

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 27 May 2009

6:30 PM **Call to Order, Quorum,**

Agenda: Requests for Changes and Continuances, Adoption of Current Agenda

Minutes: Approval of Minutes from Meeting 22 April 2009

Chair's Report: (John Shannon): Announcements, Updates, etc.

Government Office Reports: (@5 min)

Mayor Sander's Office: (Ron Lacey)

Council District 2: (Thyme Curtis)

Long Range Planner: (Lesley Henegar)

Non-Agenda Public Comment – (2 min per subject)

Issues not on the agenda and within the jurisdiction of PBPG

Informational Items:

(5 min) Crown Point Construction Projects - (Don Gross)

Action Items:

(10 min) **Chalcedony Street Humps** – Keith James / Ron Smith / Gary Pence – Sr. Traffic Engineer, City of SD

(5 min) Request for **Construction Moratorium Waiver** for Crown Point Sewer Project

(15 min) **Alcohol Advisory Board** – Scott Chipman

(20 min) **Marijuana Dispensaries** – Scott Chipman + Shelly Zimmerman – Captain, SDPD Northern Division, Rebecca Hernandez/Barbara Gordon/Kathy Lippitt – Health Advocates Rejecting Marijuana (HARM)

(15 min) **Vacation Rentals** – Jim Krokee

Subcommittee Reports:

Residential / Mixed Use / Commercial Subcommittee **Action Items** (30min) (Chris Olson)

Project(s):

4726 Ingraham Zoned RM 1-1. Lot size 6,250 sf. Demo existing SFR and build 2 townhomes in a two level structure with roof deck. 2 two car garage + 1 parking space (total 5). No street frontage on Missouri. 62.5 ft on Ingraham 100 ft on alleyway between Missouri and Diamond. Plans have not been submitted to the City. Mr. Stahl would like to show to PBPG for comment.

#177404. **4063 Lamont.** This is an extension of time for a project that was approved unanimously by the PBPG on May 23, 2005. We will not review or vote on the extension of time unless someone requests that we do so. The plan calls to demo a SFR and build 4 new townhomes.

Subcommittee Reports (Action Items): (@ 5 min)

Election Committee and Vacancy Report (Jeton Prince)

Traffic and Parking, PB Parking District (Jim Morrison / Gary Foster)

Mission Bay Parks Committee (Jeton Prince)

Neighborhood Code Compliance (Scott Chipman)

Special Events (Marcie Beckett)

Airport Issues/San Diego Regional Airport Authority (Jim Krokee)

Adjournment: (Next Meeting 22 July) [Check PBPlanning.org for agenda/minutes/updates]