

 Pacific Beach Planning Group

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

**Wednesday, June 8, 2022: 6:30 PM**

**Meeting via Zoom Conference**

**(DRAFT) Minutes**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Item 1 - 6:34 **Call to Order, Quorum Count 13,**

**Present:** Steve Pruett, Jim Morrison, Greg Daunoras, Gordon Froehlich, Scott Chipman, Karl Rand, Katie Matchett, Ian Richardson, Jason Legros, John Terrell, Marcella Bothwell, Page Hernandez, LATE: Rich Crowers (6:43)

**Point of Order: Motion to proceed on Zoom,** Jim Morrison, Steve Pruett – without objection

**House Keeping:** Karl provided an outline of the planning group and our guidelines. Currently 14 res, 1 business members,

Item 2 **Non-Agenda Public Comments** Issues ***not*** on the Agenda and within the jurisdiction of PBPG.

Speakers: Todd Brown – Thanks to those who continue to serve on this committee

 Eve Anderson – Block Captain program – met with PD and PB may get cut back on police presence. Chief Nesliet has increased staffing in PG. OVO ordinance is not being enforced sufficiently, boats on trailers and large trucks, etc are beginning to collect.

 Ryan Stock – South Ingraham crashes about one per week, between Fortuna and La Playa particularly. Speed appears to be an issue. Are we away and working – streets and sidewalks committee is the place? Rich Crowers is chair of that sub committee.

 Katie Matchett – PB social mixer june 16th 5:30-7:30 Waterbar. Newly paved roads with no striping yet? When will this be addressed?

Item 3 **Current Agenda – No** Modifications and Approval **Motion:**  to approve: Steve, Marcella passed without objection.

Item 4 **May 11, 2022 Minutes – Motion:** Modifications and Approval **Motion:** Steve, Marcella passed without objection.

Item 5 **PBPG Chair’s Report by Karl Rand**

Diamond Slow Street Letter with Slow Streets Act Issue – no objections or comments on the letter were received. No response from the city as of today.

 Email from Iain Richardson questions about the group. Answers: Agenda set by Chair, Development subcommittee and other subcommittee meeting agendas are set by the individual chairs. Development can be involved to get all the information ready for presentation. Any city staff assigned to the PBPG? In the past yes, but nearly no contact with an assigned city staff now Melinda Garcia. City is distancing from planning groups. Annual report prepared? Yes if done, not occurring currently. General and subcommittee mtgs are set days and times but might vary based on availability. Is a project required to have PG approval to proceed? NO. We have no veto power. No particular consequences if PG votes to oppose but the city typically would like to know why we voted to oppose and may or may not try to address our concerns. Occasionally the applicant will change their direction. We may have influence. Applicants may be required to come to the PG but not required to follow PG recommendations. Projects directed to the PBPG is determined by the city. We attempt to follow Roberts Rules.

Item 6 – 6:58 **Development Project Reviews (Action Item)**

 Moderator: Marcella Bothwell

**Report on Findings From Maloney Residence ADU Inquiry**

John Terell will report his findings from his inquiry into certain code compliance questions that were raised at the May 11, 2022 meeting relating to this project.

Comments/Questions: Rich Crowers - Building over an existing structure. A 30’ high ADU, Overhanging the adjacent property. If existing structure is demolished and a new permit, this should be reconsidered. Jason, sorry to postpone, we don’t have enough city support and so we needed clarification. Scott, this project is non-compliant or should be.

Zero setback is allowed, City has found this project in compliance: Motion to approve: Jason Legros, John Terrell

**POLL OF THE MEMBERS**

 **Vote to Approve Vote to Deny**

Steve Pruett – N Y

Jim Morrison – N Y

Greg Daunoras – N Y

Gordon Froehlich – N Y

Scott Chipman – N Y

Karl Rand – chair not voting

Iain Richardson, N Y

Jason Legros, Y N

John Terrell, Y N

Marcella Bothwell, O

Page Hernandez, Y N

Rich Crowers – N Y

Tally 7 No, 3 Yes, Ob 1

Motion to deny: Scott C. Steve P

Tally 7 Yes, 3 No, Ob 1

**Reasons to Deny**

A 27’ high structure with no setback on the property line is not appropriate, Neighbors have objections, Project is described as an ADU and yet is not increasing housing stock, consider this a misusing of the ADU policy, will block neighbors light, view and air.

Time 7:24

**#695345: Maloney Residence ADU at 3434 Crown Point Drive**

**Note:** This project was fully presented at the May 11, 2022 meeting but the vote was postponed to the June meeting by motion of the board. This item will involve the vote only.

**Applicant:** Annie Maciel

**Description:** Process 2 Coastal Development Permit to add 91 square feet to an existing detached garage and build a new 633 square foot ADU above with loft and exterior deck at an existing single-family residence located at 3434 Crown Point Drive in the RS-1-7 zone.

Item 7 **Ocean Boulevard Special Event Permit Request (Action Item)**

Chris Olson will review plans for the Summer closure of Ocean Boulevard and portions of Thomas Street and Grand Avenue for the Summer and request support for a requested special event permit from the City.

Sunny Lee – Ex Director Discover PB – discussing safety concerns, only street adjacent to the boardwalk. Looking for a possible future permanent closure. Met with D2 Linus to request a special project. Research will occur. Possible special events permit to be requested for the remainder of the summer.

**Questions/comments:** Clarification - Grand to Thomas, We have lost parking and this would reduce parking. Creates less beach access. Maybe a more thorough presentation would be appropriate. The street is utilized for public safety vehicles. Ocean Boulevard looks like an extension of the boardwalk. JULY 13th special events permits will be rescinded. 1978 Save Our Shores. Visiting the location will show the traffic safety issues. A more thorough plan should be presented.

**Karl Chair – this is informational tonight and a more extensive presentation will be provided.**

Item 8 **Community Planners Committee (CPC) Report(Informational)**

CPC Representative Scott Chipman will review recent CPC actions

Special meeting on 600-24 Monday the 13th.

7:40.

Item 9 **Streets & Sidewalks Subcommittee (Informational)**

Chair Rich Crowers will report on pending items.

Vendor rules are a concern. Mission Bay Park committee had a presentation. The police will not be ticketing?

**OTHER NON AGENDA ITEMS:**

 KARL inserted – Marcella is following up on how to get people to the trolley. Rachel Granadino will no longer be our rep for Ass. Ward.

New Rep Nicky Holmes Caltrans feasibility study coming to help reconfigure traffic at Balboa and Mission Bay Drive. A little secretive currently.

Item 10 **Government** **Representatives’ Reports**

 Kohta Zaiser for Mayor Gloria, Rebecca Smith for Supervisor Lawson-Remer, Rachel Granadino for Assemblymember Ward, Cole Reed for State Senator Atkins, and Linus Smith for Councilmember Campbell.

 **Linus** – see below June 15th meeting on Trolley accessibility. CC brought 2nd readings on STRV ordinance came back from the Coastal Commission, sunset clause January 2030, Permit fee to be applied to planning areas proportionally, Street Vendor ordinance passed and signed must go to Coastal Commission (CC). Some provisions will be applied in July, others will need CC input. Some budget priorities included Ingraham repaving, and sidewalks installed on some streets where missing – not included. Final budget vote June 13th. $7ml not yet allocated. PB Drive at Fanuel is going to be resurfaced. VHO – vehicle habitation ordinace. SDPD Captain indicated to Linus that they are receiving training and are planning on enforcing soon.

 Q. STVR ordinance – how to get into the lottery if you haven’t been doing it previously? A. You can still apply even if you haven’t been doing it in the past. See prioritization on city website.

 Q. Where do vehicle habitators go if rousted by police? To a city sponsored safe lot.

 **Cole Reed** – Senator Atkins have proposed a constitutional amendment to insure abortions are available. **Budget joint agreement** for June 15th $37.5 rainy day fund for potential future economic decline. $25B fund for climate resiliency. Relief program possible for impacts of inflation. $10B over 10 years for 1st time home buyers to subsidize 1st time home buyers. Expanding resources for homelessness to include 1$billion to buy hotel rooms and encampments.

 Q. How much is the state spending per homeless person? A. Please send me an email and I will get the answer.

Item 11 – 8:10 **Adjournment**

**Upcoming Meetings:**

June 22, 2022 (6:30 pm) - Streets & Sidewalks Subcommittee

July 7, 2022 (Noon) - Development Review Subcommittee

July 13, 2022 (6:30 pm) - Full PBPG General Meeting