PACIFIC BEACH PLANNING GROUP EARL AND BIRDIE TAYLOR LIBRARY JANUARY 26, 2011 MEETING MINUTES

6:33 p.m. meeting called to order, quorum established. **Attendees**: John Shannon, Marcie Beckett, Scott Chipman, Greg Daunoras, Diane Faulds, Blake Hysni, Jim Morrison, Chris Olson, Curtis Patterson, Rosalie Schwartz, Clif Smith, Barbara Williams and Baylor Triplett (6:40 p.m.).

Agenda & Minutes: Scott Chipman motioned to adopt the meeting agenda for the evening, Marcie Beckett seconded, motion **passed 11-0-0**. Marcie Beckett motioned to approve the December 2010 minutes with 3 corrections, Barbara Williams seconded, motion **passed 9-0-2**. Those abstaining did not attend the December 2010 meeting.

Chair's Report: John Shannon talked about current and pending issues in Pacific Beach such as water main breaks, the cast iron pipe replacement project, the Oversized Vehicle Ordinance, Carports and vacation rentals in residential zones, all with no further action or meeting scheduled from Councilman Faulconer

Government Office Reports:

Mayor Sander's Office - Not Present

City Council District 2 – Thyme Curtis mentioned that Mr. Faulconer's staff is short-handed therefore issues are taking a little bit longer to respond to. She stated the OVO is still waiting for a response, there are a lot of downtown redevelopment issues taking the Councilman's time and the temporary water lines for the cast iron pipe replacement project are breaking a lot because vehicles are driving over them.

Long Range Planner – Not Present

Non-Agenda Public Comment:

Don Gross presented an update to the Rose Creek Bridge project.

Mehrdad Hemmati reported that a former medical clinic at 2440 Grand will be converted to residential use.

Ellie Fellers raised concern over Café Yen in the 700 Block of Garnet wanting to obtain an alcohol license.

Marcie Beckett reported that the planning group can send requests for municipal code amendments, like the carport issue, to: Amanda Lee at DSD, <u>ajohnsonlee@sandiego.gov</u> and she will take them to the Code Monitoring Team. In addition the city is holding a Code Compliance Training class on Thursday, January 27, 2011, please se me for a flyer.

Scott Chipman reported that there are 180 medical marijuana shops in the city and the Mayor's office apparently is not getting involved to combat the problem.

Informational Items:

None

Begin Action Items:

Subcommittee Reports:

<u>Election and Vacancies</u>: Marcie presented a report on current vacancies on the PB Planning Group and information on the March 23, 2011 election.

Subcommittee Reports Continued:

<u>Alcohol License Review</u>: Scott mentioned that a 40 page final report will be complete by next month. <u>Traffic and Parking</u>: Jim reported that the stop sign request for Haines & Thomas Streets was never followed up on. The Haines & Missouri stop sign request was abandoned.

Pallisades Park/ Comfort Station:

Scott Chipman briefed the Board on a recent subcommittee meeting regard the Pallisades Park comfort station. Several neighbors attended the meeting to voice opinions and opposition. City engineers stated the project would cost \$415,000 and the money would primarily come from the Development Impact Fund. Scott Chipman motioned to approve the project with the provision that the stairs remain and that all final drawings are to be provided to this committee for continuous review, Chris Olson seconded, motion **passed 11-1-0**. The reason for the one descending vote was the planning group board member agreed with the concerned neighbor's objections.

Neighborhood Code Compliance: No report

Special Events and Community Advisory: Tabled

Mission Bay Gateway Project Ad Hoc Committee - Scott will report next month

Scott Chipman motioned to extend the meeting by 25 minutes, Chris Olson seconded, motion **passed 12-0-0**.

Residential/ Mixed Use/ Commercial Subcommittee Report

Chris Olson stated the commercial / residential subcommittee met on January 13, 2011 and will again meet on February 10, 2011 at the Pacific Beach library.

1. Update: <u>Oliver Ave Oceanfront Public Land</u>: Development plan for the "paper street" and adjacent public right of way. Chris stated that the title search has not be done and he would push it along by taking it higher up

2. Follow-up: Letter to the Director of Development Services regarding "Carports": Chris reported that there has been no response to the December 8, 2010 letter.

3. <u>1925 Felspar Street, Project #200609</u>: Map Waiver for the creation of 5 residential condominiums in the RM-2-5 zone. A waiver of undergrounding of overhead facilities is requested. Chris reported that this project is a condo conversion, it does not require a Coastal Development Permit. There will be 2 bedrooms per unit and 2 parking spaces per unit. Chris Olson motioned to approve the project, Scott Chipman seconded, motion **passed 11-0-0**.

4. <u>870 Loring Street, Project #218482</u>: CDP to construct a 674 sq. ft. residence on the rear portion of a 6,750 sq. ft. lot zoned RM-1-1. A single auto carport and a single car uncovered parking space will be provided and accessed from the alley. The existing structures to remain are a 1,343 sq. ft. single family residence (SFR) and 320 sq. ft. garage on the street front with an existing curbcut and driveway. Chris reported that this is a very modest project with parking for 4 vehicles. Chris Olson motioned to approve the project, Jim Morrison seconded, motion **passed 11-0-0**.

Meeting adjourned at 8:47 p.m.