Call to Order, Quorum

Current Agenda - Modifications and Approval

Minutes June 27, 2012 - Modifications and Approval

Non-Agenda Public Comments (Note: 2 minutes maximum per speaker) Issues not on the Agenda and within the jurisdiction of the Pacific Beach Planning Group

Government Office Reports Council District 2 – Katherine Miles

General Action and Informational Items

Sandy Gramley – Sustainable Design Assessment Team (SDAT) Requesting PBPG Representative for SDAT Steering Committee) (Action Item)

PBPG SubCommittee Reports

Commercial and Residential Projects – Curtis Patterson
A) PB Lifeguard Tower
Motion 1: Approve location of Lifeguard Station per North Pacific Beach Lifeguard Station Map, directly south of Law Street
Subcommittee Approved: 2-1 (Action Item)
Motion 2: Ideal location of Subcommittee’s opinion would be between Missouri Street and Chalcedony Street.
Subcommittee Approved: 3-0 (Action Item)

B) Haines Street Residences (3705 Haines Street)
Coastal Development Permit to demolish existing residence and construct 2 single family residences on .05 and .08 acre sites.
Subcommittee Approved: 3-0 (Action Item)

C) Review updates and progress on Municipal Code Change (Informational Item)

Traffic & Parking – Paul Falcone
A) Approve 3 bike corrals to support City assessment.
4343 Ocean Blvd.
1040 Garnet Ave.
Cass & Garnet (address to be confirmed)
Subcommittee Approved: 5-2-1 (Action Item)
Elections & Vacancies / Bylaws – Damon Westwood & Eve Anderson
A) Motion is made that attendance to a PBPG monthly meeting not be a requirement to vote in the PBPG March 2013 election and associated by-law revisions. (Action Item)

B) Classification of PBPG standing and subcommittees. (Action Item)

Code Compliance – John Skober

Electronic Media – John Shannon & John Skober
Website Development Plan of Action and Milestones (POAM) (Informational Item)
To review the current website development plan of actions and necessary inputs required as a baseline timeline.

Community Planners’ Committee – Brian J. Curry

Item 8 – 8:15 Other Reports to PGPG

PB Community Activity Committee (CAC) – Brian Curry

Pacific Beach Parks – Chris Olson

Mission Bay Gateway Project – Scott Chipman

Item 9 Adjournment

(Next Meeting: August 22, 2012)