

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 22 April 2009

6:30 PM **Call to Order, Quorum,**

Agenda: Requests for Changes and Continuances, Adoption of Current Agenda

Minutes: Approval of Minutes from Meeting 25 March, 2009

Chair's Report: (John Shannon): Announcements, Updates, etc.

Government Office Reports: (@5 min)

Mayor Sander's Office: (Ron Lacey)

Crown Point Sewer Project: (City Staff)

Council District 2: (Thyme Curtis)

Long Range Planner: (Lesley Henegar)

Non-Agenda Public Comment – (2 min per subject)

Issues not on the agenda and within the jurisdiction of PBPG

Informational Items:

(5 min) Crown Point Sidewalk Project - (Don Gross)

(10 min) Crown Point Cast Iron Water Main SD City: Luis Schaar – Proj Mgr, Lorie Cosio-Azar, Proj Eng

Action Items:

(10 min) Timing of Agenda Items and Meeting Length – Scott Chipman

(5 min) Pedestrian/Bike Path at NE Corner of Mission Bay including Bridge

(10 min) Community Alcohol Advisory Board - Scott Chipman

(10 min) Vacation Rentals – James Krokee

(10 min) Mini Dorms - James Krokee

(10 min) PBPG review of more projects. Is this possible? - James Krokee

Subcommittee Reports:

Residential / Mixed Use / Commercial Subcommittee **Action Items** (15min) (Chris Olson)

Project(s):

#173621 **859 Tourmaline St.** CDP to amend CDP 14991 for a 1,636 sq ft addition to an existing residence with an additional single family residence on 0.13 acre site in the RM 1-1 zone.

#171188 **1460 Grand Ave.:** CDP to demolish 3 existing residential units and construct 4 residential for rent units on a 0.14 acre site in the RM-2-5 zone

#171884 **5034 Windsor Drive:** Tentative map to create 2 parcels from an existing 0.5 acre site in the RS-1-4 zone.

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)

Adjournment: (Next Meeting 27 May) [Check PBPlanning.org or agenda/minutes/updates]