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

Item 2 – 6:31  Non-Agenda Public Comments (1 minute maximum per speaker) Issues not on Agenda and within the jurisdiction of the Planning Group.

Item 3 – 6:35  Current Agenda - Modifications and Approval

Item 4 – 6:36  Approval of Minutes for May 22 and June 12 Meetings

Item 5 – 6:37  PBPG Chair’s Report
Presenter: Karl Rand
COW Training, Brown Act, Retreat, Mission Beach Gateway

Item 6 – 6:40  PBPG Vice Chair’s Report
Presenter: Jason Legros
CPC update; Treasurers Report; Communications Report; Airport Advisory Report

Item 7 – 6:50  Development Review Subcommittee (“CRMS”) (Action Items)
Presenter: Karl Rand & Marcella Bothwell

   a. #614196 - 1304 Emerald Street Companion Unit
      Description: Coastal Development Permit to construct a 1200 square foot two-story detached companion unit with adjoining, open 1-stall carport with alley access and a roof deck.
      i. Applicant: Talyssa D'Avila  Owner: Heinrich Family Trust
      ii. Plans by: AAA Structural Engineering
      iii. City Project Manager: Karen Bucey
      iv. Status: Assessment Letter October 30, 2018
      v. Issues: Permitting of prior modifications at front unit.

   b. #626966 – 1039 & 1041 Van Nuys Street Condo Mapping
      Description: Tentative Map Waiver for the creation of two condominiums from two existing detached dwelling units which are currently being remodeled. The 0.14 acre site is on a cul-de-sac in a Residential (RS 1-7) zone.
      Presenter: Robert Bateman  Owner: Beach Developer, LP
      Plans by: San Diego Land Surveying and Engineering Inc.
      City Project Manager: Karen Bucey
      Status: Assessment Letter May 21, 2019
      Issues: Strong opposition from neighbors
Item 8 – 7:25  **Councilmember Campbell and Assemblymember Gloria Representatives**
Presenters: Monica Eselman and Michaela Valk

Item 9 – 7:30  **PB Community Updates**
Presenters: Discover PB, Beautiful PB

Item 10 – 7:35  **Streets and Sidewalks Subcommittee (Action Items)**
Presenter: Eve Anderson
- Micro-Mobility Proposed Corrals Report
- Request for designated parking spaces for lifeguards
- Request for traffic mitigation at Fanuel & Reed

Item 11 – 7:55  **Capital Improvements Program (CIP) Ad Hoc Subcommittee (Action Item)**
Presenter: Paula Gandolfo
Report on Ad Hoc Committee recommendations and board prioritization of CIP items.

Item 12 – 8:15  **STVR Working Group Update (Information Item)**
Presenter: Karl Rand
History of STVR issue and specific positions adopted by PBPG in 2015 and 2018 with an update on the STVR Working Group position reflecting recent Mission Beach Town Council vote

Item 13 – 8:25  **Other Subcommittees and Reports**
Pacific Beach Community Parking District: Jim Morrison
Communications/Tech: Jason Legros
Airport Advisory Committee: Jason Legros
Treasurer – Jason Legros
Special Events – Ed Gallagher
  * Concerts on the Green (PBTC) Jul 20&27 and Aug 3 and 10
  * End of Summer Run/Walk Aug 25
  * Polish Festival Oct 11-13
  * PB Beachfest Oct 5

Item 14 – 8:30  **Adjournment**

**Next PBPG Meeting:**  Wednesday, July 24, 2019, 6:30 - Pacific Beach Library

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