

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 27 APRIL 2011

- 6:30 – 6:32PM **Call to Order, Quorum**
6:32 – 6:35PM **Agenda:** Requests for Changes and Continuances, Adoption of Current Agenda
6:35 – 6:40PM **Minutes:** Approval of Minutes from Meeting 23 March, 2011
6:40 – 6:45PM **Chair’s Report:** Announcements, Updates, Rules of Order, etc.
- 6:45 – 6:50PM Election Results: election protests and responses; announce winners of seats in 80.02/83.10 (due to provisional ballots); seat newly elected members
- 6:50 – 7:00PM **Government Office Reports:**
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Thyme Curtis and/or replacement)
Long Range Planner: (Lesley Henegar)
- 7:00 - 7:15PM **Non-Agenda Public Comment** – (2 min per subject)
Issues not on the agenda and within the jurisdiction of PBPG (Speaker Card must be completed.)
- 7:15 – 7:20PM Rose Creek Bridge Update – Don Gross

(Begin Action Items)

- 7:20 – 7:30PM Appointments to fill PBPG vacancies
Election of Officers (Seating after election results are finalized)
- 7:30 – 7:40PM Approval of details and procedures for March 2011 elections
7:40 – 7:45PM Retraction of PBPG 23 February Vote on “ALRC Summary Report Findings” due to item agendizing technicality
- 7:45 – 8:05PM **Residential / Mixed Use / Commercial Subcommittee Projects (20 min)** (TBD)
- 1) **Update: Oliver Ave Oceanfront Public Land:** Development plan for the "paper street" and adjacent public right of way.
- 2) **4073 Kendall St. # 144251:** Tentative map to convert 5 existing units to condominiums. Owner: 1520 Tyler, LLC
Presenter: Robert Bateman, P.L.S.
- 3) **1314 Pacific Beach Dr. #205860:** CDP to demolish existing residence and construct a 3,698 sq. ft. duplex on a 2,870 sq ft lot zoned RM-2-5. Unit #1 is 2 bd, 2.75 bath plus den. Unit #2 is 1 bd, 2.5 bath plus den, plus master retreat. There is a roof deck and 4 off-street parking spaces Owner: Raybon LLC, Presenter: Stosh Thomas Architects

Subcommittee Project / Reports (25 min)

- 8:05 - 8:30 PM Election and Vacancies – (TBD) (3min)
Alcohol License Review (sub) Committee – (Scott Chipman) (5min)
Traffic and Parking/PB Parking District/OVO – (TBD) (4min)
Palisades Park / Comfort Station – (Scott Chipman) (no report)
Neighborhood Code Compliance – (TBD) (4min)
PB Special Events/Community Advisory Committee – (Scott Chipman) (4min)
Mission Bay Gateway Project Ad Hoc Committee – (Scott Chipman) (6min)
- 8:30PM **Adjournment**

(Next Meeting: 25 May, 2011) [Check PBPlanning.org for agenda/minutes/updates]