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  January 8, 2020 Minutes - Modifications and Approval

Item 5  PBPG Chair’s Report by Karl Rand

Item 6 – 6:40  Councilmember Campbell and Assembly member Gloria Representatives
Presenters: Monica Esfahani and Michaela Valk

Item 7 – 6:55  Project Review (CRMS) Subcommittee (Action Item)
Presenter: Development Committee Chair Marcella Bothwell

a. **#646124: 853 and 855 Sapphire Street**
   Presenter: Daniel Linn
   Description: Coastal Development Permit for the demolition of an existing structure on two lots, and the construction of two dwelling units as follows: a 2,611 SF three story unit with garage and decks at 855 Sapphire Street, and a 2,331 SF unit with garage and decks at 853 Sapphire Street. The 0.15 acre site is in the RM-1-1, Coastal Height limit, Coastal Non-Appealable area, the Parking impact (Coastal Impact Area), Transit Area Overlay Zone and Transit Priority Area. Development Subcommittee recommended approval 3-0 at the February meeting.
   Zone: RM-1-1 Zone

Item 8 – 7:15  Mid-Coast Trolley Update (Information Item)
Project Manager Pete d’Ablaing will provide an update on the status of construction, and will be available to answer questions from the board and public.

Item 9 – 7:40  Streets and Sidewalks Subcommittee (Action Items)
Presenter: S&S Chair Eve Anderson
• Report results of subcommittee meeting regarding evaluation of traffic and safety problems on Foothill Boulevard and Summary of Potential Solutions.
• Traffic light timing problem at new signal on Balboa near trolley station.
• Creation of dedicated parking spaces for lifeguards.
Item 10 – 8:15 **Elections Subcommittee (Informational Item)**
Chair Steve Pruett will report on recent meetings and status of applications for board membership.

Item 11 – 8:20 **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 12 – 8:25 **Adjournment**

**Upcoming Meetings:**
Streets & Sidewalks: Wednesday, February 26, 2019 at 5:30 pm  
Development Review: Thursday, March 5, 2020 at 5:30 pm  
Full PBPG: Wednesday, March 11, 2020 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*