Item 1 - 6:30 Call to Order, Quorum
   Excused Absence: Jason Legros

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 29, 2017 Minutes - Modifications and Approval

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

Item 6 – 7:00 Government updates (Information Items)
   CM Zapf Representative (Information Item). Presenter: Monique Tello

Item 7 – 7:05 PB Community Updates
   Presenters: Discover PB, Beautiful PB

Item 8 – 7:10 By-Laws Revisions (Action Item)
   Presenter: Eve Anderson

Item 9 – 7:20 Election Subcommittee (Information Item)
   Presenter: Steve Pruett

Item 10 – 7:30 New Eco-District Subcommittee
   Presenter: Kristen Victor

Item 11 – 7:35 Special Events (Information Items)
   Presenter: Ed Gallagher, Michael Martin

Item 12 – 7:40 Streets and Sidewalks Subcommittee (Action Items)
   Presenter: Chris Olson
   1. Cass St. and Sail Bay connectivity and stormdrain
      a. Improve safety for pedestrians and cyclists at the intersection of Cass St./ PB Drive / W. Briarfield Drive with either all-way stop or traffic circle and crosswalk with pedestrian activated flashing beacon.
      b. Improve safety and accessibility for pedestrians and cyclists at W. Briarfield and Bayside Walk including ADA ramp, connectivity for bicycle form street. Remove on street parking as needed to accomplish this.
      c. Provide storm water management practices to treat contaminated runoff and storm drain backflow at W. Briarfield and Bayside Walk inlet.
   2. Conduct a one-way traffic motor-vehicle feasibility study on Garnet from Ingraham to Mission Blvd.
   3. Install traffic Circles at four locations
Item 13 – 7:50  **CRMS (Action Items)**  
Presenter: Karl Rand  
  a.  Incentive Based Zoning Proposal for Coastal Development (Action Item)  
     Presenter: Dr. Diane Kane  
  b.  580911 – Felspar Condos. Description: Tentative map waiver for the creation of two residential condominium units currently under construction at 2112 and 2114 Felspar Street.  
  c.  Balboa Avenue Station Area Specific Plan (Action Item)  
  d.  Request city attorney for an opinion on how the DSD believes height can be measured according to Proposition D that set the 30-foot height limit. Presenter: Geoff Page  

Item 14 – 8:15  **Other Subcommittees and Reports (Time Permitting)**  
Pacific Beach Community Parking District: Chris Olson  
Communications/Tech: Baylor Triplett  
STVR: Karl Rand  

Item 15 – 8:30  **Adjournment**  

**Next PBPG Meeting:** Wednesday, February 28, 2018, 6:30-8:30 pm  

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