

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday, November 30, 2016: 6:30-9:00 pm AGENDA

Item 1 - 6:30	Call to Order, Quorum
Item 2	Consent Agenda Items Certificates of Appreciation Haines & La Playa Tree Removal Diamond & Ingraham Sign Pole & Fire Hydrant Non-Compliant Crown Point Drive Pedestrian Sidewalks Delineators on Balboa Avenue from Bond to Mission Bay Drive (@ Sonic Burger) Traffic & Parking Subcommittee voted in favor (unanimous).
Item 3	Current Agenda - Modifications and Approval September 28, 2016 Minutes - Modifications and Approval
Item 4 – 6:45	Non-Agenda Public Comments (Note: 1 minute maximum per speaker) Issues <i>not</i> on Agenda and within the jurisdiction of Pacific Beach Planning Group.
Item 5 – 7:00	PBPG Chair's Report – PBPG Vacancies (Information Item) Presenter: Brian J. Curry
Item 6 – 7:05	Capital Improvement Projects (CIPs) & Discretionary Spending (Action Item) Presenter: Brian J. Curry Subcommittee recommends motion to approve list and submit to Councilmember Zapf.
Item 7 – 7:15	Development Subcommittee (Action Item) Presenter: Henish Pulickal 1) 867-71 Wilbur Avenue CDP / Project No. 513404 / RM 1-1 Zone Description: Demo older SFR and construct 2 SFRs on 2 legal 3,125 sf Lots. Subcommittee recommends motion to approve. 2) Project Design Checklist for Pacific Beach EcoDistrict Compatibility Presenter: Chris Olson Subcommittee recommends motion to approve.
Item 8 – 7:40	Alcohol Beverage Service License Applications (Action Item)

Presenter: Brian J. Curry

- 1) 99 Cups / Donna Chavez / 4680 Cass / Type 41 (Beer & Wine)
- 2) Mission Brewery / Dan Selis / 1380 Garnet / Type 23 (Small Beer Manufacturer)
 3) Primitive Smoke BBQ / Brandon Haynie / 1037 Garnet / Type 41 (Beer & Wine)

No subcommittee report.

Item 9 – 8:20 **De Anza Revitalization Special Study Area (Action Item)**

Presenter: Chris Olson

Item 10 Other Subcommittees and Reports (Time Permitting)

Elections: Eve Anderson

Code Compliance: Jason Legros

Pacific Beach Community Parking District: Michael Beltran or Debbie Conca

Special Events: Debbie Conca or Eve Anderson

Communications: Baylor Triplett

Item 11 - 9:00 Adjournment

Next PBPG

Meeting: Wednesday, January 25, 2016 6:30-8:30 pm