

Karl Rand

From: Karl Rand <karlrans22@gmail.com>
Sent: Wednesday, December 11, 2019 4:06 PM
To: Karl Rand
Subject: Fwd: [PBPG Board] PBPG Draft Minutes Oct 23, 2019

----- Forwarded message -----

From: Carolyn Chase <carolyn@icontactweb.com>
Date: Thu, Oct 24, 2019 at 11:30 AM
Subject: [PBPG Board] PBPG Draft Minutes Oct 23, 2019
To: board@pbplanning.org Planning Group <board@pbplanning.org>

**OCT 2019
MINUTES**

The Pacific Beach Planning Group met at its regular monthly meeting on Wednesday, October 23, 2019 at the PB Library located at 4275 Cass St San Diego CA 92109

Board members attending:

Karl Rand, Chair
Jason Legros, Vice-Chair
Carolyn Chase, Secretary
Scott Chipman
Steve Pruitt
Paula Gondolfo
Marcella Bothwell
Brian Delon
Ed Gallagher
Henish Pulickal
Eve Anderson
Joe Bettles
Junior Leoso - about 7:10pm
Jim Morrison - at 7:30pm

Absent: Bill Zent

ITEM 1: Call to order at 6:34pm

Quorum established
About 15 members of the public in attendance

ITEM 2: Non-Agenda Public Comment

Scott Chipman - handed out his views about vaping and marijuana
Don Gross - Disappointed about Community Plan status and handed in organizational chart to the Chair;
re: low cost housing avoidance; re: remodels that don't go through review process and should;

ITEM 3: Current Agenda -

Todd Gloria's rep is not attending; sent in a report

Add item under CRMS for Sign approval for Jefferson Pacific (requires vote of 10 or more)

MOTION to add MB/JL All in favor MOTION PASSES Chair not voting

MOTION EA/JL Motion to approve Agenda as amended All in Favor MOTION PASSES Chair not voting

ITEM 4 - Minutes of September 25, 2019

MOTION to approve SP/JL All in favor with CC abstaining due to absence; Chair not voting MOTION PASSES

6:43pm

ITEM 5: Chair's Report - Karl Rand

- Spent last week on jury duty and served as foreman on a DUI case that happened in PB

- November meeting would be day before Thanksgiving so will consolidate Nov and Dec meeting so next general meeting will be December 11th at 6:30pm and CRMS would be December 5th and last Streets/Sidewalks of the year will happen on November 13th at 5:30pm at the library.

- Thanks to all who helped at BeachFest

- re: Communications via our own website; The City has their own website for us but takes a time to post things and only posts Agendas and Minutes. There is a Facebook page but it's also limited. Think we should improve our website and make it more user friendly. Will work with a past group member.

- PB Monthly does a sum up of our meetings each issue and had a profile of the Chair last month

- Want to review the boat ramp for the FAA island in Mission Bay Park? If interested, contact the Chair

- Was approached by Chris Olson and Ed Gallagher is working on developing a position on the Mission Blvd improvements concept. If interested, check with Ed and we may have a sub-committee as needed.

The grant funding ran out and it's not known what if anything will move forward.

6:55pm

ITEM 6: Vice Chair's Report - Jason Legros

RE CPC meeting:

1. They passed out the latest Land Use Code Update (41 amendments) going before LUH Committee tomorrow without any input from Planning Groups. CPC tabled it since it wasn't distributed in advance, but it's still going forward.

2. One of the PBPG By-Laws change was revoked: "Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed." Slates will now be allowed.

3. Propose to make a change to our meeting day and week of the month. Our meeting currently on the 4th Weds and the CPC Meeting is always on the 4th Tuesday so we cannot address issues adequately due to the timing of the meetings. Please send input to Jason on specific conflicts. Also note that Thursday meetings would have to begin at 5:30pm due to library hours.

7:06pm

ITEM 7: Council member Campbell's office - Monica Eslamian

- the most tickets for distracted driving were given on Garnet Ave (about 400 over the entire length)

- City is working on projects at Grand/E MB Drive area to complete water/sewer upgrades and are now starting other improvements to medians and ADA changes and will go on for another year.

- brought newsletters

- holding sidewalk vendor workshop

- we post water and power notices on our website and at NextDoor online

Miller Saltzman now with Toni Atkins office

Been on board about two months and I'm repping most of Council Districts 1 and 2. "I live in OB and grew up in Kensington. I'll be attending as much as a can." Brought newsletter "Toni Times"

ITEM added: Events - Ed Gallagher

1. Saturday Dec 8 - Girls on the Run in Crown Point from 9-10am
 2. Saturday Dec 14 - Santa Run 9am and Garnet closed from Ingraham to Mission and Cass closed as well. Over by noon.
 3. Saturday Dec 14: PB Holiday Parade at 1pm \$20 fee talk to Discover PB
- Farmer's Market weekly on Tuesday afternoons on Bayard from Garnet almost to Grand wants to reconfigure/expand to move on to Hornblend west from there.

7:19pm

ITEM 8: Project Review (CRMS) Subcommittee (Action Items) - Marcella Bothwell

a. #641963: 1420 Law Street Companion Unit

Presenter: Elena Oanta, Home Design California

Demolition of an existing attached two-car garage and construction of a new two-story structure with an attached four car garage and with a companion unit and patio deck on the second floor.

4 parking spaces; solar panels; RS 1-7 zone

Approved 4-0 by subcommittee

MOTION to approve SP/EG 12-0-1 Chair abstaining MOTION PASSES

7:24pm

b. #626131: 1052 Tourmaline

Presenter: See Yee

Description: Coastal Development Permit for construction of a new second dwelling unit, companion unit and carport with the existing detached single dwelling unit to remain. Adding 2159 SF of construction in RM 1-1 zone. Will end up as 2 units and a companion unit.

Approved 4-0 by subcommittee

MOTION to approve EG/SP 12-1-1 MOTION PASSES PG voting no, Chair abstaining

Jim Morrison arrives at 7:30pm

11 members of the public still attending

c. #641169: 1842 - 1860 Grand Avenue

Presenter: Dan Linn

Process 2 Coastal Development Permit to demolish two existing single family homes and to construct ten residential units (some 2, and some 3 bedroom units). Applicant requests using affordable housing incentives to allow for a reduction in the east and west interior side yard setbacks reduced front yard setback and increased Floor Area Ratio. Two units designated as very low income affordable housing in RM 2-5 zone. Subcommittee voted to approve 4-0. 100 ft frontage. Base density exceeds 5 units and allows 15% of units as very low income housing to increase density by up to 50%. 20 parking spaces.

MOTION to table: EG/CC - withdrawn

Subcommittee voted 4-0 to approve.

Project c and d are by the same owner and City rules allows the increases to be moved between the projects since they're in the same council district. They are moving one affordable unit from PB Drive into the Grand Ave project. Units are restricted for 55 years and is monitored by the Housing Commission. Units can be converted into condos, but restrictions on sales price would apply.

MOTION to Approve JM/SP 12-1-1 PG voting no, Chair abstaining

MOTION PASSES

d. #643847: 1420 - 1424 Pacific Beach Drive

Process 2 Coastal Development Permit to demolish as existing triplex and to construct eight residential units with three units in one building and five units in the other. Applicant requests using affordable housing incentives to allow for a reduction in the east and west interior side yard setbacks, reduced front yard setback and increased Floor Area Ratio. One unit designated as affordable housing and transferred to 1842 Grand Ave in RM 2-5 zone 62.5 x 115 feet; 14 parking spaces. Subcommittee recommended to approve 4-0

MOTION to approve JM/JL 13-1-1 PG voting no Chair abstaining MOTION PASSES

8pm

e. #639623: 1778 Pacific Beach Dr - Koors Residence

Presenter: Korey Turk, Architect: Mark Lyon

Addition of 64 SF to existing garage and construction of a 454 SF companion unit above the garage in a RM 1-1 zone. Subcommittee recommended 4-0 to approve.

MOTION to approve SP/SC 14-0-1 Chair abstaining

Next CRMS Development meeting is moved to December 5th at 5:30pm

ITEM ADDED: Jefferson Pacific Sign

Sign on wall that says PACIFIC BEACH seen when exiting the I-5 freeway and will be lit

MOTION to Approve: JL/EG 13-0-1 Chair abstaining MOTION PASSES

ITEM 9: Streets & Sidewalks Subcommittee - Eve Anderson

- Drafted petition to rename Trolley Station to Balboa Ave/Pacific Beach and it turns out that UCSD bought the naming rights for the entire Blue line (for \$30 million) so we have to approach them. Also approaching other PB groups for support. SANDAG rep will bring it up with head of MTS tomorrow (he thinks it will still be up to MTS).

MOTION to approve changing name of the trolley station to Balboa Avenue/Pacific Beach MB/SP 12-1-1 PG voting no; Chair Abstaining MOTION PASSES

- MOTION JM/JL Support for additional sidewalks at 1760 La Plays and 3803 Shasta and for encroachments to be removed 12-1-1 PG voting no; Chair abstaining MOTION PASSES

- received complaint about items blocking the sidewalks on Garnet. Signs must be setback 2-feet from the curb, size is limited and you can only have one sign and pay an annual fee of \$100 that provides two stickers, one on the business and one on the sign. Proposed Block Captain system for Garnet Ave Business District from Pier to Ingraham; Will also go to other PB groups for support and hand over the Discover PB.

MOTION JL/EG Support concept on block captain system from Crystal Pier to Ingraham

Accept amendment to go all the way to Lamont. 12-1-1 PG voting no, Chair abstaining. MOTION PASSES

- Efforts to get dedicated shuttle service to trolley station and coordination of efforts with La Jolla traffic and transportation Board (members attended from La Jolla)

MOTION MB/JL PBPG supports increasing connectivity to/from the Balboa/PB Trolley station via a dedicated shuttle service to beaches.

Friendly amendment EG/SC: to add frequent and affordable All in favor amendment Passes

MOTION PG/CC to add carbon neutral All in favor of this amendment PASSES

MOTION as amended twice PASSES 13-0-1 Chair abstaining

FINAL MOTION AS PASSES: PBPG supports increasing frequent, affordable and carbon neutral connectivity to/from the Balboa/PB Trolley station via a dedicated shuttle service to PB and beaches.

The Chair authorizes Joe Bettles to represent this to other groups including La Jolla.

8:31pm

ITEM 10: Mid-Coast Trolley Update - SANDAG Pete d'Ablaing, Project Manager (construction update) and Frank Owsiany, Deputy Project Director (stations)

Overall, 70% complete as of now. Station builds now being started. Showed tiles being used at the stations that are easily cleanable and replaceable. CCTV monitors at each station. 15 minutes headways and perhaps increase to 7.5 minutes headways. Root beer brown/sand colors at Balboa Station (PB sunset colors) on the sound wall. Showed the tiles they will be using.

PG suggests that they provide shading for pedestrians to get down to Balboa Avenue.

Info sheet was provided including latest cost estimate of \$2.17 Billion (for about eleven miles).

Q - how much funding was originally approved by voters for this project in the original TransNet sales tax measure?

A - will answer but not tonight

Q - are there secure bike storage places?

A - at Balboa station there will be two quad units for 8 bikes and 4 racks (2/rack)

Pepper Canyon station at UCSD will have room for about 60 bikes.

Q - time to finish?

A - late 2021 and will run 5am - 1am

Q - you mentioned they might decrease headways - when?

A - the plan is for 15 minutes headways to match initial estimated capacity of 22,000 boardings.

Technically they can run 7.5 minute headways if they can afford it and demand is there.

Leslie Dufour - can you please add/make some nice art at the stations? And also please ask the Bicycle Coalition to inform you what good racks you can get because some that are placed are useless

8:55pm

ITEM 11: Community Planning Group Reform Proposals - Jason Legros

Provided summary of the 2-year process to review the Planning Group system, included a City Audit and a Grand Jury report; another report by Circulate San Diego; PBPG submitted a response in May 2018 with main 4 main points: support diversity, support training, support communications with city departments, support more recruitment and outreach

CPC went over 33 recommendations from a Task Force set up by Council Member Sherman at last night's meeting. CPC voted to approve some and changes to others and rejected others.

Some will still be acted upon in November:

9) Should CPG meetings be required to be taped or recorded when discretionary land use items are on the agenda.

PBPG OPPOSES

10) For a development project that requires an EIR the CPG must submit their recommendation before the public review period closes. If a CPG doesn't provide recommendations during the public review period their recs will not be considered.

PBPG OPPOSES

12) Determine that members of the Planning Department staff should attend when a discretionary land use item is before the CPG. (City says it not financially feasible).

PBPG SUPPORTS THIS

13) one meeting requirement in the past 12 months to be eligible to join.

PBPG OPPOSES THIS

14) Community member should not be required to attend previous meetings to be eligible to vote

PBPG SUPPORTS THIS

16) In-person voting should be available to at least two hours and should run at least two hours after the stated time of the regularly scheduled meeting.

8- 3-1 to SUPPORT

PG leaves at about 9:15pm

17) make it explicit that CPGs are allowed to use social media

NO Action on this one

20) Gather demographic data of CPG board members in an audit immediately and require new CPG members to complete include: age, biz owner or property owners, Ethnicity, Gender, Length of Residence, Neighborhood, Pro Bix background, Race, Religion, Renter, Owner, Years of Service on CPGs.

PBPG OPPOSES

21) Require a termed-out board member to wait two years until they can run for their CPG again without exceptions

PBPG OPPOSES

22) The Planning Dept should develop methods and provide resources to improve recruiting that could result in more diverse CPG membership

CPC approved with recommendation for clarification of definition of diverse

PBPG APPROVES

27) CPG members must file statements of economic interests per the Political Reform Act

PBPG OPPOSES

33) If a CPG violates the Brown Act then the CPG will be referred to the City Attorney's Office for disciplinary review. ** NOTE NUMBERS OUT OF ORDER

PBPG SUPPORTS

28a) Direct the City Planning Dept staff to closely monitor CPG actions and provide timely guidance to preclude requests for inappropriate project additions or modifications.

PBPG SUPPORTS

28b) Review the bylaws shell in 600-24

PBPG OPPOSED Vague

29) The annual report should be a standardized e-fill-in template...

PBPG SUPPORTS

30) City Auditor should conduct a review of CPGs every five years.

NO ACTION

31) The Planning Dept in conjunction with the Development Services Dept should improve its documentation of CPG recommendations and post all CPG documents including project review recommendations on the City website.

PBPG SUPPORTS

OTHERS (Task Force deadlocked):

Council members should appoint new board members when a CPG vacancy occurs in their council district.

PBPG OPPOSES

Consider incorporating appointed position to CPGs by Council members to provide balance with the elected board members

PBPG OPPOSES

9:30pm Meeting Adjourned

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Board mailing list
Board@pbplanning.org
http://pbplanning.org/mailman/listinfo/board_pbplanning.org