Pacific Beach Planning Group

Pacific Beach Library
4275 Cass St, San Diego, CA 92109
Wednesday, January 8, 2020: 6:30 – 8:20 PM
AGENDA

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Item 1 - 6:30   **Call to Order, Quorum Count**

Item 2   **Non-Agenda Public Comments** (1 minute maximum per speaker)
Comment on Issues _not_ on Agenda and within the jurisdiction of the Planning Group.

NOTE ON SPEAKER SLIPS: Any member of the public wishing to speak on a non-agenda topic or later on an agenda item must submit a speakers' slip with the Secretary at the start of the meeting.

Item 3   **Current Agenda - Modifications and Approval**

Item 4   **December 11, 2019 Minutes - Modifications and Approval**

Item 5   **PBPG Chair's Report by Karl Rand**

Item 6 – 6:40   **Councilmember Campbell and Assembly member Gloria Representatives**
Presenters: Monica Eslamian and Michaela Valk

Item 7 – 6:50   **Project Review (CRMS) Subcommittee (Action Items)**
Presenter: Development Committee Chair Marcella Bothwell

    a. **#622028: 5076 Bayard Street & 919 Tourmaline Street**
Presenter: Robert Bateman
Description: Creation of two lots using the small lot subdivision process category three, with two existing detached single family residences. RS 1-7 zone.
Subcommittee recommended approval at December meeting.

    b. **#644803: 1024 Felspar Street**
Presenter: Jonathan Ramirez-Terrero
Description: Coastal Development Permit to construct a second, two story, 2289 square foot single family residence with an attached garage. RM-2-5 zone.
Subcommittee recommended approval at January meeting.

    c. **#635117: 3535 Promontory Street**
Presenter: Igor Prokopenko
Description: Coastal Development Permit to remodel existing dwelling unit to convert existing garage into living space, construct a new garage, and add second story addition for a resulting total of 3697 square feet, plus the construction of a new companion unit of 1151 square feet with the entrance on Ingraham Street. RS-1-7 zone.
Subcommittee forwarded with no recommendation at January meeting.

Item 8 – 7:40   **Streets and Sidewalks Subcommittee (Information Items)**
Presenter: S&S Chair Eve Anderson
- Status of request for SD Transportation Engineering Division re-examine Foothill Boulevard, specifically at Vickie Drive, to confirm need for immediate traffic calming and safety measures for that unacceptably dangerous area.
- Report on push for increased budget funding for sidewalk repairs citywide.
- Traffic light timing problem at new signal on Balboa near trolley station.

Item 9 – 7:50   **Mission Boulevard Public Spaces & Active Transportation Plan (Action Item)**
Chair Rand will present, for review and approval, the final letter reflecting comments and recommendations developed by the Mission Boulevard ad-hoc committee as adopted by PBPG at the December meeting.

Item 10 – 7:55   **Community Planning Group Reform Proposals (Informational Item)**
Vice Chair Legros will report on City Attorney Elliott's 12 page report to the City Council Land Use & Housing Committee dated December 3, 2019, which analyzes Council Policy 600-24, and may impact the City Council's future actions on Community Planning Group reform.

Item 11 – 8:00   **PBPG Board Member Communications (Informational Item)**
Chair Rand will outline PBPG policy regarding board member communications with other board members, with news media, with the public, and on social media.

Item 12 – 8:15   **Other Subcommittees and Announcements**
Communications/Tech: Jason Legros
Airport Advisory Committee: Jim Morrison
Treasurer: Jason Legros
Special Events: Ed Gallagher
Short Term Vacation Rentals Working Group: Karl Rand
Pacific Beach Community Parking District: Jim Morrison

Item 15 – 8:20   **Adjournment**

Upcoming Meetings:
Streets & Sidewalks: Wednesday, January 22, 2019 at 5:30 pm
Development Review – (CRMS): Thursday, February 6, 2020 at 5:30 pm
Full PBPG: Wednesday, February 12, 2020 at 6:30 pm
(All meetings are held at the Pacific Beach Library Community Room)

*To request additional accessibility accommodations, please contact the Chairperson, Karl Rand, at karlrand22@gmail.com or 858-204-4786