Call to Order, Quorum

Agenda: Requests for Changes and Continuances, Adoption of Current Agenda

Minutes: Approval of Prior Meeting Minutes

Chair’s Report: Announcements, Updates, Bylaws, Roberts Rules of Order.

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

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.)

Update: PB Drive Realignment at Campground (Don Gross)

PBPG Annual Report and Objectives. Potential Action to vote on approval of 2010 and 2011 Annual Reports and 2012 Objectives. (John Shannon)

Commercial and Residential Subcommittee Projects – Clif Smith/Curtis Patterson (Action Items)
1. Project # 253786, Sprint Mt. Soledad Foothills — 1010 Turquoise St. Potential Action to approve renewal of antenna permits. 7 min (Anne Regan, DePratti, Inc.)

2. Project # 244423, Sprint PB Community Park — 1405 Diamond St. Potential Action to move antennas. 7 min (Debra Gardner, DePratti, Inc.)

3. Project # 255096, Sprint PB Ingraham — 3866 Ingraham St. Potential Action to approve renewal and relocation of antennas. 7 min (Becky Siskowski, DePratti, Inc.)

4. Project # 264468, Seacrest Mixed-Use — 732 Hornblend St. Potential Action to approve project extension of time (EOT). 10 min (Golba Architecture)

5. Project # N/A, Ingraham Future Development — 3805 Ingraham St, Mixed use project with commercial on majority of ground floor with 8-2BD., 8-1BD., 4-Studio apartments in the remaining area of the structure. Request input from PBPG on potential future. 10 min (Russ Murfey, Scott Murfey, Steve Dalton, Briana Ellis.)

6. Project # N/A, South Pacific Beach Oceanfront Planning Project (Development Plan for boardwalk and adjacent properties between P.B. Dr. and Grand Ave. and between Mission Blvd and the Ocean) 7 min (Chris Olson)

Subcommittee Reports / Representative Reports / Reports (as needed) (Action Items)
Election and Vacancies – (Damon Westwood)
Community Planning Committee Report – (Brian Curry)
Mission Bay Gateway Project – (Scott Chipman)
Traffic and Parking/PB Parking District/OVO – (Paul Falcone)
Neighborhood Code Compliance – (Tricia Fox)
Bylaws Review + Revision – (Eve Anderson)

Adjournment
(Next Meetings: 22 February, 2012)

[Check WeLovePB.com and/or PBPlanning.org for agenda/minutes/updates]