

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 25 JANUARY 2012

6:30 – 6:32PM **Call to Order, Quorum**
6:32 – 6:37PM **Agenda:** Requests for Changes and Continuances, Adoption of Current Agenda
6:37 – 6:43PM **Minutes:** Approval of Prior Meeting Minutes
6:43 – 6:50PM **Chair’s Report:** Announcements, Updates, Bylaws, Roberts Rules of Order.

6:50 – 7:00PM **Government Office Reports:**
Mayor Sander’s Office: (Ron Lacey)
Council District 2: (Katherine Miles)
Long Range Planner: (Lesley Henegar)

7:00 - 7:15PM **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)

(5min) 7:15 – 7:20 PM **Update: PB Drive Realignment at Campground** (Don Gross)

(Begin Action Items)

(10min) 7:20 – 7:30 PM **PBPG Annual Report and Objectives.** Potential Action to vote on approval of 2010 and 2011 Annual Reports and 2012 Objectives. (John Shannon)

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

1. **Project # 253786, Sprint Mt. Soledad Foothills** — 1010 Turquoise St. Potential Action to approve renewal of antenna permits. 7 min (Anne Regan, DePratti, Inc.)
2. **Project # 244423, Sprint PB Community Park** —1405 Diamond St. Potential Action to move antennas. 7 min (Debra Gardner, DePratti, Inc.)
3. **Project # 255096, Sprint PB Ingraham** —3866 Ingraham St. Potential Action to approve renewal and relocation of antennas. 7 min (Becky Siskowski, DePratti, Inc.)
4. **Project # 264468, Seacrest Mixed-Use** —732 Hornblend St. Potential Action to approve project extension of time (EOT). 10 min (Golba Architecture)
5. **Project # N/A, Ingraham Future Development** —3805 Ingraham St, Mixed use project with commercial on majority of ground floor with 8-2BD., 8-1BD., 4-Studio apartments in the remaining area of the structure. Request input from PBPG on potential future. 10 min (Russ Murfey , Scott Murfey, Steve Dalton, Briana Ellis.)
6. **Project # N/A, 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) 7 min (Chris Olson)

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

Election and Vacancies – (Damon Westwood)
Community Planning Committee Report – (Brian Curry)
Mission Bay Gateway Project – (Scott Chipman)
Traffic and Parking/PB Parking District/OVO – (Paul Falcone)
Neighborhood Code Compliance – (Tricia Fox)
Bylaws Review + Revision – (Eve Anderson)

8:30PM **Adjournment**

(Next Meetings: 22 February, 2012)

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