

 Pacific Beach Planning Group

 [www.pbplanning.org](http://www.pbplanning.org)

**Wednesday, July 12, 2023: 6:30 PM**

**Meeting at PB Taylor Library - Community Room**

**4275 Cass Street, San Diego CA 92109**

**Draft Minutes**

***Start Times:***

Item 1 - 6:30 **Call to Order, Quorum Count** Marcella Bothwell, Gordon Froelich, Iain Richardson, RJ Kunysz, Scott Chipman, Paige Hernandez, Dave Schmidt,. Steve Pruett, Jason Legoros, Karl Rand, John Terell, Sunny Lee, Greg Daunoras 13 Present. **Missing: None**

Item 2 **Non-Agenda Public Comments**

Issues ***not*** on the Agenda and within the jurisdiction of PBPG.

Debbie - Beach Fest and ?? Sunny - Narcan training at DPB Marcella -19th Sing movie National night out library, Kate Bush Wuthering Heights dance, July 30th library, Next Sunday 23rd 4 pm 1st concert on the green Kate Session Park. Eve - Brown Act notifications.

Item 3 **Current Agenda -** Modifications and Approval - without objection

Item 4 **June 14, 2023 Minutes -** Modifications and Approval several modifications were made and then approved without objection.

Item 5 – 6:40 **PBPG Chair’s Report**

De Anza Natural Subcommittee of City Parks and Rec Board 5 meetings went well, PEIR, subcommittee found a lot of deficiencies and voted not to support, Next Thursday full Park and Recreation Board will hear the ad hoc committee report.

Item 6 – 6:50 **Development Project Reviews (Action Items)**

 Subcommittee Chair John Terell

 PRJ-1085031 - 3721 Yosemite Street; Applicant - Will Warner, Permits in Motion Coastal Development Permit Process 2 to build two 3-story single family homes (1875 sf each) with detached carports with accessory dwelling units above (373 sf each) The site (0.11 acre) is in the RM-1-1 zone. Motion to approve: Karl, Steve 11-0-1

 Permeable surfaces were recommended. Solar panels not located and cannot extend beyond the 30’ length.

 PRJ-696078; 2180 (2182) Oliver Street; Applicant - Ed Siefken Coastal Development Permit Process 5 and Public Right of Way Vacation to demolish an existing garage and construct a 2-story dwelling unit (1408 sf) with deck and cabana. The vacation is approximately 1,000 sf along Olney Street. Likely will rent the main house possibly short-term. The site (0.17 acre) is in the RM-1-1 zone. Motion to approve: Scott, Debbie 11-0-1

NOTE: This applicant not present on time. Item moved to after Government Rep Reports.

Item 7 – 7:10 **Streets & Sidewalks Subcommittee (Informational)**

 Chair RJ Kunysz round about at Foothill and Loring staged. Tourmaline and Vickey and Opal being considered for the future. Maybe lighted pedestrian crossings? Should we review encroachments both sidewalk pedestrian as well as parking/street. Sonny reviewing with DPB members. Sidewalk safety is a concern. Possible ad hoc committee to review/survey the encroachments. Status parking meter location conflicts. Meters are scheduled within the next few months. PROW program fee each year was mentioned. A conceptual transformation of Garnet Ave is coming according to RJ.

Item 8 – 7:40 (**CIP) Capital Improvement Projects Committee Formation**

Ad hoc committee is being suggested to be submitted to District 1. CPGs requested to provide a priority list. Prior to October. Sonny, Iain, Scott, We need to review old list items. Soledad crossing may be already on some radar?

Item 9 – 8:07 **Community Planners Committee (CPC) Report** (Informational)

 CPC Representative Scott Chipman will review recent CPC actions. Elect Executive Board

          Secretary – Paul from Normal Heights

          Vice-chair – Nick from Clairmont

          CPC chair – Incumbent

Discussion of CPG Application Process The slide show presentation is available on the planning department website as well as the application and application process.

The application process is currently open and will be through the end of the year.  Workshops will be provided to help with the process.  New entities can represent and there will be an application approval process.  The city council decides if more than one applicant applies.

Application is posted now with links demonstrating how to navigate.

Workshops (can be attended virtually)

July 11th. University Community Library

July 17th. College Rolando Library

July 24th. San Ysidro Library

CPC was a gatekeeper of CIP process

Item10–7:20 **Government** **Representatives’ Reports**

 **Vicki Joes** for Councilmenber LaCava; Pride flag event, Surf Garden and Beach Bug rollouts, Introduced Cara Travada sp? PB rep. Comprehensive unhoused parking program PB Library Parking Lot is a proposed location, Not approved or funded as of yet. The only location proposed in D1. The program location is monitored.

 **Emily Piatanesi** for Mayor Gloria; Not present

 **Rachel Beck** for Supervisor Lawson-Remer; Not present

 **Mariah Kallhoff** for Assemblymember Boerner; Summer session is wrapping up, bills are going to move through or go “in the trash” for this year.

 **Aurora Livingston** for State Senator Blakespear; Not present

 **Cole Reed** for State Senator Atkins; Not present

Item 11 – 8:10 **Adjournment**

**Upcoming Meetings:**

July 26, 2023 (6:00 pm) - Streets & Sidewalks Subcommittee

August 4, 2023 (Noon) - Development Review Subcommittee

August 9, 2023 (6:30 pm) - Full PBPG General Meeting

All meetings will be held in the Community Room of the PB Library