Item 1 - 6:30  Call to Order, Quorum

Item 2  
Current Agenda - Modifications and Approval  
Consent Items:  World Gym AT&T Wireless (replace equipment)

Item 3  December 2, 2014 Minutes - Modifications and Approval

Item 4  Chair’s Report  
Presenter:  Brian J. Curry  
Officer Vacancies (Possible Action Item)  
Year-End 2014 Report (Action Item)  
CPC, Vacation Rentals, SDUSD (Information Item)

Item 5 – 6:50  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 – 7:05  Government Office Reports (Information Item)  
Presenter:  Liezl Mangonon (Rep - City Councilmember Zapf)

Item 7 – 7:15  Rose Creek Coastal Connection (Action Item)  
Presenters:  Ann Van Leer and/or Kelly Makley  
Motion:  PBPG write a letter in support of the Rose Creek Coastal Connection and urging the City to include the project in the City’s CIP to build the project.

Item 8 – 7:35  Development Subcommittee (Information Item)  
Presenter:  Chris Olson  
PB Mobility Study, Barnard Asian Pacific, PB Pathways, PB Middle School/YMCA, De Anza/MB Gateway/Audubon Society Grant, PB EcoDistrict/SD Climate Action Plan, Balboa Transit TOD & SP

Item 9 – 8:00  Code Enforcement (Action and Information Items)  
Presenter:  Henish Pulickal  
1. California Coconut Company Neighborhood Use Permit (Action Item)  
Presenters:  Andrew Christensen and Ryan Ream

2. 4104-4110 Jewell Street: dumpster issue (possible action item)

3. South Quincy / PB Drive & Olney: tree removals (possible action item)

4. Oliver Street: remove wall, street restoration w/o fencing (possible action item)
Item 10 – 8:20  **Mission Bay Gateway update (Information Item)**  
Presenter:  Scott Chipman

Item 11  **Other Subcommittees and Reports (Time Permitting)**  
Elections:  Imelda McClendon  
Communications Subcommittee:  Baylor Triplett  
Special Events:  Eve Anderson  
Traffic and Parking:  Michael Beltran

Item 12 – 8:30  **Adjournment**

Next Meeting:  Wednesday, February 25, 2015