PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 27 JULY 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 22 June, 2011
6:47 – 6:50PM Decision for an August Meeting Furlough: Board Vote (Action Item)

6:50 – 6:55PM Government Office Reports:
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Katherine Miles)
Long Range Planner: (Lesley Henegar)

6:55 - 7:05PM Non-Agenda Public Comment – (2-3 min per subject)
Issues not on the agenda and within the jurisdiction of PBPG (Speaker Card must be completed.)

(Begin Informational Item)
7:05 – 7:20PM City of San Diego Sewer Pipeline Rehabilitation Project – Maryam Liaghat, Project Manager, Lisa Canning, Project Engineer – City of San Diego

(Begin Action Items)
7:20 – 7:35PM California High-Speed Rail and Other Transportation Expansions on Rose Creek – Karen Zirk, Friends of Rose Creek
7:35 – 7:45PM PB Drive Realignment and Connection to Rose Creek Pedestrian Bridge – Scott Chipman and Don Gross
7:45 - 7:55 PM Mission Bay Gateway Project Report on Recent Meetings & Input – Scott Chipman
7:55 – 8:15 PM Commercial and Residential Subcommittee Projects – Clif Smith/Curtis Patterson (Action Items)
1. Oliver Avenue Oceanfront Public Land (between PB Drive and Thomas): Development plan for Oliver Ave "paper street", boardwalk between PB drive and Thomas Ave and adjacent properties.

2. Project #228149 Community Congregational Church - AT&T LTE Upgrade. AT&T on their Conditional Use Permit application filed with the City of San Diego for the modification to the existing AT&T installation on the subject church site.

3. 2440 Grand Avenue Rezone: Proposal to change community plan to rezone parcel from school to multi family housing. (Informational Only / No Action)

8:15 - 8:30 PM Subcommittee Reports / Representative Reports (Action Items)
Election and Vacancies – (Damon Westwood)
Traffic and Parking/PB Parking District/OVO – (TBD)
Neighborhood Code Compliance – (Tricia Fox)
Bylaws Review + Revision – (Eve Anderson)
Alcohol License Review (sub) Committee (ALRC) – (Scott Chipman)
PB Special Events/Community Advisory Committee – (Eve Anderson, Scott Chipman)

8:30PM Adjournment

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