PACIFIC BEACH PLANNING GROUP SPECIAL MEETING PACIFIC BEACH WOMEN'S CLUB AUGUST 31, 2011 MEETING MINUTES

6:34 p.m. meeting called to order, quorum established. **Attendees**: John Shannon, Eve Anderson, Ruben Carrillo, Scott Chipman, Brian Curry, Greg Daunoras, Paul Falcone, Tricia Fox, Tanya Ho, Brenda Hollis, Chris Olson, David Russell, Rosalie Schwartz, Clif Smith, Baylor Triplett, Damon Westwood, Barbara Williams and Jim Morrison (7:33 p.m.) **Absent**: Jennifer Nowak and Curtis Patterson.

Action Item: Draft Report: Alcohol License Policies and Issues in Pacific Beach.

Presentation of the Draft ALRC Report:

PowerPoint presentation and verbal report by Scott Chipman and Marcie Beckett, 30 minutes allocated, actual time 41 minutes.

Board Discussion:

One by one each Planning Group Board member provided thoughts and asked questions directed to Scott Chipman and Marcie Beckett.

Public Comment: The following individuals made public comments of 1 minute per person: (the sharing of time was not allowed)

Jacob Pyle, Rob Hall, Lou Cumming, Candy Hogan, Sara Berns, Eric Lingenfelder, Liam Ryan, David Jones, Jerry Hall, Rick Oldham, Billy Ramirez, Doug Sondomowicz, Grant Williams, Richard Kiser, Victor Swircz, Judson Mykel, Aron Langellier, Riley Hagey, Michelle Youngers, Ellie Fellers, LaRose Hunt, Alice Rodriguez, Joe Wilding, Marcella Teran, Kathy Lippitt, Billy Paul, Al Strohlein, Terry Lafferty-Drotos, Cathy Jolley, John Robinson and Nini Balistrieri.

Out of the 31 speakers; 20 voiced support for the recommendations of the ALRC Report, 11 voiced opposition or concerns with the report.

Board Motion and Vote:

Scott Chipman motioned for the Pacific Beach Planning Group to request that the City Council and Mayor pursue the recommendations of this report for a Conditional Use Permit (CUP), Deemed Approved Ordinance (DAO), and funding for a dedicated police officer for alcohol-licensed restaurants and bars in Pacific Beach. PBPG to work with City Council and Mayor to craft and implement the new policies. Eve Anderson seconded.

Paul Falcone motioned to table Mr. Chipman's motion, Ruben Carrillo seconded, motion **failed 6-10-1**.

Scott Chipman repeated his motion, Eve Anderson again seconded, motion passed 11-5-1.

Meeting adjourned at 9:07 p.m.