

PACIFIC BEACH PLANNING GROUP

Earl and Birdie Taylor Library

October 24, 2012 Meeting Minutes

6:35 pm meeting called to order, quorum established. Attendees: Chris Olson, Scott Chipman, Dave Russell, Brenda Hollis (departed 8:05), Tanya Ho (departed 8:05), Larry Emlaw, Curtis Patterson, Brian Curry, Eve Anderson, Tricia Fox, John Skober, Jennifer Nowak, Imelda McClendon, John Shannon, Paul Falcone, Damon Westwood, Baylor Triplett (arrived 6:45), Jim Morrison (arrived 6:55). **Absent:** William Ramirez, Greg Daunoras.

Agenda & Minutes: During the discussion of the evening's agenda, John Skober motioned to approve the agenda, Chris Olson seconded, motion passed 14-0-1. Brian Curry wanted the September 2012 minutes PBPG Chair Report to reflect the appointment of Imelda McClendon to the Election subcommittee. John Skober motioned to approve the September 2012 minutes, Imelda McClendon seconded, **motion passed 13-0-2.**

PBPG Chair Report: Chair Brian Curry spoke about combining the November 2012 and December 2012 meeting. Scott Chipman made a motion to have the November 28, 2012 meeting but go dark in December, Eve Anderson seconded, **motion passed 15-0-0.**

Non-Agenda Public Comment: The following individuals made public comments of 2 minutes or less: Billy Paul spoke about the area around the newly constructed bridge at the end of PB drive. The lack of a bike path is not a safe place for bicycles.

Eve Anderson felt the 2012 Beach fest was much improved from 2011 due to the community involvement. She also inquired about increasing the sidewalk trash can pick up along Garnet.

Penny Campbell supported and provided information about the Mission Bay Softball League.

Don Gross spoke about car accidents and dangerous streets in PB.

Sara Berns spoke about the 2012 Beach fest and an upcoming organized bike ride in PB.

Government Office Report: Katherine Miles-Johnston spoke about city funds being used to repair the Mission Beach Seawall and city streets. The OVO will be presented to a City Council Subcommittee in November.

Action Item: Community Advisory Committee. Historically, the PBPG chair elects representatives to serve on the CAC board. The last PBPG meeting, an action item was made to elect future CAC representatives vs. being appointed. Brian Curry felt our current representatives to the CAC were doing a great job and wanted them to stay on the CAC until a new PGPG chair is elected in 2013. The CAC board holds elections every October, with new members starting in January. CAC board members serve for two years with a maximum four consecutive years. Scott Chipman and Eve Anderson gave brief backgrounds about themselves. The current CAC president Richard Kiser, Cathie Jolley, Bill Bradshaw,

Penny Campbell, Frances Fellers, Jennifer Tandy, Marcie Beckett, Joe Wilding, Rick Oldham all spoke in favor of keeping Scott Chipman and Eve Anderson on the CAC board. A letter by Marcella Teran was read by Dorothy Pyle. This letter was signed by 17 PB residents and was in favor of keeping Scott Chipman and Eve Anderson on the CAC. John Skober made a motion to keep our current CAC representatives and to elect CAC representatives for a one and a two year term during the April 2013 PBPG meeting. During the following years, the PBPG board will nominate and elect a CAC representative for a two year term. Chris Olsen seconded, **motion passed 15-2-0.**

Action Item: Beautiful PB Community Benefit District. Chris Olsen spoke about a possible future maintenance assessment district in Pacific Beach. Some commercial property owners are being surveyed regarding an additional tax to help with additional services in their area. More commercial property owners need to be surveyed. The money to conduct the surveys has been donated. The additional tax on the property owners will be added to the property bill. The city takes 4% of the funds. Jim Morrison made the motion to for the PBPG to write a letter of preliminary support for the development of a Community Benefit District within commercial sections of PB. Beautiful PB will return to the PBPG when the assessment engineer's report is complete. Scott Chipman seconded, **Motion passes 15-0-0.**

Jim Morrison made a motion to extend the meeting until 9:00pm, Imelda McClendon seconded, **motion passed 14-1-0.**

Commercial and Residential Projects: Committee chair Curtis Patterson announced this committee meets every 2nd Thursday of each month at 12:00 Noon here in the PB Library Community room.

Action Item: 1422 & 1424 Thomas Avenue (#289782). Architect Dan Linn presented plans to demolish one single family residence and construct two SFR's on two lots located in RM-1-1. Each new home has two parking spots off the alley. One street curb cut will be filled in, creating one street parking spot. Each home has 4 bedrooms. Imelda McClendon motioned to approve the project, Scott Chipman seconded, **motion passed 13-2-0.**

Traffic & Parking: Chair Paul Falcone made a motion to for the PBPG to recommend removing the barrier at the end of Law St (corner of Ocean Blvd), and replace the red curb with a white passenger loading zone. John Skober seconded, **motion passed 15-0-0.**

Elections: Chair Imelda McClendon is forming the election committee. Three PBPG members and 2-3 members from the public are needed. John Skober and Eve Anderson expressed interest.

Code Compliance: Chair John Skober announced his committee will be meeting November 12, 6:00pm at Good Time Charlie's.

Communications: Chair John Shannon is in the process of updating the new website and adding the PBPG roster to the website.

PB Parks: Chris Olson mentioned this group is still looking at various funding for this project. A SDSU student is helping with the renderings.

CAC: Scott Chipman informed the group about the last CAC meeting. The CAC board discouraged the the Hot Rod Car Show promoter from having another strip tease event during future car shows in PB. The Brazilian Festival re-directed speakers to minimize the deep Bass sounds. The PB Christmas parade was approved.

Mission Bay Gateway Project: Scott Chipman presented this project during Beach fest and the MBHS Homecoming Football game. A support list is growing.

Meeting adjourned at 9:00pm.