PACIFIC BEACH PLANNING GROUP

PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY AGENDA FOR WEDNESDAY, 26 OCTOBER 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 Prior Meeting Minutes

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)

(none)

(Begin Action Items)

7:05 – 7:07 PM November/December Meeting Date – John Shannon

7:07 – 7:10 PM **PBPG Annual Report / Goals** – John Shannon

7:10 – 7:15 PM **PB Drive Connection to Rose Creek Bridge** – Don Gross

7:15 – 7:30 PM SDUSD School Consolidations and Closures in PB – TBD

7:30 – 8:20 PM (50 min) Commercial and Residential Subcommittee Projects – Clif Smith/Curtis Patterson (Action Items)

- 1. **Project # 244902, Linton Residence, 4269 Everts Street** Request Coastal Development Permit to construct New Three Story, 3 bed, 2,247 S.F. residential building with 457 S.F. attached garage on with existing house of 1971 S.F. 15 min (Scot Frontis)
- 2. **Project # 254066, Sanchez Wallinger Residence, 1235 Loring Street -** Add a new guest quarter's 720 S.F. over an existing garage. 15 minutes (Carl Linden)
- 3. **Update Project # 114179 Gresham & Hornblend Duplexes, 1366 Hornblend & 1374 Gresham.** Extension of Time on a previously approved Coastal Permit that adds two new 4 unit buildings. Board previously approved EOT subject to site being brought up to code compliance. Update needed. 5 min (Baylor Triplett)
- 4. **South Pacific Beach Oceanfront Planning Project** (Development Plan for boardwalk and adjacent properties between P.B. Dr. and Grand Ave. and between Mission Blvd and the Ocean) 15 min (Chris Olson)

8:20 - 8:30 PM Subcommittee Reports / Representative Reports (updates as needed) (Action Items)

Election and Vacancies – (Damon Westwood)

Traffic and Parking/PB Parking District/OVO – (Paul Falcone)

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: TBD)

[Check WeLovePB.com and/or PBPlanning.org for agenda/minutes/updates]