

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 28 SEPTEMBER 2011

6:30 – 6:32PM **Call to Order, Quorum**
6:32 – 6:35PM **Agenda:** Requests for Changes and Continuances, Adoption of Current Agenda
6:35 – 6:40PM **Minutes:** Approval of Minutes from Meeting 24 August, 2011 and Special Meeting 31 August, 2011
6:40 – 6:45PM **Chair’s Report:** Announcements, Updates, Rules of Order.

6:45 – 6:55PM **Government Office Reports:**
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Katherine Miles)
Long Range Planner: (Lesley Henegar)

6:55 - 7:05PM **Non-Agenda Public Comment** – (2-3 min per subject)
Issues not on the agenda and within the jurisdiction of PBPG (*Speaker Card must be completed.*)

(Begin Action Items)

7:05 – 7:15PM **PB Water Pipe Replacement Project and Street Repaving Update** – Project Manager and Community Liaison, Vic Salazar

7:15 – 7:25 PM **PB Drive Realignment** – Don Gross

7:25 – 8:15 PM **Commercial and Residential Subcommittee Projects** – Clif Smith/Curtis Patterson (**Action Items**)

1. **South Pacific Beach Oceanfront Boardwalk** (Development Plan for boardwalk and adjacent properties between P.B. Dr. and Grand Ave. and between Mission Blvd and the Ocean) – 10 min (Chris Olson)
2. **2440 Grand Avenue. Change of Zoning Request.** Interested buyer seeking support for a zone change and Community Plan amendment. – 15 min (Chris Encheff, Intracorp Companies)
3. **Project # 227970, 1845 Reed** – Add a new single family residence onto the rear portion of an existing lot. – 15 min (Ron Schneider)
4. **Project #241280, 1366 Hornblend & 1374 Gresham, aka Gresham & Hornblend Duplexes.** – Extension of time on a previously approved Coastal Permit that adds two new 4 unit buildings. – 10 min (Tim Golba)

8:15 - 8:20 PM **PBPG Goals and Accomplishments** (John Shannon)

8:20 - 8:30 PM **Subcommittee Reports / Representative Reports (Action Items)**
PB Gateway Subcommittee Project (TBD)
Election and Vacancies – (Damon Westwood)
Traffic and Parking/PB Parking District/OVO – (Paul Falcone)
Neighborhood Code Compliance – (Tricia Fox)
Bylaws Review + Revision – (Eve Anderson)
Alcohol License Review (sub) Committee (ALRC) – (Scott Chipman)
PB Special Events/Community Advisory Committee – (Eve Anderson, Scott Chipman)

8:30PM **Adjournment**

(Next Meeting: October Meeting, 26 October, 2011)
[Check PBPlanning.org for agenda/minutes/updates]