

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 27 JULY 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 22 June, 2011
- 6:40 – 6:47PM **Chair's Report:** Announcements, Updates, Rules of Order, Appointments.
- 6:47 – 6:50PM **Decision for an August Meeting Furlough:** Board Vote (Action Item)
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- 6:50 – 6:55PM **Government Office Reports:**
Mayor Sander's Office: (Ron Lacey)
Council District 2: (Katherine Miles)
Long Range Planner: (Lesley Henegar)
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- 6:55 - 7:05PM **Non-Agenda Public Comment** – (2-3 min per subject)
Issues not on the agenda and within the jurisdiction of PBPG (*Speaker Card must be completed.*)
- (Begin Informational Item)**
- 7:05 – 7:20PM **City of San Diego Sewer Pipeline Rehabilitation Project** – Maryam Liaghat, Project Manager, Lisa Canning, Project Engineer – City of San Diego
- (Begin Action Items)**
- 7:20 – 7:35PM **California High-Speed Rail and Other Transportation Expansions on Rose Creek** – Karen Zirk, Friends of Rose Creek
- 7:35 – 7:45PM **PB Drive Realignment and Connection to Rose Creek Pedestrian Bridge** – Scott Chipman and Don Gross
- 7:45 - 7:55 PM **Mission Bay Gateway Project Report on Recent Meetings & Input** – Scott Chipman
- 7:55 – 8:15 PM **Commercial and Residential Subcommittee Projects** – Clif Smith/Curtis Patterson (**Action Items**)
1. **Oliver Avenue Oceanfront Public Land (between PB Drive and Thomas):** Development plan for Oliver Ave "paper street", boardwalk between PB drive and Thomas Ave and adjacent properties.
 2. **Project #228149 Community Congregational Church - AT&T LTE Upgrade.** AT&T on their Conditional Use Permit application filed with the City of San Diego for the modification to the existing AT&T installation on the subject church site.
 3. **2440 Grand Avenue Rezone:** Proposal to change community plan to rezone parcel from school to multi family housing. (Informational Only / No Action)
- 8:15 - 8:30 PM **Subcommittee Reports / Representative Reports (Action Items)**
Election and Vacancies – (Damon Westwood)
Traffic and Parking/PB Parking District/OVO – (TBD)
Neighborhood Code Compliance – (Tricia Fox)
Bylaws Review + Revision – (Eve Anderson)
Alcohol License Review (sub) Committee (ALRC) – (Scott Chipman)
PB Special Events/Community Advisory Committee – (Eve Anderson, Scott Chipman)
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- 8:30PM **Adjournment**

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