PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 24 AUGUST 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 27 July, 2011
6:40 – 6:45PM Chair’s Report: Announcements, Updates, Rules of Order.

6:45 – 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 Turquoise Coffee Wine Tasting Business Plan – Eddie Okino

(Begin Action Items)
7:20 – 7:30 PM PB Drive Connection to Rose Creek Bridge – Don Gross/Paul Falcone
7:30 – 8:15 PM Commercial and Residential Subcommittee Projects – Clif Smith/Curtis Patterson (Action Items)

1. Project # 235548, 4459 Fanuel St., Fanuel Condominiums – Ten new 3 bedroom condominiums. Proj. extension of time consideration. – 5 min (Jeff Caircross)
2. South Pacific Beach Oceanfront Boardwalk (Development Plan for boardwalk and adjacent properties between P.B. Dr. and Grand Ave. and between Mission Blvd and the Ocean) – 5 min (Chris Olson)
3. Project #228149 Community Congregational Church - AT&T LTE Upgrade - ATT Cell Tower at Beryl – 15 minutes (Franklin Orozco)
4. Project # 241428 - 1236 Beryl St., Addition. - New garage with 2nd floor Granny Flat. – 10 min (Massure Design)
5. Project # 234551 - 3957 and 3959 Sequoia St., Sequoia Houses. - Proposal to demolish an existing home on two lots and build two new houses, one on each lot Sequoia Houses – 10 min (Dan Linn)

8:15 - 8:30 PM Subcommittee Reports / Representative Reports (Action Items)
Election and Vacancies – (Damon Westwood)
Traffic and Parking/PB Parking District/OVO – (Paul Falcone) (10 min)
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 Meetings: Special Meeting, 31 August, 2011; September Meeting, 28 September, 2011)
[Check PBPlanning.org for agenda/minutes/updates]