PACIFIC BEACH PLANNING GROUP

PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY AGENDA FOR WEDNESDAY, 28 APRIL 2010

6:30 - 6:35PM 6:35 - 6:40PM 6:40 - 6:55PM 6:55 - 7:00PM 7:00 - 7:05PM	Call to Order, Quorum Agenda: Requests for Changes and Continuances, Adoption of Current Agenda Board Membership: Seat Newly Elected Members, Fill Vacancies, Officer Elections. Minutes: Approval of Minutes from Meeting 24 March, 2010 Chair's Report: Announcements, Updates, Rules of Order, etc.
7:05 – 7:10PM	Government Office Reports: Mayor Sander's Office: (Ron Lacey) Council District 2: (Thyme Curtis) Long Range Planner: (Lesley Henegar)
7:10 – 7:20PM	Storm Drain Update: Mission Beach and Mission Blvd. & PB Dr. Status – City Engineering Staff
7:20 – 7:25PM	Non-Agenda Public Comment – (2 min per subject) Issues not on the agenda and within the jurisdiction of PBPG
(Action Items) 7:25 – 7:40PM	Alcohol License Review (Sub)Committee – Motion to Support PB Planning Group Alcohol License Review Committee organizing a community-wide presentation of a report of the findings regarding alcohol license policy in relation to the Pacific Beach Community. Presentation on or near 14 June, 2010.
7:40 – 7:50PM	Community Garden Permitting Process – Presentation on community gardens and request for support in streamlining the City's Community Garden Permitting Process. – Judy Jacoby, Richard Winkler.
7:50 – 8:10PM	Residential / Mixed Use / Commercial Subcommittee Report (Action Items)
	4726 Ingraham #197997: CDP and vesting tentative map to demolish an existing residence and construct two residential condominiums on a 6,250 sq ft property in the RM-1-1 zone. Each unit is 3 bedroom with 2 car garage and roof deck. Total square footage is 4,674 with 5 total offstreet parking spaces provided.
	1277 Missouri #204175: CDP for a 635 sq ft guest quarters above a 3-car garage in the RS-1-7 zone.
8:10 – 8:20PM	Subcommittee Reports (Action Items): Election and Vacancies (Marcie Beckett) Traffic and Parking, PB Parking District (Jim Morrison / Kevin Szepe) Neighborhood Code Compliance (Scott Chipman)
8:20 – 8:30PM	Alcohol Advisory Committee (Scott Chipman) Special Events / PB Community Advisory Committee (Scott Chipman)
8:30PM	Adjournment

(Next Meeting: 26 May, 2010: PB Taylor Library) [Check PBPlanning.org for agenda/minutes/updates]