**AGENDA (REVISED)**

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<th>Item</th>
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<td>Item 1 - 6:30</td>
<td>Call to Order, Quorum</td>
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<td>Item 2</td>
<td>Current Agenda - Modifications and Approval</td>
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<td>Item 3</td>
<td>December 1, 2015 Minutes - Modifications and Approval</td>
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| Item 4 – 6:35 | Chair’s Report  
Presenter: Brian J. Curry |
| Item 5 – 6:40 | 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 – 6:55 | Government Offices Report  
Presenter: Liezl Mangoonan |
| Item 7 – 7:10 | Development Subcommittee (Action Items)  
Presenter: Henish Pulickal |
| | 1) Stevens Residence – 1556 Reed Avenue (Zoning: RM-1-1)  
CDP to construct 600 sf companion unit above garage  
Subcommittee recommends motion to approve. |
| | 2) Haines Street Residences – 3935-37 Haines Street (Zoning: RM-1-1)  
CDP to demolish older SFR and construct (2) 2-story/3-bedroom detached SFRs  
Subcommittee recommends motion to approve. |
| | 3) Haines Street THs – 4105-09 Haines Street (Zoning: RM-2-5)  
CDP to demolish two older SFRs and build (3) 2-story/2-bedroom detached condos  
Subcommittee recommends motion to approve.  
*(Plans have been amended to include (2) 3-bed units. Subcommittee may re-hear project proposal. Recommendations and action to-be-determined)*. |
| Item 8 – 7:40 | Traffic & Parking (Action Item)  
Presenter: Chris Olson |
| | Motion to approve re-striping Cass Street to remove center turn-lane and addition of bike lanes after completion or road improvements. Additional traffic calming improvements to be installed when appropriate.  
Subcommittee recommends motion to approve Items 1-4. |
| Item 9 | Other Subcommittees and Reports (Time Permitting) |
| Item 10 – 8:30 | Adjournment |
Next PBPG
General Meeting: Wednesday, Feb. 24, 2016 6:30-8:30 pm