AGENDA

Item 1 - 6:30  Call to Order, Quorum

Item 2  Consent Agenda Items
         Approve Mission Bay Dredging Project

Item 3  Current Agenda - Modifications and Approval

Item 4  March 22, 2017 Minutes - Modifications and Approval

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

Item 6 – 7:00  Elections Subcommittee (Action Item)
                Presenter: Eve Anderson
                Elect new board members
                Elect Chair
                2 reps for Special Events
                Rep for De Anza
                2 reps for PB Community Parking District (one chair, one commercial)
                STVR ad-hoc committee
                COW training

Item 7 – 7:15  PBPG Vice-Chair’s Report (Information Item)
                Presenter: Henish Pulickal

Item 8 – 7:15  Councilmember Zapf Representative (Information Item)
                Presenter: James McGuirk

Item 9 – 7:20  Mayor Faulconer Representative (Information Item)
                Presenter: Anthony George

Item 10 – 7:25  Soccer City Initiative for Qualcomm Stadium Property – ACTION ITEM
                Presenter: Joe LaCava
                Make this a public vote or allow city council to decide?

Item 11 – 7:40  Relocate Farmers Market to Garnet – ACTION ITEM
                Presenter: Kristen Victor
                Proposal to support a change of location from Bayard to Garnet with updated traffic studies.
Item 12 – 7:55 **PBPG By-Laws (Action Item)**
Approve draft by-laws created by City Planning Dept.

Item 13 – 8:10 **Development Subcommittee (Action Item)**
Presenter: Henish Pulickal
   a. **Project Name** – Paseo Mews 170214, **Description** – Mixed use phased development of 20 new residential townhomes/live work lofts and retail for a total of 46,256sf at 875 Garnet Ave. **Subcommittee recommends motion to approve**
   b. **Project Name** – Thomas Ave – CDP, Project 496888, **Description** – Demo existing single family and construct two detached homes on two legal lots 1356 Thomas Ave. **Subcommittee recommends motion to approve**.
   c. **Project Name** – Law Street CDP 515279, **Description** – Demo 2 houses, construct 2 new houses at 1064 & 1068 Law St. **Subcommittee recommends motion to approve**.

Item 14 – 8:25 **Other Subcommittees and Reports (Time Permitting)**
Traffic & Parking: open
Code Compliance: Jason Legros
Pacific Beach Community Parking District: open
Special Events: Eve Anderson
Communications: Baylor Triplett

Item 15 – 8:30 **Adjournment**

**Next PBPG Meeting:**
Wednesday, May 24, 2017 6:30-8:30 pm

*If additional accessible accommodations need to be made, please contact the Vice-Chairperson, Henish Pulickal at henish.pulickal@gmail.com or 858.380.8765*