Item 1 - 6:30  Call to Order, Quorum Count

Item 2  Non-Agenda Public Comments (1 minute maximum per speaker)
Comment on Issues not on Agenda and within the jurisdiction of the Planning Group.

**NOTE ON SPEAKER SLIPS:** Any member of the public wishing to speak on a non-agenda topic or later on an agenda item must submit a speakers' slip with the Secretary at the start of the meeting.

Item 3  Current Agenda - Modifications and Approval

Item 4  October 23, 2019 Minutes - Modifications and Approval

Item 5  PBPG Chair’s Report by Karl Rand

Item 6 – 6:40  Elections Chair Report (Action Item)
Steve Pruett will report on the application of Jon Cole for board membership, and will provide an update on board member absences.

Item 7 – 6:45  Councilmember Campbell and Assembly member Gloria Representatives
Presenters: Monica Eslamian and Randy Wilde

Item 8 – 6:55  Project Review (CRMS) Subcommittee (Action Items)
Presenter: Marcella Bothwell

a. **#644883: 1006 West Briarfield Drive:**
   Presenter: Gary Taylor, Gary Taylor and Associates
   **Description:** Demolition of an existing 1621 square foot single family residence and detached garage, and construction of a 1920 square foot two story residence with a deck, a 400 square foot detached garage with a 526 square foot companion unit with a deck and a 400 square foot carport. RS 1-7 Zone

b. **#643906: 1467 Law Street**
   Presenter: Tim Seaman, Championship Permits
   **Description:** Construction of a new companion unit above an existing garage and a new carport. RM-1-7 zone.

c. **#645695: 1360 Beryl Street**
   Presenter: Tim Golba
   **Description:** Coastal Development Permit to demo an existing residence and garage, and to construct a two story single family residence with a detached garage. RS-1-7 zone.
d. **#622028: 5076 Bayard Street & 919 Tourmaline Street**
   Presenter: Robert Bateman
   **Description:** Creation of two lots using the small lot subdivision process category three. RS 1-7 zone

**Item 9 – 7:40 Streets and Sidewalks Subcommittee (Action Items)**
Presenter: Eve Anderson
- Request that SD Transportation Engineering Division re-examine Foothill Boulevard, specifically at Vickie Drive, to confirm need for immediate traffic calming and safety measures for that unacceptably dangerous area.

**Item 10 – 7:50 Mission Boulevard Public Spaces & Active Transportation Plan (Action Item)**
Ed Gallagher will report on the November 13 ad-hoc committee meeting that reviewed past PBPG positions and evaluated current issues regarding traffic, parks, arts/culture and other development issues arising from the plan. Ed may then present formal recommendations for board consideration and possible adoption.

**Item 11 – 8:20 Community Planning Group Reform Proposals (Action Item)**
Karl Rand will review remaining items from the San Diego Task Force’s recommendations for Community Planning Group reform, and report on the CPC’s responses adopted at their November 26 meeting.

**Item 12 – 8:40 Other Subcommittees and Announcements**
Communications/Tech: Jason Legros
Airport Advisory Committee: Jim Morrison
Treasurer: Jason Legros
Special Events: Ed Gallagher
Short Term Vacation Rentals Working Group: Karl Rand
Pacific Beach Community Parking District: Jim Morrison

**Item 15 – 8:45 Adjournment**

**Upcoming Meetings:**
Streets & Sidewalks: Wednesday, January 22, 2019 at 5:30 pm
Development Review – (CRMS): Thursday, January 2, 2019 at 5:30 pm
Full PBPG: Wednesday, January 8, 2019 at 6:30 pm
(All meetings are held at the Pacific Beach Library Community Room)

*To request additional accessibility accommodations, please contact the Chairperson, Karl Rand, at karlrand22@gmail.com or 858-204-4786*