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

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 – 6:46 April 24, 2019 Minutes - Modifications and Approval

Item 5 – 6:47 PBPG Chair’s Report
Presenter: Karl Rand
COW Training, Brown Act, Bylaws, Retreat

Item 6 – 6:50 PBPG Vice Chair’s Report
Presenter: Jason Legros
CPC update; Airport Advisory Update

Item 7 – 6:55 CRMS Subcommittee (Action Items)
Presenter: Karl Rand
a. #387860 -- 1020 Grand Ave - “Vedic Vision Villas”
Demolition of an existing commercial building and construction of a 7681 square foot, three story mixed use building with four residential units over three retail spaces.

b. #614748 – 928 & 930 Beryl Street
Description: Coastal Development Permit to demolish an existing single family residence and construct (2) two-story single-family residences with roof decks and detached carports.

Item 8 – 7:15 Election Subcommittee (Action Item)
Presenter: Steve Pruett
Elect new CRMS chair

Item 9 – 7:20 Councilmember Campbell and Assemblymember Gloria Representatives
Presenters: Monica Eselman and Michaela Valk

Item 10 – 7:25 PB Community Updates
Presenters: Discover PB, Beautiful PB

Item 11 - 7:30 Mid-Coast Trolley Construction Update
Pete D’Ablaing, Construction Project Manager for the Balboa - Pacific Beach Trolley Station will update its status and what to expect going forward
Item 12 - 7:40  **Mid-Coast Trolley Mobility Hubs Presentation and Workshop**
Marisa Mangan, SANDAG Regional Planner will present information and take public input on mobility hub planning for the Balboa – Pacific Beach Station.

Item 13 – 8:15  **Streets and Sidewalks Subcommittee (Action Item)**
Presenter: Eve Anderson
Proposal to request Traffic Engineering Dept evaluations of intersections at Academy/Chalcedony and at Felspar/Mission Boulevard

Item 14 – 8:25  **Capital Improvements Program (CIP) Ad Hoc Subcommittee (Info Item)**
Presenter: Paula Gandolfo
Report on Ad Hoc Committee proceedings

Item 15 – 8:30  **Treasury Subcommittee (Action Item)**
Presenter: Jason Legros
Web Hosting proposal

Item 16 – 8:35  **De Anza RV Area Proposed Short Term Site Improvement Project and Management Agreement with Campland (Information Item)**
Campland representatives will present information on a proposed short term improvement and asbestos clean up project for the De Anza RV area in conjunction with a proposed management agreement with the City of San Diego.

Item 17 – 8:50  **Other Subcommittees and Reports**
Pacific Beach Community Parking District: Jim Morrison
Communications/Tech: Jason Legros
Airport Advisory Committee: Jason Legros
Treasurer – tbd
Special Events – Ed Gallagher
Short Term Vacation Rental Working Group: Karl Rand

Item 18 – 9:00  **Adjournment**

**Next PBPG Meeting:**  Wednesday, June 26, 2019, 6:30 - 9:30 PM – Pacific Beach Library

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