**Draft Minutes**

**P.B.P.G. Code Compliance Subcommittee**

**Tues. Aug 12, 2014 @ P.B. Recreation Center. 6:30 pm.**

1. Call to order 6:32; introductions; sign in.
	1. In attendance: Joe Wilding, Eve Anderson, Henish Pulickal, Don Gross, Scott Chipman, Larry Emlaw, Debbie Conca
	2. Brendan Huffman, Mina Desidero from The Local regarding item 7
2. Approval of the agenda (Action): Motion to approve adding item 8 within item 10. Scott/Eve, Approved 6/0/0
3. Approval of July minutes (Action): Eve/Larry 6/0/0
4. Non-Agenda Public Comment:
	1. Larry-will be leaving early to attend a meeting for a noise nuisance rental property with Fred Zucherman and explaining the CAPP (Community Assisted Party Program) to neighbors.
	2. Scott – provided newspaper and magazine advertizing of marijuana retailers showing the drug culture connection and the marketing to young adults/college students.
	3. Eve – Discover PB has 2 new board members (San Diego Credit Union and Great News). She recently met new neighbors that are moving back into their childhood home indicating a positive impression of living in PB. These are good signs for PB.
5. Chair’s report: Joe Wilding – Joe would like to propose that Henish Pulickal take over the responsibility for chairing the Code Compliance committee because of his interest in this committee and his greater computer abilities. Henish agreed to do the job if PBPG Chair Brian Curry selects him. Motion to recommend this change of chair to Brian. Eve/Debbie 6/0/0
6. PROW (Public Right of Way) program-
	1. Are there new 5ft regulations for the sidewalk café ordinance? Eve and others have looked over the sidewalk café ordinance and the PB Community Plan is referenced within the ordinance as requiring 8ft sidewalk widths. The community plan takes priority in PB and some other specifically called out communities such as La Jolla.
	2. A permanent railing requires a permit. This appears to be a ministerial process and so the PBPG doesn’t often hear these projects. There was general concern expressed that these sidewalk encroachments should be heard as discretionary items and that none should violate the 8ft sidewalk width.
	3. An assessment of the sidewalk encroachments could occur possibly in conjunction with the Newsrack Assessment on August 22 (see item 10 below).
7. Thomas Street/The Local Tree Removal & Replanting project (Action)
	1. Brendan Huffman, Mina Desidero from “The Local” presented architectural renderings and photographs of the proposed parking lot and new sidewalk patio showing the new tree locations.
	2. Committee members expressed appreciation for the ideas of completing and cleaning up the corner of Mission Boulevard and Thomas.
	3. Additional concerns were expressed related to the appearance that the trees were identified as diseased by the restaurant owner who then applied for city permits and then cut down the trees and cemented the tree wells at their expense in order to facilitate the expansion of the outdoor dining area.
	4. When asked the business representatives indicated they serve alcohol on the patio until midnight on weekdays and 1 am on weekends. They said they are family friendly, keep their windows closed after 8 pm. That is not consistent with what some committee members had observed.
	5. No action was taken on the tree issue.
8. News racks (Action) (MOVED INTO ITEM 10)
9. BID involvement? (Action) –
	1. In relation to the PROW program it was determined that the BID needs to follow the city program and provide permits and the required reports on those permits to the planning group or suspend the program.
	2. It was reiterated that according to Elvin Lai, there is no current plan for the BID to enforce or regulate the placing of sidewalk encroachments and that community members should file code compliance complaints when these illegal encroachments occur.
	3. No action was taken
10. Garnet Avenue assessment team (Action)
	1. An assessment of news racks and possibly other code violations will occur on August 22 from 2-4pm. The goal is to collect information on unpermitted and out of compliance newsracks and to forward that information to code compliance for rack removals.
	2. This is also going to be facilitated by Tarrant Seautelle,Council Representative, Council District Two.
	3. This group is encouraged to participate and invite other volunteers to come. The area to be assessed will be Garnet Ave from Jewell to the beach. This is approximately 10 blocks. 10 groups of 2 will require each group to assess 2 blocks one side of the street or 1 block both sides of the street.
	4. Current volunteers include: Eve, Larry, Scott, Henish, Joe

**Roundtable:** Eve is going to provide a letter urging more code compliance officers. Recent eye surgery has delayed her accomplishing this.

1. Adjourned. 7:38