6:30 PM Call to Order, Quorum,
Agenda: Requests for Changes and Continuances, Adoption of Current Agenda
Minutes: Approval of Minutes from Meeting 28 January, 2009
Chair’s Report: (John Shannon): Announcements, Updates, 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)

Informational Items:
(15 min) Port of San Diego - (Jim Hutzelman, Assistant Director, Community Services)
(10 min) Mission Bay Sewer Interceptor Sys (MBSIS) - (Andrea Demich, Asst Civil Eng, City of SD)
(10 min) Mission Bay Park Update - (Don Gross)

Action Items:
(10 min) PB Bike Sharing - (Erik Camp / Jonathan Sobin of The Collegiate Bicycle Company)

Subcommittee Reports:
Residential / Mixed Use / Commercial Subcommittee Action Items, (30min) (Chris Olson)

Project(s):
#161894 860 Agate Map Waiver: A Map Waiver to waive the requirement for a Tentative Map to convert two existing residential units to condominiums and a Waiver from the requirement to underground overhead utilities. 7,248 sq ft site in the RM-1-1 zone.

#131201 1142 Garnet Avenue. This is an existing 25’ wide lot with commercial on the front, apartment on the second floor and parking behind. The applicant came before the PBPG in February 2008 with a proposal for a mixed use project with expansion of the residential component. It was deemed not feasible due to parking requirements and the constraints of a 25’ wide lot. The applicant again came before the PBPG in February 2008 with a proposal to maintain the existing commercial space, change the living unit to personal storage and construct a 2 story personal storage structure in the back with 2 parking spaces. The subcommittee gave mixed reviews of the idea for personal storage and it is apparently feasible to meet zoning requirements. The primary recommendation from the subcommittee was to improve the façade on Garnet Avenue in accordance with the community plan. A has been submitted to the City and the project is again before the PBPG.

Subcommittee Reports (Action Items): (@ 5 min)
Election Committee and Vacancy Report Elections (Jeton Prince)
Traffic and Parking, PB Parking District (Jim Morrison)
Mission Bay Parks Committee (Jeton Prince)
Neighborhood Code Compliance (Scott Chipman)
Special Events (Marcie Beckett)
Airport Issues/San Diego Regional Airport Authority (Jim Krokee)
-end (Goal - before 8:45PM)

Check our website pbplanning.org - for updates, agendas, minutes, and other useful information.