



Pacific Beach Planning Group Capital Improvement Projects (CIP) Committee

<https://www.pbplanning.org/capital-improvement-projects-cip-subcommittee/>

**Wednesday September 6, 4PM
Meeting at Discover PB
1503 Garnet Ave, San Diego, CA 92109
MINUTES**

Attendees Scott Chipman, Debbie Conca, Gordon Froehlich, Greg Daunoras, Iain Richardson (Chair), Dave Schmidt

Item 1 The meeting was called to order at 4pm.

Item 2 There were no non-agenda public comments.

Item 3 The agenda was approved without changes.

Item 4 Iain Richardson reviewed the actions arising from the previous CIP committee minutes. Here is a summary:

Scott Chipman will be chairing the Planning Group meeting on September 20 not Jason Legros. Charlie, Iain and Scott met and the following agenda outline was agreed:

6:30 - Town Council meeting starts

6:50 - Iain provides a few slides on the CIP agenda item and the voting instructions as part of the Town Council meeting

7:05 - Community voting starts

7:35 - Community voting closes. Planning Group Board votes. Poster sponsors count and relay final votes to Iain. Charlie closes out Town Council meeting. Planning Group members assemble at front of hall.

7:45 - Planning Group meeting starts.

7:55 - Voting results available. Planning Group discussion to arrive at final prioritization.

8:30 - Meeting closes.

Meeting materials are on order. (**Richardson**)

Preparation of posters and voting materials, printer procurement is ongoing, (**Richardson**)

Easels will be available to meet needs courtesy of The Surfrider Foundation. **Dave Schmidt** to follow up on easel type and pick them up.

So far, no need for any additional easels from the music school.

Details on the lighting requirements for Rose Creek Trail, are still to be clarified (**Chipman**).

A copy of the existing city CIP budget item covering the seawall repair was shown. Follow up with the D1 office is still required and pictures of the damaged sea wall need to be forwarded to Scott (**Richardson**).

John Terell has agreed to sponsor the poster on the restriping of Garnet Avenue to provide bike lanes.

Greg Daunoras agreed to sponsor projects 11, 12, 14, 18, 20, 21, 23 & 24. There has been outreach to Eve Anderson to test willingness to sponsor project 24 and to Leslie Dufour on interest in sponsoring project 12; both are still pending. **Greg Daunoras** agreed to reach out to Eve and **Iain Richardson** will reach out to Charlie for Leslie.

Charlie Nieto agreed to sponsor the 4 projects on Pacific Beach entry signs.

The following people agreed to present the following projects and posters on Sep 20: 27 – **Tom Coat**, 48 – **Britta Justesen**, 49 – **Steve Pruett**.

Debbie Conca agreed to sponsor the 6 Street repaving projects. Work on the posters needs to begin (**Richardson**).

The latest issue of Beach & Bay Press featured an announcement of the Sep 20 meeting on its front page! (Thanks **Scott Chipman**)

Item 5 There was discussion about the other arrangements for the meeting on September 20 with the following conclusions:

A quorum for the planning group is 8 people currently 9 have confirmed their attendance. **Iain Richardson** will follow up with the remaining 3

members who have not indicated whether they will attend or not.
3 messages sent on Sep 8

Set up of the meeting room will begin at 5:30 PM on September 20, and all poster sponsors are encouraged to arrive early to prepare their posters and easels.

Planning Group members and poster sponsors will have adhesive name badges to wear for the night. (**Richardson**)

Easels will be set up along the sides and front of the room.

Posters will be attached to either foam or cardboard backing by bulldog clips to be mounted on the easels. (**Chipman**)

Town council volunteers will staff tables to hand out a list of projects (attached at the end of these minutes) and voting instructions (with sticky dots) to attendees as well as obtain a count of the number of people attending the meeting. Planning Group members will also get a packet of instructions with different colored dots for voting. (**Nieto**)

There will be a blank poster and large Post It Notes for attendees to use to write down and submit projects for future consideration by the Planning group. (**Richardson**)

When voting has closed and the votes have been tabulated, the votes will be shown in the Planning Group meeting using % of total votes cast. The results of the community vote and the Planning Group vote will be shown in this way. The project list will be initially shown sorted by Planning Group vote % (highest to lowest). The results will then form the basis of the Planning Group discussion to arrive at a final list of prioritized projects. The prioritization should include the 22 CIP projects, the 6 street repaving projects and the 5 4-way stop sign projects. (**Richardson**)

After the meeting decides on a final prioritized list of projects, a final letter will be drafted to be submitted by Marcella to the D1 office (**Richardson**)

Item 6 The following new items were identified for follow-up:

Involvement of Lifeguard personnel to promote the North Lifeguard tower (**Chipman**)

Name cards for Planning Group members when seated at the meeting

table. (**Chipman**)

The need for and setup of microphones for the Planning Group meeting.
(**Chipman**)

Item 8 The meeting adjourned at approximately 5:30pm

Project List

22 CIP projects, 6 Street Repaving (SR) Projects, 5 4-way Stop (4WS) Projects

1 (CIP1)	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 (CIP2)	Study restriping Garnet Ave. between Balboa Ave. and Ingraham St. to add bike lanes in both directions.
5 (CIP3)	Realignment of Pacific Beach Dr. and drainage improvements between Olney St. and Campland entrance.
6 (CIP4)	Build North Pacific Beach Lifeguard Tower - Secure site control, complete the design, and construct a permanent facility to replace the temporary mini shipping container.
8 (CIP5)	Install street lights on Rose Creek Trail.
11 (CIP6)	Install sidewalks on the south side of Bluffside Ave. and along southbound Mission Bay Dr. starting at Bluffside Ave.
12 (CIP7)	Install a crosswalk with pedestrian beacons, a pedestrian refuge island, and curb extensions at Soledad Rd. at Los Altos Way
14 (CIP8)	Install pedestrian beacons on Ingraham St. at Fortuna Ave.
18 (CIP9)	Install continental cross-walks or beacons at Garnet Ave. where it intersects with Kendall St.
20 (CIP10)	Install continental cross-walks or beacons at Garnet Ave. where it intersects with Morrell St.
21 (CIP11)	Install continental cross-walks or beacons at Garnet Ave. where it intersects with Noyes St.

23 (CIP12)	Install continental cross-walks at Garnet Ave. where it intersects with Pendleton St.
24 (CIP13)	Repair and improve entire length of Garnet Ave. sidewalks on both sides.
27 (CIP14)	Install traffic circle on Foothill Blvd at Vickie Dr.
33 (CIP15)	Repair seawall from South Mission Beach to Crystal Pier
34 (CIP16)	Install Pacific Beach “entrance sign” at westbound Balboa Ave.
35 (CIP17)	Install Pacific Beach “entrance sign” northbound at the Ingraham Street Bridge.
36 (CIP18)	Install Pacific Beach “entrance sign” southbound on La Jolla Blvd.
37 (CIP19)	Install Pacific Beach “entrance sign” at northbound Mission Blvd. after the I-5 off-ramp.
39 (SR1)	Repave Mission Boulevard from Loring to Chalcedony.
40 (SR2)	Repave Grand Avenue from Rose Creek to Mission Bay Drive
41 (SR3)	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 (SR4)	Repave Riviera Drive between Ingraham St and Moorland Drive
43 (SR5)	Repave worst 5% of streets in PB per the latest city survey which began March 2023.
46 (CIP20)	Complete one-way street evaluation for Crown Point Dr. between Pacific Beach Dr and Lamont St.
48 (CIP21)	Install traffic regulating measures on Beryl St. between Foothill Blvd. and Soledad Mountain Rd. and on Lamont St. between Diamond St. and Kate Sessions Park.
49 (CIP22)	Reconfigure Grand Ave./Mission Bay Blvd. intersection per Balboa Avenue Station Master Plan.
50 (4WS1)	Install 4-way stop signs at the intersection of: Emerald St. & Fanuel St.
51 (4WS2)	Install 4-way stop signs at the intersection of: Emerald St. & Dawes St.
52 (4WS3)	Install 4-way stop signs at the intersection of: Emerald St. & Bayard St,
53 (4WS4)	Install 4-way stop signs at the intersection of: Hornblend St. & Fanuel St.

54 (4WS5) Install 4-way stop signs at the intersection of: Hornblend St. and Cass St.

57 (SR6) Repave Lamont St / Soledad Rd north of Beryl St.
