The Pacific Beach Planning Group met at the PB Library Community Room at the regular monthly meeting on February 27, 2019

Call to Order at: 6:31pm

Attending Board Members:

Henish Pulickal, Chair

Carolyn Chase, Secretary - taking these Minutes

Eve Anderson

Karl Rand

Ed Gallagher

Jason Legros, Vice-Chair

Kristen Victor

Ben Ryan

Steve Pruett

R.J. Kunysz

Jim Morrison at 6:45pm

Absent: Paula Gandolfo

NOTE: James McGuirk emailed in his resignation from the Board.

21 guests attending

Non-Agenda Public Comment

Karin Zirk, Friends of Rose Creek - working with Dr. Campbell's council office to get Rose Creek designated as Parkland.

Please sign our petition tonight or at <a>SaveRoseCreek.org

Carolyn Chase - I have flyers and posters for Earth Day on April 28th in Balboa Park Volunteer at <u>EarthDayWeb.org</u>

Don Gross - showed photos related to illegal fencing (higher solid fencing than is allowed over 3 feet) (and Ed Gallagher)

Item 3 - Agenda Modifications: Current Agenda Item 8B will not be heard tonight (1304 Emerald St) pulled by City

Item 4 - Jan 23, 2019 Minutes Approve All in Favor, Chair not voting

Item 5 - Chair's Report

Library on March18 is having a "how-to" Festival - sign-up by March 11

Vice -Chair attended CPC Meeting last night reviewed 12th Land Dev Code Update and approved except for one item that would have changed the required public distribution of documents from 14 days to 3 days.

Item 6 - Elected Representatives

Senator Toni Atkins Office

Chavelle Tate - Gov Newsom introduced a budget proposal; Final budget due June 16th Census 2020 flyers are here - happens every ten years to count and collect demographic information - The want to count YOU and everyone

Council member Campbell rep Monica Eselman: Having monthly open door meetings around the district; PB was last month; a few construction updates: Ingraham/Mission Bay Dr. any questions about projects please contact me. Dockless bike and scooter regs will come to council soon - would limit speed especially on Boardwalk and staging regulations; must be staged in groups of 4 and no more and no within 30 feet of others. Cannot end rides in some places; Annual fee to City; Contact us about this with issues. There were several public and committee comments on scooter regulations including about illegal dropping on private property, geo-fencing, speed limits (3 mph on boardwalk). Come to meetings or email input.

Fill out code violation forms online:

<u>sandiego.gov/ced</u> (stands for code enforcement division). Will get back to us about construction at Grand and MB Dr.

Item 7 - PB Community Updates - none

The Chair requested to get updates on what businesses are coming and going in PB.

6:59 pm office of Todd Gloria - Michaela Valk please nominate or email for Women of Distinction /Woman of the Year 78th AD.

Two bills coming up re e-scooters. Please email input. First would require scooter companies have liability insurance and define shared mobility devices and require cities to have programs in place before the scooters are dropped out. Bill #2 would allow cities to decide the speed limits and other things. We want public input. Don't have the bill language yet.

7:03pm - 26 guests in attendance

Item 8 - CRMS (Action Items)

8a. #644725 - 615 Pacific View Drive - Sampson Residence

Coastal Development Permit to demolish an existing dwelling and construction of a 3008 sq ft two-story residence over a basement with a 3 car underground parking. Committee recommended 3-0 to approve. MOTION to Approve JM/EA All in favor, Chair not voting

7:16pm

8c. #621906 - 1617 Thomas Ave Companion Unit

Coastal Development Permit for demolition of an existing 1-car garage and construction of a new 2-car garage with a 500 sq ft companion unit above and remodel of existing 953 sq ft dwelling with addition of second floor 612 sq ft guest quarter; lot is 7500 sq ft and 25 feet wide. Guest quarters requires no cooking facilities and cannot be rented out separately. No roof decks. Will end up with a total of 4 bedrooms plus companion unit

Motion to Approve BR/SP Passed 8 - 2, with Jim M. and Eve A voting no,

KV - American National Investments has other vacation rentals and this one may become one.

KR - I'm on a group trying for new vacation rental regulations

Chris Brewster - how about a deed restriction?

7:34pm

8d. Balboa Ave Transit Specific Plan - Carolyn Chase

Attended LU&H Committee hearing and presented our letter. Action was taken on adding ped/bike bridge over I-5. No other actions. Do we want someone to attend the final hearing at City Council?

Karin Zirk - spoke and requested that people email or call Dr. Campbell's office and attend the final Council hearing and if they don't want to speak to cede the time to her and/or sign the petition at SaveRoseCreek.org

Please help as we can still get improvements.

Kristen V - I also attended and presented the concept of QUIMBY which is Quality In My Backyard and smart design, active transportation and urban amenities

MOTION to appoint Carolyn Chase JM/KR to present our letter at the City Council hearing when it happens

All in Favor, Chair not voting

7:44pm

RJK - presented 4 slides re: the Ped-Bike bridge

- 1 to Magnolia thinks it's not a good idea too long
- 2 to Bunker Hill thinks it's not a good idea easement problems
- 3 ideal location to De Anza Cove parking lot from a point on Morena Blvd a half-mile in between Clairemont Ave and Balboa

MOTION to make #3 the preferred location by RJK/KR In favor: EG, RJK, JM, EA opposed by KV, SP, EA, CC KR, JL MOTION Fails 4-6-0 Chair not voting

8:03pm

Item 9 - People Allowed to Sleep in Cars Ordinance Proposal (Action Item) - Henish Pulickal Presentation of why it's a problem; no services or infrastructure; no incentives to pay for RV spaces; no incentives for transients to leave; more people want to stay near the beach without paying; neighborhoods are not campsites! Parking is not allowed at parks where lots are closed overnight - why not for residential streets?

Safe Parking Options - Jewish Family Services has lots on Balboa and Aero Dr. better because it has security and other services available

Other options: parking permit areas; mini-units that are more affordable Current options: report issues on GetItDone app; report crimes to police The Council member is taking suggestions for safe parking lot options.

MOTION CC/EA to make it unlawful for people to live in habitate in their cars and recommend the City pursue safe parking options. 8-1-0 Motion passes KV voting no and Chair not voting

16 guests in attendance

8:37pm

Item 10 - Streets & Sidewalks Subcommittee - Action Items - Eve Anderson

a. Traffic problems near pre-schools, need cross walks?: St Andrews on Thomas near Cass - continue to next month

for more info on more schools

8:39pm EG leaves

8:41 pm RJK leaves

8 guests still in attendance

b. Traffic problems - need stop sign at Fanuel & Reed

Item 11 - Elections Subcommittee - Carolyn Chase

Candidates applications and statement due to me by this Saturday March 2nd at 5pm;

11 Residential seats open and 5 Commercial seats open

5 residential candidates have applied; 4 are qualified to run for election in March; 1 will be qualified to be appointed in April;

I have applications here tonight. If we don't get more candidates we won't achieve the minimum of 12 required by the by-laws

8:44pm

Item 12 - EcoDistrict Subcommittee (Info Item) - Nicole Burgess

Mobility Plan; Vision Zero is plan to reduce traffic deaths; need street calming and better bike and pedestrian infrastructure;

10 Priorities

Need to change from using LOS Level of Service standards that are only car-oriented/ Lead with Vision Zero instead

Reduce & Enforce Vehicle Speeds

Geofencing to enforce 8mph for scooters

No new traffic signals and convert 4-way stops to roundabouts

Complete Phase 2 and 3 of PB Pathways and Create Bike Boulevards on these pathways (Safe Routes to Schooles, Wayfinding signage and paint as communication tools

Priority for Ped/Bike bridge over I-5 from Balboa Trolley Station

Priority of Pedestrian Promenade on Garnet Main Street to the beach

Small Electric Vehicle shuttles to replace MTS busses

Active Community Placemaking

Will continue to discuss at the Streets & Sidewalks Committee

8:52pm

Item 13 - Other SubCommittees and Reports

PB Community Parking District - Jim Morrison - did contact a couple of folks - no meeting so far - would like to address parking meter issues for Garnet

Communications/Tech - Jason Legros - no report

Airport Advisory - Jason Legros - no report

Treasurer - need new Treasurer wait until after Election

Special Events - Ed Gallagher - no report

Item 14 - Adjournment at 8:57pm

NEXT MEETINGs:

Elections Committee will meet at Weds, March 13th at 6pm and

Elections will be held:

Saturday, March 16th from 1-4pm

and on Wednesday, March 27th from 4:45pm - 6:30pm

All PB residents are eligible to vote and most show ID with PB address.

and the next regular monthly meeting will be:

Wednesday, March 27, 2019 at 6:30pm

ALL above meetings take place at the Pacific Beach Library, 4275 Cass St, San Diego 92109

ReplyReply allForward