Item 1 - 6:30  Call to Order, Quorum

Item 2  Current Agenda - Modifications and Approval

Item 3  October 22, 2014 Minutes - Modifications and Approval

Item 4  Chair’s Remarks

Item 5 – 6:45  Non-Agenda Public Comments (Note: 2 minutes maximum per speaker)
Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group.

Item 6 – 7:00  Government Office Reports (Information Item)
Presenter: Councilmember Ed Harris

Item 7 – 7:30  Election Subcommittee Update (Information Item)
Presenter: Imelda McClendon

Item 8 – 7:35  Vacation Rentals AdHoc Subcommittee (Information Item)
Presenter: James Krokee

Item 9 – 7:40  Development Subcommittee (Action Items)
Presenter: Curtis Patterson

1. 3954 Haines Street (PTS# 386464)
CDP to construct two new single-family residences
Subcommittee recommends motion to approve with recommendations.

2. 945 Law Street (PTS# 386474)
CDP to construct two new single-family residences.
Subcommittee recommends motion to approve with recommendations.

3. 871 Agate Street
Two-unit condominium conversion.
Subcommittee recommends motion to approve with recommendations.

4. 1304-12 Oliver Avenue (PTS# 369870)
CDP to construct four new condominiums.
Subcommittee recommends motion to approve with recommendations.
Item 10 – 8:15  Traffic & Parking Subcommittee (Action & Informational Items)

Presenter: Michael Beltran

1. Foothill Boulevard (Action Item)
Committee recommends motion to reduce speed limit back to 25 mph and implement traffic calming measures via complete streets fundamentals.

2. Informational Items

Item 11  Other Subcommittees and Reports (Time Permitting)

Code Enforcement: Henish Pulickal
Communications Subcommittee: Baylor Triplett
Special Events: Eve Anderson

Item 12 – 8:30  Adjournment

Next Meeting: Wednesday, January 28, 2015