

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday, November 30, 2016: 6:30-8:30 pm AGENDA (REVISED)

Item 1 - 6:30 Call to Order, Quorum Item 2 **Consent Agenda Items** Certificates of Appreciation Haines & La Playa Tree Removal Diamond & Ingraham Sign Pole & Fire Hydrant Non-Compliant Crown Point Drive Pedestrian Sidewalks Delineators on Balboa Avenue from Bond to Mission Bay Drive (@ Sonic Burger) Traffic & Parking Subcommittee voted in favor (unanimous). **Current Agenda - Modifications and Approval** Item 3 September 28, 2016 Minutes - Modifications and Approval Non-Agenda Public Comments (Note: 1 minute maximum per speaker) Item 4 - 6:45Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group. Item 5 - 7:00PBPG Chair's Report – PBPG Vacancies (Information Item) Presenter: Brian J. Curry Item 6 – 7:05 Capital Improvement Projects (CIPs) & Discretionary Spending (Action Item) Presenter: Brian J. Curry Subcommittee recommends motion to approve list and submit to Councilmember Zapf. **Development Subcommittee (Action Item)** Item 7 - 7:20Presenter: Henish Pulickal 1) 867-71 Wilbur Avenue CDP / Project No. 513404 / RM 1-1 Zone Description: Demo older SFR and construct 2 SFRs on 2 legal 3,125 sf Lots. Subcommittee recommends motion to approve. 2) Project Design Checklist for Pacific Beach EcoDistrict Compatibility

Item 8 – 7:40 **De Anza Revitalization Special Study Area (Action Item)**

Subcommittee recommends motion to approve.

Presenter: Chris Olson

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Item 9 Other Subcommittees and Reports (Time Permitting)

Elections: Eve Anderson

Code Compliance: Jason Legros

Pacific Beach Community Parking District: Michael Beltran or Debbie Conca

Special Events: Debbie Conca or Eve Anderson

Communications: Baylor Triplett

Item 10 – 8:30 Adjournment

Next PBPG

Meeting: Wednesday, January 25, 2016 6:30-8:30 pm