PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 22 April 2009

6:30 PM Call to Order, Quorum,
Agenda: Requests for Changes and Continuances, Adoption of Current Agenda
Minutes: Approval of Minutes from Meeting 25 March, 2009
Chair's Report: (John Shannon): Announcements, Updates, etc.

Government Office Reports: (@5 min)
Mayor Sander’s Office: (Ron Lacey)
Crown Point Sewer Project: (City Staff)
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 Sidewalk Project - (Don Gross)
(10 min) Crown Point Cast Iron Water Main SD City: Luis Schaar – Proj Mgr, Lorie Cosio-Azar, Proj Eng

Action Items:
(10 min) Timing of Agenda Items and Meeting Length – Scott Chipman
(5 min) Pedestrian/Bike Path at NE Corner of Mission Bay including Bridge
(10 min) Community Alcohol Advisory Board - Scott Chipman
(10 min) Vacation Rentals – James Krokee
(10 min) Mini Dorms - James Krokee
(10 min) PBPG review of more projects. Is this possible? - James Krokee

Subcommittee Reports:
Residential / Mixed Use / Commercial Subcommittee Action Items (15min) (Chris Olson)
Project(s):
#173621 859 Tourmaline St.  CDP to amend CDP 14991 for a 1,636 sq ft addition to an existing residence with an additional single family residence on 0.13 acre site in the RM 1-1 zone.
#171188 1460 Grand Ave.: CDP to demolish 3 existing residential units and construct 4 residential for rent units on a 0.14 acre site in the RM-2-5 zone
#171884 5034 Windsor Drive: Tentative map to create 2 parcels from an existing 0.5 acre site in the RS-1-4 zone.

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)

Adjournment: (Next Meeting 27 May) [Check PBPlanning.org or agenda/minutes/updates]