Item 1 - 6:30 Call to Order, Appoint a Secretary, Quorum

Item 2 – 6:31 Election of New Board Members and Subcommittee Chairs (Action Item)
Presenter: Steve Pruett
1. Election of New Board Members
2. Kristen Victor remains on board
3. Chair positions open:
   a. Streets and Sidewalks
   b. Parking Advisory Committee (need 3 people)
   c. Airport Noise Advisory Committee
   d. Technology
   e. Secretary
   f. Vice Chair
   g. Special Events

Item 3 – 6:45 Non-Agenda Public Comments (2 minutes maximum per speaker)
Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group.

Item 4 – 6:50 Current Agenda - Modifications and Approval

Item 5 – 6:55 March 28, 2018 Minutes - Modifications and Approval

Item 6 – 7:00 PBPG Chair’s Report (Information Item)
Presenter: Henish Pulickal

Item 7 – 7:05 Councilmember Zapf Representative (Information Item)
Presenter: Monique Tello

Item 8 – 7:15 PB Community Updates
Presenters: Discover PB – Sara Berns, Beautiful PB

Item 9 – 7:20 Mid-Coast Trolley Updates (Information Item)
Presenter: Pete D’Ablaing

Item 10 – 7:30 Mid-Coast Trolley Renaming – “Balboa/Pacific Beach” (Action Item)
Presenter: Eve Anderson

Item 11 – 7:35 CRMS (Action Items)
Presenter: Karl Rand
1. Appeal filed for Eco-Blok project last month (info item). Will be heard at City Council on July 26, 2018
2. #598209: Berkeley Residence at 1359 Loring Street.
   a. Coastal Development Permit for construction of 590 square foot companion unit above an existing garage. Subcommittee approves 5-0-1
3. #576703: Del Rey Courtyard at 3531-3537 Del Rey Street
a. Process 2 Coastal Development Permit to construct a 3422 square foot 3 story apartment building consisting of four units including (1) very-low income affordable unit and (3) market rate units above parking garages. Two existing duplexes (4 units) to remain. Subcommittee approves 4-0

4. #499741: Lion’s Den Apartments at 1828-1830 Grand Avenue
   a. Process 2 Coastal Development Permit to demolish two existing residences and construct a 6322 square foot 3 story apartment building with four units. Subcommittee approves 4-0

5. #561702: Law Street Apartments at 1012-1018 Law Street
   a. Coastal Development Permit to demolish existing structures and construct two 3 story duplex buildings. Subcommittee approves 4-0

Item 12 – 8:45 Code Compliance (Information Item)
   Presenter: Jason Legros

Item 13 – 8:50 Special Events (Information Items)
   Presenter: Ed Gallagher

Item 14 – 8:55 Streets and Sidewalks Subcommittee (Info Items)
   Presenter: (Open Chair Position)
   a. No subcommittee meeting this month

Item 15 – 9:05 EcoDistrict Subcommittee (Info Items)
   Presenter: Kristen Victor
   a. PBMS Pathways update, presenter: Jayden Higman

Item 16 – 9:15 Other Subcommittees and Reports (Time Permitting)
   Pacific Beach Community Parking District: Open Chair
   Communications/Tech: Baylor Triplett

Item 17 – 9:30 Adjournment

Next PBPG Meeting: Wednesday, May 23, 2018, 6:30 - 9:30 PM

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