<table>
<thead>
<tr>
<th>Item</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>6:30</td>
<td><strong>Call to Order, Quorum</strong></td>
</tr>
<tr>
<td>2</td>
<td>6:31</td>
<td><strong>Non-Agenda Public Comments</strong> (2 minutes maximum per speaker) Issues <em>not</em> on Agenda and within the jurisdiction of Pacific Beach Planning Group.</td>
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<tr>
<td>3</td>
<td>6:45</td>
<td><strong>Current Agenda - Modifications and Approval</strong></td>
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<tr>
<td>4</td>
<td>6:50</td>
<td><strong>January 24, 2018 Minutes - Modifications and Approval</strong></td>
</tr>
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| 5    | 6:55  | **PBPG Chair’s Report (Information Item)**  
Presenter: Henish Pulickal |
| 6    | 7:00  | **City and Councilmember updates (Information Items)**  
1. Councilmember Zapf Representative. Presenter: Monique Tello  
2. Mid-Coast Trolley Project Update. Presenter: Pete D’Ablaing from SANDAG  
3. Balboa Ave Station Specific Plan Response. Presenter: Michael Prinz |
| 7    | 7:10  | **PB Community Updates**  
Presenters: Discover PB – Sara Berns, Beautiful PB |
| 8    | 7:15  | **Election update (Information Item)**  
Presenter: Steve Pruett |
| 9    | 7:20  | **SDSU Site Plan for Mission Valley**  
Presenters: Michael Stonehouse (Carrier Johnson) and Jim Chatfield (JMI Realty). |
| 10   | 7:30  | **Code Compliance (Information Item)**  
Presenter: Jason Legros |
| 11   | 7:35  | **Special Events (Information Items)**  
Presenter: Ed Gallagher, Michael Martin |
| 12   | 7:40  | **Streets and Sidewalks Subcommittee (Information Items)**  
Presenter: Chris Olson – General updates and parting words of advice |
| 13   | 7:50  | **CRMS (Action Items)**  
Presenter: Karl Rand  
b. #586819: 3737 & 3739 Haines Street Description: Demolition of existing residence and construction of two new 1874 square feet 3 story (4 bedroom, 2.5 bath) detached single family residences with detached carports on a 0.11 acre site of two lots. (SC approved 3-0-1)  
c. #585050: 3847 to 3859 Sequoia Description: Construction of five (5) 1875 square foot two story (3 bedroom, 3 bath) residences with roof decks, each with |
an attached two car carport. The site area is 0.29 acre. (SC approved 4-0)

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, March 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*