PACIFIC BEACH PLANNING GROUP PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY AGENDA FOR WEDNESDAY, 23 JUNE 2010

6:30 – 6:32PM 6:32 – 6:35PM 6:35 – 6:38PM 6:38 – 6:40PM	Call to Order, Quorum Agenda: Requests for Changes and Continuances, Adoption of Current Agenda Minutes: Approval of Minutes from Meeting 26 May, 2010 Chair's Report: Announcements, Updates, Rules of Order, etc.
6:40 – 6:50PM	Government Office Reports: Mayor Sander's Office: (Ron Lacey) Council District 2: (Thyme Curtis) Long Range Planner: (Lesley Henegar)
6:50 – 6:55PM	Non-Agenda Public Comment – (2 min per subject) Issues not on the agenda and within the jurisdiction of PBPG
(Action Items) 6:55 – 7:05PM	Noyes to (Future) Rose Canyon Bridge Update – City Safety Engineering - C. Tennesen Crown Pt. Drive and PB Drive Intersection - Don Gross
7:05 – 7:20PM	 Stop Sign Requests: Reed Ave. at Noyes St. – Cars on Noyes do not stop. – Jim Morrison Missouri St. at Haines St.– No Stop signs between Fanuel and Ingraham, causes a thoroughfare and excessive speeds on Missouri. – John Downes Haines St. at Thomas Ave. – Speeding and blind corner + fatalities. – Mike Richardson
7:20 – 7:40PM	Residential / Mixed Use / Commercial Subcommittee Report (Action Items) 1714 Soledad Way: #191872 Demolish an existing residence and construct a 5,919 square foot single-family residence with existing 1,720 square foot home office / garage to remain on a 17,965 square foot (0.41 acre) site at 1714 Soledad Way in the RS-1-4 Zone.
	2404 Loring Street: #199051 Sprint/Clearwire is proposing a total of eight (8) panel antennas and three (3) directional antennas (microwave dishes) on an existing residential retirement complex (Wesley Palms), and a new equipment cabinet next to the existing cabinets within the existing enclosure on site. The existing Sprint facility currently contains six (6) panel antennas, which was permitted under Conditional Use Permit No. 99-0271-33. The property is located in the RS-1-4 Zone.
7:40 – 7:50PM	PBPG Goals for 2010/2011 – Brainstorm, discussion, and possible vote on specific and special actions the board plans to take over the next year to improve the PB Community – Continued.
7:50 – 8:20PM	Subcommittee Reports (Action Items): Alcohol License Review (sub) Committee – Report on 14 June Meeting (Scott Chipman) Election and Vacancies (Marcie Beckett) Traffic and Parking, PB Parking District (Jim Morrison) Neighborhood Code Compliance (Scott Chipman) PB Special Events/Community Advisory Committee (Marcie Beckett)
8:30PM	Adjournment

(Next Meeting: 28 July, 2010: PB Taylor Library) [Check PBPlanning.org for agenda/minutes/updates]