The Pacific Beach Planning Group met on March 27, 2019 at the PB Library at 4275 Cass St San Diego CA 92109

ITEM 1: Call to order at 6:31pm

Board members attending:

Ed Gallagher
Eve Anderson
Henish Pulickal
Karl Rand
Kristen Victor
Paula Gandolfo
Carolyn Chase
Steve Pruett
Jason Legros
Ben Ryan

Jim Morrison at 6:50pm

20 general public in attendance

## Item 2: Non Agenda public comment

Don Gross - showed photos of broken streets; reported on crime

Ed Gallagher - misc about progress; things that come up; what are our strategic objectives? The meetings should be shorter - control the agenda and focus and we could have 2-hour meetings Kristen Victor - C3 Breakfast meeting on April 4 in Balboa Park on Mission Bay Park and they are focusing on climate change

Carolyn Chase - 30th EarthFair in Balboa Park on April 28th- we have flyers and posters and need volunteers - volunteer online at <a href="mailto:EarthDayWeb.org"><u>EarthDayWeb.org</u></a>

## ITEM 3: Agenda Modifications

Announcement: Gary Pence, City Senior Traffic Engineer is coming to the next Streets and Sidewalks Sub-Committee

ITEM 4: Minutes of February 27, 2019 Correct typo in motion should change Motion related to living in cars where it says: "live in habitate" to say: live-in/inhabit their cars. All in Favor

ITEM 5: Chair & Vice Chair Reports
Mayor is proposing to address people living in cars
Lots of discussion about parking and meters coming
Thanks to all members
We have a vacancy/alternate to go to CPC meetings
They meet 4th Tuesday at 7pm at City Hall
Carolyn Chase volunteered - by consent

ITEM 6 - Monica Eslamian from City Council member Campbell's office reported on new water main testing; Ingraham crew is working at night to reconnect in about another month. Living in cars issue is coming to Neighborhood Safety Committee; Campbell is not in this committee.

Balboa Station Plan has been delayed from April 9 City Council hearing Suggest us to send PBPG letter to all the Council members. HP will send.

We proposed to double the number of safe lots and at least one in Pacific Beach; designated park lots are not to be turned into housing lots. Should be city-owned land that is not a designated park or beach. Going to Neighborhood Safety Committee. Need suggestions.

6:56pm

ITEM 7: PB Community Update - no updates

ITEM 8: Streets & Sidewalks Subcommittee (Action Items) Eve Anderson

We're looking for questions for City Engineer Gary Pence. Please email suggestions to Eve Anderson < <a href="mailto:eandersonPB@gmail.com">eandersonPB@gmail.com</a> ahead of time, so Gary can come to the April 10th meeting with answers for us.

8a: 1760 La Playa - there are shrubs where there should be a sidewalk and the house is being sold. The realtor was unhelpful. It has been put in the sidewalks-need list. Is being rebuild. Monica E. will look into the permit situation and whether there is a sidewalk requirement. There is an encroachment agreement that allows the city to put in a sidewalk if they decide to. And she will look into whether there is data showing where there are no sidewalks - she thinks probably not.

MOTION EA/EG to send letter to Development Services and Dr. Campbell's office requesting sidewalk at 1760 La Playa and the entire block that is lacking due to serious concerns for pedestrian safety. MOTION PASSED ALL IN FAVOR Chair not voting

Please make this sidewalk a priority. Very dangerous. April 10th is Sidewalks Meeting.

Public comment: Don Gross - the encroachment permit is being done with respect to the existing driveway and has to be changed (3803 Shasta). They are looking to put in steps with removable pavers. The City won't do anything as long as there is an obstruction. Just vote to put it in.

Gary Chuey is the City sidewalks guy, not Pence but we'll ask for both to attend the next Streets & Sidewalks meeting.

8b: Handicap ramps at Grand and Gresham

MOTION EA/PG: send a letter to Council member Campbell and Gary Pence, City Engineer to install handicap ramps all corners at Grand and Gresham.

ALL IN FAVOR, Chair not voting

8:32

ITEM 9: Election Subcommittee - Carolyn Chase

35 total ballots were cast

Election is completed and the results:

Ed Gallagher 29

Marcella Bothwell 27

Karl Rand 26

Steve Pruett 25

Bill Zent 24

Jim Morrison 22

All candidates are elected and will be seated at the April meeting

We have 2 other commercial applications and 3 or 4 more residential applications that will be reviewed by the Elections Committee and brought forward for possible appointment to open seats at the April meeting.

7:33pm

ITEM 10: EcoDistrict Subcommittee - Brian Curry and Kristen Victor <u>beautifulpb.com</u> See presentation on their website

Began 7 years ago; Mission: Create a sustainably beautiful Pacific Beach, to improve the atmosphere for our local economy, community guests and visitors. Showed 5-minute video.

One of 15 Eco-districts in North America going through certification process. Have until November to finish certification. Have to commit to carbon neutrality with 10 years.

PBPG has signed an EcoDistrict Declaration of Cooperation what should we be doing?

- Use EcoDistrict check list for projects

- Update Community Plan with EcoD principles
- Change city processes to promote PB EcoD
- Provide forum for public input
- Collaborate with other PB community partners 22 others have signed on
- Leading on Climate Action Plan
- working on Mission Blvd Mobility Plan with \$500K grant from SANDAG
- -12 member Advisory Board
- The community makes it happen

23 minutes in - open for questions

Ed G - great work; many communities look like they're ahead of us especially with businesses Brian C - need to get a MAD Maintenance Assessment District; requires so much parking it's not currently feasible to build up

Eve A - Discover PB is the Business Improvement District and they have not tackled our reputation as a place to come and get drunk. We have new fitness businesses coming in. Why is Discover PB highlighting alcohol in all their events? We need to highlight healthy practices. Also we need to look at what people will accept. Closing a section of Garnet is part of the EcoD plan and their event was great but do people want it closed permanently? Go for things we can all do and agree upon.

## 8:11pm

ITEM 11: Other Subcommittees and Reports

PB Community Parking District - Jim Morrison

Parking Committee is on hiatus - City will implement something on us and we need to be on the record. Would like to propose to Sara (Discover PB) to take it off hiatus. We should be utilizing bank parking lots at night. We need to develop something.

Communications/Tech - Jason Legros - no report Airport Advisory Committee - Jason Legros - no report Treasurer - Open - projector remote reimbursement of \$35 Special Events - Ed Gallagher - no report

Meeting Adjourned at: 8:14pm