

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday, May 24, 2017: 6:30 - 8:30 PM AGENDA

- Item 1 6:30 Call to Order, Quorum
- Item 2 6:31 **Non-Agenda Public Comments** (2 minutes maximum per speaker) Issues *not* on Agenda and within the jurisdiction of Pacific Beach Planning Group.
- Item 3 6:45 Current Agenda Modifications and Approval
- Item 4 6:50 **April 26, 2017 Minutes Modifications and Approval** Typo on January 2017 minutes: 8" vs. 8'.
- Item 5 6:55 **PBPG Chair's Report (Information Item)** Presenter: Henish Pulickal
- Item 6 7:00 **Councilmember Zapf Representative (Information Item)** Presenter: James McGuirk
- Item 7 7:05 **Mayor Faulconer Representative (Information Item)** Presenter: Anthony George
- Item 8 7:10 Climate Action Campaign (Action Item) Presenter: Alicia Race Motion to send a letter in support of Community Choice Energy to Mayor Faulconer and San Diego City Councilmembers
- Item 9 7:25 Code Compliance (Information Item) Presenter: Jason Legros Subcommittee update including potential new PROW walk.
- Item 10 7:40 **Traffic & Parking (Information Item)** Presenter: Chris Olson Subcommittee update. Potential Name Change.
- Item 11 7:55 CRMS (Action Items)

Presenter: Karl Rand

- a. American Lung Association of California Presentation on proposed policy to restrict number of permits for Hookah Lounges under California Tobacco Control Program. **Presenters:** Debra Kelley and Brianna Roepke. *Motion to implement a conditional use permit restricting the number of hookah lounges under a California Tobacco Control Program contract.*
- **b. Project:** 486903 5122 Edgeworth Road Project **Description –** Subdivide one lot into two; remodel existing single dwelling; add a companion unit; and construct one additional dwelling on a 0.97-acre site.
- c. **Project:** 532670 Wilbur Ave Homes (730 & 732) Condo Conversion **Description –** Conversion of two existing residential units to condominiums

- Item 12 8:25 Other Subcommittees and Reports (Time Permitting) Pacific Beach Community Parking District: Chris Olson Special Events: Ed Gallagher, Michael Martin Communications: Baylor Triplett STVR: Karl Rand
- Item 13 8:30 Adjournment

Next PBPG

Meeting: Wednesday, June 28, 2017 6:30-8:30 pm

If additional accessible accommodations need to be made, please contact the Chairperson, Henish Pulickal at <u>henish.pulickal@gmail.com</u> or 858.380.8765