

# Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, February 12, 2020: 6:30 – 8:25 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 January 8, 2020 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 – 6:55 **Project Review (CRMS) Subcommittee (Action Item)** 

Presenter: Development Committee Chair Marcella Bothwell

#### a. #646124: 853 and 855 Sapphire Street

Presenter: Daniel Linn

**Description:** Coastal Development Permit for the demolition of an existing structure on two lots, and the construction of two dwelling units as follows: a 2,611 SF three story unit with garage and decks at 855 Sapphire Street, and a 2,331 SF unit with garage and decks at 853 Sapphire Street. The 0.15 acre site is in the RM-1-1, Coastal Height limit, Coastal Non-Appealable area, the Parking impact (Coastal Impact Area), Transit Area Overlay Zone and Transit Priority Area. Development Subcommittee recommended approval 3-0 at the February meeting.

Zone: RM-1-1 Zone

### Item 8 – 7:15 **Mid-Coast Trolley Update (Information Item)**

Project Manager Pete d'Ablaing will provide an update on the status of construction, and will be available to answer questions from the board and public.

#### Item 9 – 7:40 Streets and Sidewalks Subcommittee (Action Items)

Presenter: S&S Chair Eve Anderson

- Report results of subcommittee meeting regarding evaluation of traffic and safety problems on Foothill Boulevard and Summary of Potential Solutions.
- Traffic light timing problem at new signal on Balboa near trolley station.
- Creation of dedicated parking spaces for lifeguards.

#### Item 10 – 8:15 **Elections Subcommittee (Informational Item)**

Chair Steve Pruett will report on recent meetings and status of applications for board membership.

#### Item 11 – 8:20 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 12 - 8:25 Adjournment

# **Upcoming Meetings:**

Streets & Sidewalks: Wednesday, February 26, 2019 at 5:30 pm Development Review: Thursday, March 5, 2020 at 5:30 pm

Full PBPG: Wednesday, March 11, 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