Item 1 - 6:30  Call to Order, Quorum

Item 2 – 6:31  Non-Agenda Public Comments (2 minutes maximum per speaker)
Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group.

Item 3 – 6:45  Current Agenda - Modifications and Approval

Item 4 – 6:50  November 28, 2018 Minutes - Modifications and Approval

Item 5 – 6:55  PBPG Chair’s Report (Information Item)
Presenter: Henish Pulickal

Item 6 – 7:00  Councilmember Campbell Representative (Information Item)
Presenter: Monica Eselman

Item 7 – 7:10  PB Community Updates
Presenters: Discover PB – Sara Berns, Beautiful PB

Item 8 – 7:20  CRMS (Action Items)
  a.  #619346 1010 & 1016 Beryl Street
  Description: Coastal Development Permit, Site Development Permit and
  Tentative Map to demolish an existing one story manufacturing building
  with an attached garage and a small lot subdivision for the construction of
  four (4) three-story residential buildings with attached garages totaling
  9034 square feet. SC approves 3-0
  b.  #615024 4026 & 4028 Shasta Street
  Description: Coastal Development Permit for demolition of an existing
  dwelling and construction of two (2) three-story residential buildings with
  detached garages.

Item 9 – 7:45  Dedicated Children’s Play Area Ordinance Proposal (Action Item)
Presenter: Sandy Gade
Proposed Ordinance: Make it unlawful for adults to enter a play area unless
accompanied by a child.

Item 10 – 8:00  Balboa Avenue Station Area Specific Plan and EIR (Action Item)
Presenter: Michael Prinz, Senior Planner San Diego

Item 11 – 8:50  Streets and Sidewalks Subcommittee (Action Items)
Presenter: (Eve Anderson)
  1.  Add Solar-Activated Motion Sensors to PB Planning Group’s EcoDistrict checklist.
  2.  PB Planning Group requests reevaluating Bond Street for traffic-calming measures,
  (i.e. speed bumps), due to numerous vehicular collisions with severe damage to
  property and parked vehicles, particularly during rush hour.
Item 12 – 9:10  **Election Subcommittee (Info Items)**  
Presenter: Carolyn Chase  
Update on election process and review of bylaws changes.

Item 13 – 9:20  **EcoDistrict Subcommittee (Info Item)**  
Presenter: Kristen Victor  
EcoDistrict Mobility Plan

Item 14 – 9:25  **Other Subcommittees and Reports**  
Pacific Beach Community Parking District:  Eve Anderson  
Communications/Tech: Jason Legros  
Airport Advisory Committee: Jason Legros  
Treasures – James McGuirk  
Special Events – Ed Gallagher

Item 15 – 9:30  **Adjournment**

Next PBPG Meeting:  Wednesday, February 27, 2019, 6:30 - 9:30 PM – Pacific Beach Library

*If additional accessible accommodations need to be made, please contact the Chairperson, Henish Pulickal at henish.pulickal@gmail.com or 858.380.8765*