

Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, January 8, 2020: 6:30 – 8:45 PM AGENDA

Item 1 - 6:30 Call to Order, Quorum Count

Item 2 Non-Agenda Public Comments (1 minute maximum per speaker)

Comment on Issues *not* on Agenda and within the jurisdiction of the Planning Group.

NOTE ON SPEAKER SLIPS: Any member of the public wishing to speak on a non-agenda topic or later on an agenda item must submit a speakers' slip with the Secretary at the start of the meeting.

Item 3 Current Agenda - Modifications and Approval

Item 4 December 11, 2019 Minutes - Modifications and Approval

Item 5 PBPG Chair's Report by Karl Rand

Item 6 – 6:40 Councilmember Campbell and Assembly member Gloria Representatives

Presenters: Monica Eslamian and Michaela Valk

Item 7 – 6:50 **Project Review (CRMS) Subcommittee (Action Items)**

Presenter: Development Committee Chair Marcella Bothwell

a. #622028: 5076 Bayard Street & 919 Tourmaline Street

Presenter: Robert Bateman

Description: Creation of two lots using the small lot subdivision process category

three, with two existing detached single family residences. RS 1-7 zone.

Subcommittee recommended approval at December meeting.

b. #644803: 1024 Felspar Street

Presenter: Jonathan Ramirez-Terrero

Description: Coastal Development Permit to construct a second, two story, 2289

square foot single family residence with an attached garage. RM-2-5 zone.

Subcommittee recommended approval at January meeting.

c. #635117: 3535 Promontory Street

Presenter: Igor Prokopenko

Description: Coastal Development Permit to remodel existing dwelling unit to convert existing garage into living space, construct a new garage, and add second story addition for a resulting total of 3697 square feet, plus the construction of a new companion unit of 1151 square feet with the entrance on Ingraham Street. RS-1-7 zone. Subcommittee forwarded with no recommendation at January meeting.

Item 8 – 7:40 Streets and Sidewalks Subcommittee (Information Items)

Presenter: S&S Chair Eve Anderson

- Status of request for SD Transportation Engineering Division re-examine Foothill Boulevard, specifically at Vickie Drive, to confirm need for immediate traffic calming and safety measures for that unacceptably dangerous area.
- Report on push for increased budget funding for sidewalk repairs citywide.
- Traffic light timing problem at new signal on Balboa near trolley station.

Item 9 – 7:50 **Mission Boulevard Public Spaces & Active Transportation Plan (Action Item)**Chair Rand will present, for review and approval, the final letter reflecting comments and recommendations developed by the Mission Boulevard ad-hoc committee as adopted by PBPG at the December meeting.

Item 10 – 7:55 Community Planning Group Reform Proposals (Informational Item)

Vice Chair Legros will report on City Attorney Elliott's 12 page report to the City Council Land Use & Housing Committee dated December 3, 2019, which analyzes Council Policy 600-24, and may impact the City Council's future actions on Community Planning Group reform.

Item 11 – 8:00 PBPG Board Member Communications (Informational Item)

Chair Rand will outline PBPG policy regarding board member communications with other board members, with news media, with the public, and on social media.

Item 12 – 8:15 Other Subcommittees and Announcements

Communications/Tech: Jason Legros Airport Advisory Committee: Jim Morrison

Treasurer: Jason Legros Special Events: Ed Gallagher

Short Term Vacation Rentals Working Group: Karl Rand Pacific Beach Community Parking District: Jim Morrison

Item 15 – 8:20 Adjournment

Upcoming Meetings:

Streets & Sidewalks: Wednesday, January 22, 2019 at 5:30 pm

Development Review - (CRMS): Thursday, February 6, 2020 at 5:30 pm

Full PBPG: Wednesday, February 12, 2020 at 6:30 pm

(All meetings are held at the Pacific Beach Library Community Room)

*To request additional accessibility accommodations, please contact the Chairperson, Karl Rand, at karlrand22@gmail.com or 858-204-4786