AGENDA

Item 1 - 6:30  Call to Order, Quorum

Item 2  Current Agenda - Modifications and Approval

Item 3  Minutes August 22, 2012 - Modifications and Approval

Item 4  Chair’s Remarks – Brian J. Curry

Item 5 – 6:45  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

Item 6 – 7:00  Government Office Reports
Council District 2 – Katherine Miles

Item 7 – 7:10  Community Advisory Committee (CAC)
Precedent has been PBPG Chair appoints representatives to CAC.
Current reps: Scott Chipman & Eve Anderson
Action Item - Motion to require PBPG appoint and/or approve reps to CAC.

Item 8 – 7:25  PBPG SubCommittee Reports

Commercial and Residential Projects – Curtis Patterson

1. Project Name – 710 Turquoise St. Map Waiver (Action Item)
   a. Presenter – Robert Bateman, Paul Ross
   b. Residential/Commercial/Mixed-Use – Mixed-Use
   c. City Project Number – 282719
   d. Description - The sustainable, mixed-use, infill project on a bus line – is under construction and includes 8 residential condos and 4 commercial spaces on the street front. The application is to create for-sale units while they are under construction. It is not a “conversion” of occupied units.
   e. Action Item – Motion to approve

2. Project Name – North PB Lifeguard Station (Informational Item)

3. Project Name – PB Parks (Action Item)
   a. Presenter – Chris Olson
   b. Residential/Commercial/Mixed-Use – Mixed-Use
   c. City Project Number – N/A
   d. Description – Presentation to discuss FY2014 CIP Budget Development Process.
e. **Action Item** - Approve Parks to be sent to the CPC to apply to be passes to the city for funds.

**Code Compliance – John Skober**

**Action Item** - Motion to approve Neighborhood Code Compliance (NCC) Priority List

**Electronic Media – John Shannon**

**Bylaws – Eve Anderson**

**Traffic & Parking – Paul Falcone**

Item 9 – 8:20 **Other Reports to PGPG (Time Permitting)**

Community Planners’ Committee – Brian J. Curry

Community Advisory Committee – Scott Chipman

Mission Bay Gateway Project – Scott Chipman

Item 10 – 8:30 **Adjournment**

(Next Meeting: October 24, 2012)