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<td>Call to Order, Quorum Count</td>
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| 2 – 3 | 6:31 | Non-Agenda Public Comments (1 minute maximum per speaker)  
Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group. |
| 3    | 6:36 | Current Agenda - Modifications and Approval |
| 4    | 6:36 | July 24, 2019 Minutes - Modifications and Approval |
| 5    | 6:37 | PBPG Chair’s Report  
Presenter: Karl Rand  
Order of agenda items; Scooters moratorium issue |
| 6    | 6:40 | PBPG Vice Chair’s Report  
Presenter: Jason Legros  
CPC update; Airport Advisory Update; Treasurers report |
| 7    | 6:45 | Councilmember Campbell and Assembly member Gloria Representatives  
Presenters: Monica Eslamian and Randy Wilde |
| 8    | 6:55 | CRMS Subcommittee (Action Items)  
Presenter: Marcella Bothwell  
a. #368395 -- 4530 Ingraham Street Apartments  
Presenter: Aaron Borja  
Demolition of an existing dwelling unit and construction of 13 residential apartments totaling 9682 SF using an affordable housing density bonus to increase from 8 to 13 units. Subcommittee recommended approval 2-0 |
|      |      | b. #637474 -- 1436 & 1438 Hornblend Street Apartments  
Presenter: Ryan Cloud  
Demolition of an existing duplex and construction of four apartment units in two duplex buildings. Subcommittee recommended approval 2-0 |
|      |      | c. #613700 -- 3943 Ingraham Street Companion Unit  
Presenter: Moises Villegas  
Construction of a detached two story companion unit. Subcommittee recommended approval 2-0 |
|      |      | d. #630011 -- 1836 Reed Street Residences  
Presenter: Greg Goertzen  
Demolition of an existing single family residence and construction of two single family homes with detached carports, on two separate lots. Subcommittee recommended approval 2-0. |
**Item 9 – 7:45** Streets and Sidewalks Subcommittee (Action Item)
Presenter: Eve Anderson
- Joe Bettles update on Lifeguard designated parking spaces project;
- Summary of Gary Chui presentation at August 14 S&S meeting;
- Proposal to recommend prioritizing sidewalk installation at 800 block of Agate;
- NO S&S MEETING IN SEPTEMBER

**Item 10 – 7:55** Mission Boulevard Plan Update and Q&A (Information Item)
Elizabeth Ocampo Vivero, Senior Planner for the City will present final concepts of the Public Spaces & Active Transportation Study funded by SANDAG, and will answer questions regarding its implementation. Note: A Community Open House on this topic will take place immediately preceding our meeting (4:30 to 6:00 pm).

**Item 11 – 8:20** Balboa Area Station Area Specific Plan (Action Item)
Presenter: Carolyn Chase
Report on August 1 City Council hearing and proposed follow up correspondence.

**Item 12 – 8:35** Community Plan Update Procedures and Timing (Information Item)
Micheal Prinz, Community Planner, will discuss the City’s procedures for updating community plans, and will advise on the timing for updating the Pacific Beach plan.

**Item 13 – 8:45** Scooters Update (Information Item)
Presenter: Bill Zent
Review recent developments including Councilmember Bry’s call for moratorium.

**Item 14 – 8:50** Other Subcommittees and Announcements
Communications/Tech: Jason Legros
Airport Advisory Committee: Jason Legros
Treasurer: Jason Legros
Special Events: Ed Gallagher
Short Term Vacation Rentals Working Group: Karl Rand
Pacific Beach Community Parking District: Jim Morrison

**Item 15 – 8:55** Adjournment

**Special Note: No S&S Meeting in September**

**Next PBPG Meeting:** Wednesday, September 25 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*