 10-0

 Baylor Triplett IT 10-0

 Harry Couch Code Compliance 10-0

 3rd Wednesday 5:30 pm library

 Amy Gordon Public Safety 10-0

Anyone can serve on subcommittees

Item 8 **Government Offices Report (information item)**

 Presenter Adrian

 Update on volunteer appreciation

 Sevilla – April 19- May 31 city wide reading effort, please donate children books

 Please attend De Anza workshops if interested

May 3 Budget hearings

Item 9 **Development Subcommittee (Action Item)**

 4540 Ingraham Street – replace 2 small SF units with 4 unit apartment building with tandem parking

 Debra 1st, Henish 2nd Approved 10-0

 3985 Honeycutt RM-1-1 Demolish older SF and construct two 3-story SF with carports

 Henish 1st, Approved 8-3 (issue with open carport)

 Item 10 **Traffic & Parking (Action Item)**

 Crown Point Drive and Fortuna Street – motion to approve all way stops, crosswalks, sidewalks and disability ramps Henish 1st, Baylor 2nd Approved 10-1-0

 Look at red curb policy

 Item 11 **Karl Rand – background and reason for being on PBPG**

Item 12 8 pm Adjournment

**PBPG General Meeting** Wednesday May 25, 2016 6:30- 8:30 pm