

 Pacific Beach Planning Group

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

**Wednesday, May 10, 2023: 6:30 PM**

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

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

**MINUTES**

(times are approximate start times)

Item 1 - 6:30 **Call to Order, Quorum Count** Marcella Bothwell, Gordon Froelich, Iain Richardson, Steve Pruett, RJ Kunysz, Jason Legros, Scott Chipman, Karl Rand, John Terell, Paige Hernandez, **Count:** 10 **New Members added during elections agenda item:** Dave Schmidt (residential) and Sunny Lee (commercial) **Count:** 12

Item 2 – 6:35 **Non-Agenda Public Comments**

Rich Ambler – opposing Diamond slow street, Susanne Ambler – opposing Diamond slow street. Alex Kwitny/Brian Bothwell – encouraging community golf cart accommodations. Jennifer Sprofora – opposing Diamond slow street. Kristi Stoza – supporting Diamond slow street. Jessica Moore – opposing Diamond slow street. Laurice Tomlinson – opposing Diamond slow street and supporting Mission Bay Gateway. Toni Hundley – opposing Diamond slow street. Aracely Marinez – opposing Diamond slow street.Laurel Elmenfreund – micro park thank you 1109 Tourmaline. Scott Chipman – Supporting and educating on Mission Bay Gateway and encouraging community involvement. Gilda Rigo – opposing Diamond slow street. Scott Booth – opposing Diamond slow street. Eve Anderson – supporting Beachfest without the alcohol consumption expansion.

Item 3 – 7:00 **Current Agenda -** Approved with one modification to move item 10 to Item 8 Approved without objection.

Item 4 **April 12, 2023 Minutes -** Minutes not available. Item tabled to next month

Item 5 – 7:05 **PBPG Chair’s Report**

De Anza Subcommittee of City Parks and Rec Board. There are concerns about the recently published De Anza “Natural” plan and parks and recreational areas need to be prioritized. Rec Board is creating an ad hoc committee to study the issue and gather more information. Special events committee needs representatives from the PBPG.

Item 6 – 7:15 **Elections Subcommittee (Action Items)**

 Steve Pruett and Jason Legros, presiding. Nominees approved without objection. Dave Schmidt (residential) and Sunny Lee (commercial).

Item 7 – 7:25 **Development Project Reviews (Action Items)**

 Subcommittee Chair John Terell

**#1055227 – 4944 Cass Street Dish Wireless Antennas**

**Applicant:** Dexter Jones

**Description:** Process 4 Conditional Use Permit to install telecom antennas and RRUs in an equipment area behind FRP screens on the roof of the existing Pacific Towers building. **Motion to approve passed:** Karl/Steve 10/0/1

**#1078043 – 4944 Cass Street AT&T Wireless Antennas**

**Applicant:** Harold Thomas Jr. and Justin Causey

**Description:** Process 4 Conditional Use Permit to install telecom antennas and RRUs on the roof of the existing Pacific Towers building. **Motion to approve passed:** RJ/Steve 10/0/1

Item 8 – 7:40 **PB Parking Meter Boundary Zone (Action Item)**

Krystal Ayla, Program Manager, Curb and Parking, CitySD. Metering operating hours changing to 10am to 8pm. Motion: To align Parking Meter Zone with the Community Parking District Boundary. John/Karl 9/1/1

Item 9 – 7:55 **Streets & Sidewalks Subcommittee (Informational)**

Chair RJ Kunysz Foothill roundabout coming soon.

Item 10 – 8:05 **Short Term Vacation Rentals Update (Informational)**

Ian Richardson An extensive summary, history of the policy was presented including quantities of rentals, zones, regulations and enforcement policies.

Item 11 – 8:25 **Community Planners Committee (CPC) Report (Informational)**

CPC Representative Scott Chipman will review recent CPC actions. Housing ad hoc committee recommendations, Mobility master plan and election of officers.

Item 12 – 8:30 **Government** **Representatives’ Reports**

 Vicki Joes for Councilmenber LaCava; Chief of staff, new rep coming soon. I’ve taken lots of notes and will pass on info to councilmember La Cava. Budget virtual town hall coming. Diamond St. deadline will be pushed. PB is a priority

 Emily Piatanesi for Mayor Gloria;

 Rachel Beck for Supervisor Lawson-Remer; Budget season

 Mariah Kallhoff for Assemblymember Boerner Budget season

 Aurora Livingston for State Senator Blakespear;

 Cole Reed for State Senator Atkins - not present

Item 11 – 8:45 **Adjournment**

**Upcoming Meetings:**

May 22, 2023 (6:00 pm) - Streets & Sidewalks Subcommittee

June 8, 2023 (Noon) - Development Review Subcommittee

June 14, 2023 (6:30 pm) - Full PBPG General Meeting

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