AGENDA FOR WEDNESDAY, 25 MARCH 2009

5:30 PM Elections
6:30 PM Call to Order, Quorum,

Agenda: Requests for Changes and Continuances, Adoption of Current Agenda
Minutes: Approval of Minutes from Meeting 25 February, 2009
Chair’s Report: (John Shannon): Announcements, Updates, etc.

Non-Agenda Public Comment – (2 min per subject) Issues that are not on the agenda and are within the jurisdiction of PBCPG

Government Office Reports: (@ 5 min)
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Thyme Curtis)
Long Range Planner: (Lesley Henegar)

Informational Items:
(5 min) Mission Bay Park Update - (Don Gross)

Action Items:
(10 min) PBPB Meeting Timing of Agenda Items and Meeting Length - Scott Chipman
(10 min) Community Alcohol Advisory Board - Scott Chipman
(10 min) San Diego Housing Commission - Lisa Wolf - Program Analyst
(10 min) Payday Lenders / Check Cashers - Judy O’Boyle - NPCPG / Paulina Levic - Reinv Taskforce
(10 min) Mini Dorms - James Krokee

Subcommittee Reports:
Residential / Mixed Use / Commercial Subcommittee Action Items, (15min) (Chris Olson)

Project(s):
#131201 1142 Garnet Avenue: CDP to develop a 3,473 sq ft self storage facility on a 3,125 sq ft site zoned CC-4-2. The existing 1st floor Store front commercial use will remain and the 2nd floor apartment will be changed to non-use as it is non-conforming for living space or storage. 2 parking are provided off the rear alley. (4th time before the board)

Subcommittee Reports (Action Items): (@ 5 min)
Election Committee and Vacancy Report Elections (Jeton Prince)
Traffic and Parking, PB Parking District (Jim Morrison)
Mission Bay Parks Committee (Jeton Prince)
Neighborhood Code Compliance (Scott Chipman)
Special Events (Marcie Beckett)
Airport Issues/San Diego Regional Airport Authority (Jim Krokee)

-end (Goal - before 8:45PM)

Check our website pbplanning.org - for updates, agendas, minutes, and other useful information.