AGENDA (REVISED)

Item 1 - 6:30 Call to Order, Quorum

Item 2 Current Agenda - Modifications and Approval

Item 3 January 27, 2016 Minutes - Modifications and Approval

Item 4 – 6:35 Chair's Report / Election & Census Tract Update (Action Item)

Presenters: Brian J. Curry
James Krokee or Deb Conca

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 (Information Item)

Presenter: Liezl Mangoonan

Item 7 – 7:10 Cedillo Bill (SB-2) – Emergency Homeless Shelters (Possible Action Item)

Presenter: Dan Normandin, Project Manager, Development Services Department

Item 8 – 7:35 Development Subcommittee (Action Item)

Presenter: Henish Pulickal

1) Haines Street THs – 4105-09 Haines Street (Zoning RM-2-5)
CDP to demolish two older SFRs and build (3) 2-story detached condos.
Subcommittee recommends motion to approve.

2) Haines Street SFRs – 3928 Haines Street (Zoning: RM-1-1)
CDP to demolish older SFR on two lots and construct (2) detached SFRs
Subcommittee recommends motion to approve.

3) Shasta Duplex – 3804 Shasta Street (Zoning: RM-1-1)
CDP to demolish older SFR and construct 5,109 sf duplex.
Subcommittee recommends motion to approve with condition.

4) Froude Residences – 4027 Morrell Street (Zoning: RM-1-1)
CDP to demolish older SFR on two lots and construct (2) detached SFRs
Subcommittee recommends motion to approve.

5) EcoDistrict Parking Design Elements
Subcommittee recommends motion to submit Cover Letter/PB Design Checklist to City.
Item 9 – 8:20  **Traffic & Parking (Action Item)**
Presenter: Michael Beltran

Subcommittee recommends motion to approve Phase 2 of PB Pathways and all Pathways not already designated as bike routes be designated as bike boulevards.

Item 10  **Other Subcommittees and Reports (Time Permitting)**

Item 11 – 8:30  **Adjournment**

**PBPG Elections:**  Wednesday, March 23, 2016 4:30-6:30 pm

**PBPG General Meeting:**  Wednesday, March 23, 2016 6:30-8:30 pm