

PACIFIC BEACH PLANNING GROUP

Pacific Beach Taylor Library
4275 Cass Street, San Diego, CA 92109
Wednesday July 25, 2012 – 6:30-8:30 pm

AGENDA

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

Item 2 **Current Agenda - Modifications and Approval**

Item 3 **Minutes June 27, 2012 - Modifications and Approval**

Item 4 – 6:40 **Non-Agenda Public Comments** (Note: 2 minutes maximum per speaker)
Issues not on the Agenda and within the jurisdiction of the Pacific Beach Planning Group

Item 5 – 7:00 **Government Office Reports**
Council District 2 – Katherine Miles

Item 6 – 7:10 **General Action and Informational Items**

Sandy Gramley – Sustainable Design Assessment Team (SDAT)
Requesting PBPG Representative for SDAT Steering Committee)
(Action Item)

Item 7 – 7:25 **PBPG Subcommittee Reports**

Commercial and Residential Projects – Curtis Patterson

A) PB Lifeguard Tower

Motion 1: Approve location of Lifeguard Station per North Pacific Beach Lifeguard Station Map, directly south of Law Street
Subcommittee Approved: 2-1 **(Action Item)**

Motion 2: Ideal location of Subcommittee's opinion would be between Missouri Street and Chalcedony Street.
Subcommittee Approved: 3-0 **(Action Item)**

B) Haines Street Residences (3705 Haines Street)

Coastal Development Permit to demolish existing residence and construct 2 single family residences on .05 and .08 acre sites.
Subcommittee Approved: 3-0 **(Action Item)**

C) Review updates and progress on Municipal Code Change **(Informational Item)**

Traffic & Parking – Paul Falcone

A) Approve 3 bike corrals to support City assessment.
4343 Ocean Blvd.
1040 Garnet Ave.

Cass & Garnet (address to be confirmed)
Subcommittee Approved: 5-2-1 **(Action Item)**

Elections & Vacancies / Bylaws – Damon Westwood & Eve Anderson

- A) Motion is made that attendance to a PBPG monthly meeting not be a requirement to vote in the PBPG March 2013 election and associated by-law revisions. **(Action Item)**
- B) Classification of PBPG standing and subcommittees. **(Action Item)**

Code Compliance – John Skober

Electronic Media – John Shannon & John Skober

Website Development Plan of Action and Milestones (POAM) **(Informational Item)**

To review the current website development plan of actions and necessary inputs required as a baseline timeline.

Community Planners' Committee – Brian J. Curry

Item 8 – 8:15 **Other Reports to PGPG**

PB Community Activity Committee (CAC) – Brian Curry

Pacific Beach Parks – Chris Olson

Mission Bay Gateway Project – Scott Chipman

Item 9 **Adjournment**

(Next Meeting: August 22, 2012)