## PACIFIC BEACH PLANNING GROUP

## PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY AGENDA FOR WEDNESDAY, 27 OCTOBER 2010

6:30 – 6:32PM 6:32 – 6:35PM 6:35 – 6:40PM 6:40 – 6:45PM	Call to Order, Quorum  Agenda: Requests for Changes and Continuances, Adoption of Current Agenda  Minutes: Approval of Minutes from Meeting 22 September, 2010  Chair's Report: Announcements, Updates, Rules of Order, etc.
6:45 – 6:55PM	Government Office Reports:  Mayor Sander's Office: (Ron Lacey)  Council District 2: (Thyme Curtis)  Long Range Planner: (Lesley Henegar)
6:55 – 7:05PM	Non-Agenda Public Comment – (2 min per subject) Issues not on the agenda and within the jurisdiction of PBPG
7:05 – 7:10PM	Rose Creek Bridge Project Update – Don Gross
( <b>Action Items</b> ) 7:10 – 7:15PM	PBPG Election - Vice Chairperson - Marcie Beckett
7:15 – 7:35PM	Mission Bay HS Modernization Plan and Fund Allocation – Scott Chipman
7:35 – 7:45PM	Vacation Rental Issue and Letter Proposal – Rosalie Schwartz
7:45 – 8:00PM	<ul> <li>CPC requested PBPG Feedback on Items – Marcie Beckett</li> <li>Affordable/Sustainable Expedite Program - Revisions to Council Policy 600-27</li> <li>Proposed Regulations for Medical Marijuana Dispensaries</li> </ul>
8:00 – 8:20PM	Residential / Mixed Use / Commercial Subcommittee Report (Chris Olson) Oliver Ave Oceanfront Public Land: Development plan for the "paper street" and adjacent public right of way.
	<b>1056 Chalcedony #218795:</b> CDP to construct a 2,226 square foot single family residence on a 0.07 acre site in the RM-1-1 zone.
	<b>4080 and 4084 Morrell St. #218555</b> : CDP to demolish 2 existing residential units and construct 2 residential units zoned RM-1-1.
	<b>Oliver Ave Public Land</b> . Preliminary discussion to create a development plan for the "paper street" and adjacent public right-of-way. The land is approximately 15,466 sq ft (80' x 193') between Strand Way and the Ocean Front Walk.
8:20 – 8:30PM	Subcommittee Reports (Action Items): Alcohol License Review (sub) Committee – (Scott Chipman) Election and Vacancies – (Marcie Beckett) Traffic and Parking, PB Parking District – (Designate) Neighborhood Code Compliance – (Scott Chipman) PB Special Events/Community Advisory Committee – (Marcie Beckett)
8:30PM	Adjournment

(Next Meeting: TBD, 2010) [Check PBPlanning.org for agenda/minutes/updates]