6:30 PM Call to Order, Quorum,
Agenda: Requests for Changes and Continuances, Adoption of Current Agenda
Minutes: Approval of Minutes from Special Meeting 4 September 2008
Chair’s Report: (John Shannon): Announcements, etc.

Non-Agenda Public Comment – (2 min per subject) Issues that are not on the agenda and are within the jurisdiction of PBCPG

Government Office Reports: (@5 min)
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Thyme Curtis)
Long Range Planner: (Lesley Henegar)

Action Items:
(15 min) Gary Pence - SD Assoc. Traffic Engineer - Riviera Drive Traffic Calming Measures. Study Information.
(10 min) Marcie Beckett - City Workplan for PB Community Plan Amendments
(10 min) James Krokee - Guest Quarter conversion to Duplexes. Lack of Code Compliance Enforcement.

Informational Items:
(25 min) Jim Hutzelman - Port of San Diego and San Diego Bay’s Working Waterfront
(10 min) Levy Le - CalTrans - signal modification project at the intersection of West Mission Bay/Midway Dr and I-8 (westbound off-ramp)
(10 min) Kathy Lippitt – Report on Beach Alcohol Ban effects. www.SafeBeaches.org

Subcommittee Reports: (Public comments limited to 2 min per person)
Residential / Mixed Use / Commercial Subcommittee Action Items, (15 min) (Chris Olson)

Project(s):
#127158, 820 Opal: CDP Map waiver application to waive requirements of a tentative map and undergrounding overhead utilities to convert 2 existing residential units to condominiums in the RM-1-1 zone

Subcommittee Reports: (@ 5 min)
Election Committee and Vacancy Report (Jeton Prince)
Traffic and Parking, PB Parking District (Jim Morrison)
ByLaws Committee (??)
Community Plan Amendments and Design Guidelines (Marcie Beckett)
Mission Bay Parks Committee (Jeton Prince)
Neighborhood Code Compliance (Scott Chipman)
Special Events (Barbara Williams)
Airport Issues/San Diego Regional Airport Authority (Jim Krokee)

-end (Goal - before 8:30PM)