Pacific Beach Planning Group

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

# Wednesday, April 10, 2024: 6:30 PM Meeting at PB Taylor Library - Community Room

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

Item 1 - 6:30 **Call to Order, Quorum Count** Marcella Bothwell, Scott Chipman, Dave Schmidt, Gordon Froelich, Debbie Conca, John Terrell, Greg Daunoras, Charlie Nieto 6:35 Cisco – missing 4 months?

Item 2 – 6:35 **Non-Agenda Public Comments** Laurice Tomlinson – open Diamond St. Debbie C – Special events committee report, Scott Noted the special events committee is autonomous and not a subcommittee of any group. Eve Anderson – DPB mtg, community care committee cleaning sidewalks. We should agendize the purpose of the planning group. Trevor – Closing of Crystal Pier storm damage, Marcella T – NW Garnet street lights out,

Item 3 – 6:40 **Current Agenda -** Modifications and Approval Without Objection

Item 4 – 6:45 **February 13, 2024 Minutes –** Motion to Approve: Charlie/John 8-0-1

Item 5 – 6:50 **PBPG Chair’s Report**

Item 6 - 6:55 **Elections Committee**

Chair, Steve Pruett and committee

Seating of new board members

**New:**

Annie Kaftor – Seated without objection 6:43

Jim Hayes

# Returning:

Charlie Nieto Gordon Froelich

Item 7 - 7:00 **Elections of Officers**

 **Chair –** Marcella Bothwell Karl/John 8-0-1

# Vice Chair – Charlie Nieto Scott/Annie 9-0

# Treasurer - open

# Secretary – Scott Chipman Marcella/John 9-0

**Development Committee Chair** – John Terrell – Marcella/Scott 9-0

**CIP Committee Representative** – Charlie Nieto - Scott/John 8-0-1

Item 8 – 7:00 **Development Project Reviews**

Chair, John Terell

PRJ-1110931 – 4056 Haines Street

Applicant: Chris Dutton, Ocean Designs

Coastal Development Permit Process 2 to build a 3-story 1200 sf accessory dwelling unit on a site with an existing

single-family dwelling. The 0.14-acre site is in the RM-1-1 zone

Motion to approve: Scott/Karl 8-0-1

Item 9 – 7:00 **Streets & Sidewalks Subcommittee** Chair, Greg Daunoras - excused

Item 10 – 7:05 **Parking Advisory Board Report**

Chair, Gordon Froelich Beach Bug use has been declining, 4 vehicles being limited deployment, being subsidized, Parking district also subsidizing the bug. Parking district money is being used to provide overhead costs to Discover PB.

Item 11 - 7:10 **Capital Improvement Projects Committee**

Chair, Open

Item 12 - 7:15 **Community Planners Committee (CPC) Report**

CPC Representative Scott Chipman will review recent CPC actions.

Item 13 - 7:20 **Short Term Rental Ordinance Letter**

Charlie Nieto, PBTC President – report on the abuse of the program with multiple. Letter to City Motion to Approved without objection

Item 14 - 7:40 Mission Bay Dog Hours – A suggestion for unlimited hrs is proposed

Support: Jeffery Purchin – all parks should have the same hours.

Against: Nicole Larson – there are very few hours those who don’t want to be accosted by dogs can walk. We need those hours maintained.

Motion to table for more information.

Item 13 – 7:40 **Government Representatives’ Reports**

Karla Tirado Serrano for Councilmenber LaCava; Emily Piatanesi for Mayor Gloria;

Celsey Taylor for Supervisor Lawson-Remer; Mariah Kallhoff for Assemblymember Boerner; Aurora Livingston for State Senator Blakespear; Cole Reed for State Senator Atkins

Item 14 - 8:30 **Adjournment**

**Upcoming Meetings:**

April 24, 2024 (6:00 pm) - Streets & Sidewalks Subcommittee May 3, 2024 (Noon) - Development Review Subcommittee

June 3, 2024 (6:00 pm) Capital Improvement Projects Subcommittee

May 8, 2024 (6:30 pm) – PBPG General Meeting

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