PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 23 FEBRUARY 2011

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 26 January, 2011
6:40 – 6:45PM  Chair’s Report: Announcements, Updates, Rules of Order, etc.

6:45 – 6:50PM  Government Office Reports:
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Thyme Curtis)
Long Range Planner:  (Lesley Henegar)

6:50 – 6:55PM  Non-Agenda Public Comment – (2 min per subject)
Issues not on the agenda and within the jurisdiction of PBPG

(Begin Action Items)
6:55 – 7:00PM  Oversize Vehicle Ordinance Update – (John Shannon / Lou Cumming) (5min)
7:00 – 7:05PM  Rose Creek Bridge Update – (Don Gross) (5min)
7:05 – 7:15PM  Rose Canyon Future Plans – (TBD) (10min)
7:15 – 7:20PM  Mission Bay Gateway Project – (TBD) (5min)
7:20 – 7:40PM  ALRC Summary Report of Findings – (Scott Chipman) (20 min)

7:40 – 8:05PM  Residential / Mixed Use / Commercial Subcommittee Projects (25 min) (Chris Olson)

1. Update: Oliver Ave Oceanfront Public Land: Development plan for the "paper street" and adjacent public right of way.

2. Follow-up: Letter to the Director of Development services regarding "carports" with 75% open walls on 2 elevations.

3. 1925 Felspar #200609: Map Waiver for the creation of 5 residential condominiums in the RM-2-5 zone. A waiver of undergrounding of overhead facilities is requested.

4. 2440 Grand Ave: Proposal for a community plan amendment to change the zoning of 2440 Grand Ave from school to residential.

Subcommittee Project / Reports (25 min)

8:05 - 7:30PM  Election and Vacancies – (Marcie Beckett) (3min)
Alcohol License Review (sub) Committee – (Scott Chipman/Marcie Beckett) (5min)
Traffic and Parking, PB Parking District – (TBD) (4min)
Palisades Park / Comfort Station – (Scott Chipman) (3min)
Neighborhood Code Compliance – (TBD) (4min)
PB Special Events/Community Advisory Committee – (Marcie Beckett) (4min)
Mission Bay Gateway Project Ad Hoc Committee – (Scott Chipman) (2min)

8:30PM  Adjournment

(Next Meeting: 23 March, 2011)  [Check PBPlanning.org for agenda/minutes/updates]