PACIFIC BEACH PLANNING GROUP PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY AGENDA FOR WEDNESDAY, 23 FEBRUARY 2011

6:32 - 6:35PM 6:35 - 6:40PM 6:40 - 6:45PM	Agenda: Requests for Changes and Continuances, Adoption of Current Agenda Minutes: Approval of Minutes from Meeting 26 January, 2011 Chair's Report: Announcements, Updates, Rules of Order, etc.
6:45 – 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

Call to Order, Ouorum

(Begin Action Items)

6:30 - 6:32PM

6:55 – 7:00PM	Oversize Vehicle Ordinance Update - (John Shannon / Lou Cumming) (5min)
7:00 - 7:05PM	Rose Creek Bridge Update – (Don Gross) (5min)
7:05 – 7:15PM	Rose Canyon Future Plans – (TBD) (10min)
7:15 – 7:20PM	Mission Bay Gateway Project – (TBD) (5min)
7:20 - 7:40PM	ALRC Summary Report of Findings – (Scott Chipman) (20 min)
7:40 – 8:05PM	Residential / Mixed Use / Commercial Subcommittee Projects (25 min) (Chris Olson)

1. Update: Oliver Ave Oceanfront Public Land: Development plan for the "paper street" and adjacent public right of way.

2. Follow-up: Letter to the Director of Development services regarding "carports" with 75% open walls on 2 elevations.

3. 1925 Felspar #200609: Map Waiver for the creation of 5 residential condominiums in the RM-2-5 zone. A waiver of undergrounding of overhead facilities is requested.

4. 2440 Grand Ave: Proposal for a community plan amendment to change the zoning of 2440 Grand Ave from school to residential.

Subcommittee Project / Reports (25 min)

Vacancies – (Marcie Beckett) (3min)
ense Review (sub) Committee – (Scott Chipman/Marcie Beckett) (5min)
Parking, PB Parking District – (TBD) (4min)
rk / Comfort Station – (Scott Chipman) (3min)
od Code Compliance – (TBD) (4min)
Events/Community Advisory Committee – (Marcie Beckett) (4min)
Gateway Project Ad Hoc Committee – (Scott Chipman) (2min)
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(Next Meeting: 23 March, 2011) [Check PBPlanning.org for agenda/minutes/updates]