AGENDA

Item 1 - 6:30  Call to Order, Quorum

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 – 6:50  April 26, 2017 Minutes - Modifications and Approval
Typo on January 2017 minutes: 8" vs. 8'.

Item 5 – 6:55  PBPG Chair’s Report (Information Item)
Presenter: Henish Pulickal

Item 6 – 7:00  Councilmember Zapf Representative (Information Item)
Presenter: James McGuirk

Item 7 – 7:05  Mayor Faulconer Representative (Information Item)
Presenter: Anthony George

Item 8 – 7:10  Climate Action Campaign (Action Item)
Presenter: Alicia Race
Motion to send a letter in support of Community Choice Energy to Mayor Faulconer and San Diego City Councilmembers

Item 9 – 7:25  Code Compliance (Information Item)
Presenter: Jason Legros
Subcommittee update including potential new PROW walk.

Item 10 – 7:40  Traffic & Parking (Information Item)
Presenter: Chris Olson
Subcommittee update. Potential Name Change.

Item 11 – 7:55  CRMS (Action Items)
Presenter: Karl Rand
a. American Lung Association of California Presentation on proposed policy to restrict number of permits for Hookah Lounges under California Tobacco Control Program. Presenters: Debra Kelley and Brianna Roepke. Motion to implement a conditional use permit restricting the number of hookah lounges under a California Tobacco Control Program contract.

b. Project: 486903 - 5122 Edgeworth Road Project Description – Subdivide one lot into two; remodel existing single dwelling; add a companion unit; and construct one additional dwelling on a 0.97-acre site.

Project: 532670 – Wilbur Ave Homes (730 & 732) Condo Conversion Description – Conversion of two existing residential units to condominiums
Item 12 – 8:25  Other Subcommittees and Reports (Time Permitting)
Pacific Beach Community Parking District: Chris Olson
Special Events: Ed Gallagher, Michael Martin
Communications: Baylor Triplett
STVR: Karl Rand

Item 13 – 8:30  Adjournment

Next PBPG Meeting:  Wednesday, June 28, 2017 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*