

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 24 AUGUST 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 27 July, 2011
- 6:40 – 6:45PM **Chair’s Report:** Announcements, Updates, Rules of Order.
- 6:45 – 6:55PM **Government Office Reports:**
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Katherine Miles)
Long Range Planner: (Lesley Henegar)
- 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 **Turquoise Coffee Wine Tasting Business Plan** – Eddie Okino
- (Begin Action Items)**
- 7:20 – 7:30 PM **PB Drive Connection to Rose Creek Bridge** – Don Gross/Paul Falcone
- 7:30 – 8:15 PM **Commercial and Residential Subcommittee Projects** – Clif Smith/Curtis Patterson (**Action Items**)
1. **Project # 235548, 4459 Fanuel St., Fanuel Condominiums** – Ten new 3 bedroom condominiums. Proj. extension of time consideration. – 5 min (Jeff Caircross)
 2. **South Pacific Beach Oceanfront Boardwalk** (Development Plan for boardwalk and adjacent properties between P.B. Dr. and Grand Ave. and between Mission Blvd and the Ocean) – 5 min (Chris Olson)
 3. **Project #228149 Community Congregational Church - AT&T LTE Upgrade** - ATT Cell Tower at Beryl – 15 minutes (Franklin Orozco)
 4. **Project # 241428 - 1236 Beryl St., Addition.** - New garage with 2nd floor Granny Flat. – 10 min (Massure Design)
 5. **Project # 234551 - 3957 and 3959 Sequoia St., Sequoia Houses.** - Proposal to demolish an existing home on two lots and build two new houses, one on each lot Sequoia Houses – 10 min (Dan Linn)
- 8:15 - 8:30 PM **Subcommittee Reports / Representative Reports (Action Items)**
Election and Vacancies – (Damon Westwood)
Traffic and Parking/PB Parking District/OVO – (Paul Falcone) (10 min)
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)
- 8:30PM **Adjournment**

(Next Meetings: Special Meeting, 31 August, 2011; September Meeting, 28 September, 2011)
[Check PBPlanning.org for agenda/minutes/updates]