Item 1 - 6:30  Call to Order, Quorum

Item 2  Current Agenda - Modifications and Approval

Item 3  Minutes October 24, 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 Johnston

Item 7 – 7:20  PBPG SubCommittee Reports

Commercial and Residential Projects – Curtis Patterson

1. Project Name – T Mobile La Jolla Sur CUP
   a. Presenter – Caitlyn Kes
   b. Residential/Commercial/Mixed-Use – Commercial
   c. City Project Number – 283347, Project Manager Simon Tse stse@sandiego.gov
   d. Description – New CUP for an existing T-Mobile telecommunications facility, which includes six antennas. Four antennas will be replaced, two will be replaced at a higher location.
      i. Site Address: 1010 Turquoise Street.
      ii. The two antennae that are placed higher will be concealed behind a façade.
   e. Motion – Approve the project as presented. Passed 2-0.

2. Project Name – Activcare at Mission Bay
   a. Presenter – Mark Linman, Kevin Moriarty
   b. Residential/Commercial/Mixed-Use – Residential
   c. City Project Number – 278939, Project Manager Sandra Teasley steasley@sandiego.gov
   d. Description – CUP and CDP to demolish existing structures and construct a 24,850 sq.ft., 60 bed senior care facility with reduced setbacks.
      i. Site Address 2440 Grand Ave.
      ii. Parking requirements are 20 spaces, 23 spaces are provided.
      iii. The proposed setbacks have been adjusted per a Request for Reasonable Accommodations.
      iv. This project has been previously presented at subcommittee and full meetings.
   e. Motion – Approve the project as presented. Passed 2-0.

Traffic & Parking – Paul Falcone

Elections & Vacancies – Imelda McClendon
By-Laws – Eve Anderson

Code Compliance – John Skober

Electronic Media – John Shannon

Item 8 – 8:20  **Other Reports to PBPG**

Lifeguard Station Committee – Scott Chipman

Community Advisory Committee – Scott Chipman

Community Planners’ Committee – Brian J. Curry

PB Parks – Chris Olson

Mission Bay Gateway Project – Scott Chipman

Item 9 – 8:30  **Adjournment**

(Next Meeting: January 23, 2013)