PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 22 SEPTEMBER 2010

6:30 – 6:32PM Call to Order, Quorum

6:32 – 6:35PM Agenda: Requests for Changes and Continuances, Adoption of Current Agenda

6:35 – 6:40PM Minutes: Approval of Minutes from Meeting 28 July, 2010 (There was no Aug meeting)

6:40 – 6:45PM Chair’s Report: Announcements, Updates, Rules of Order, etc.

6:45 – 6:55PM Government Office Reports:
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Thyme Curtis)
Long Range Planner: (Lesley Henegar)

6:55 – 7:05PM Non-Agenda Public Comment – (2 min per subject)
Issues not on the agenda and within the jurisdiction of PBPG

7:05 – 7:20PM PB Cast Iron Pipe Replacement Project – Project PR Consultant – Vic Salazar

7:20 – 7:35PM Palisades Park Comfort Station– City of SD Assoc Civil Eng/Proj Mgr – Joe Diab, P.E.

7:35 – 7:40PM Rose Creek Bridge Project Update – Don Gross

(Action Items)

7:40 – 7:45PM Letter from PB Town Council and PBPG Response – John Shannon

7:45 – 8:00PM Oliver Ave Public Land. Preliminary discussion to create a development plan for the "paper street" and adjacent public right-of-way. The land is approximately 15,466 sq ft (80' x 193') between Strand Way and the Ocean Front Walk.

Subcommittee Reports (Action Items):
8:00 – 8:30PM Alcohol License Review (sub) Committee – (Scott Chipman)
Election and Vacancies – (Marcie Beckett or alternate)
Traffic and Parking, PB Parking District – (Jim Morrison or alternate)
Neighborhood Code Compliance – (Scott Chipman)
PB Special Events/Community Advisory Committee – (Marcie Beckett or alternate)

8:30PM Adjournment

(Next Meeting: 27 Oct, 2010) [Check PBPlanning.org for agenda/minutes/updates]