

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday, January 24, 2018: 6:30 - 8:30 PM AGENDA

- Item 1 6:30 Call to Order, Quorum Excused Absence: Jason Legros
- 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 November 29, 2017 Minutes Modifications and Approval
- Item 5 6:55 **PBPG Chair's Report (Information Item)** Presenter: Henish Pulickal
- Item 6 7:00 **Government updates (Information Items)** CM Zapf Representative (Information Item). Presenter: Monique Tello
- Item 7 7:05 **PB Community Updates** Presenters: Discover PB, Beautiful PB
- Item 8 7:10 **By-Laws Revisions (Action Item)** Presenter: Eve Anderson
- Item 9 7:20 **Election Subcommittee (Information Item)** Presenter: Steve Pruett
- Item 10 7:30 **New Eco-District Subcommittee** Presenter: Kristen Victor
- Item 11 7:35 **Special Events (Information Items)** Presenter: Ed Gallagher, Michael Martin
- Item 12 7:40 **Streets and Sidewalks Subcommittee (Action Items)** Presenter: Chris Olson
 - 1. Cass St. and Sail Bay connectivity and stormdrain

a. Improve safety for pedestrians and cyclists at the intersection of Cass St./ PB Drive / W. Briarfield Drive with either all-way stop or traffic circle and crosswalk with pedestrian activated flashing beacon.

b. Improve safety and accessibility for pedestrians and cyclists at W. Briarfield and Bayside Walk including ADA ramp, connectivity for bicycle form street. Remove on street parking as needed to accomplish this.

c. Provide storm water management practices to treat contaminated runoff and storm drain backflow at W. Briarfield and Bayside Walk inlet.

2. Conduct a one-way traffic motor-vehicle feasibility study on Garnet from Ingraham to Mission Blvd.

3. Install traffic Circles at four locations

- a. Cass St. and Reed Ave
- b. Fanuel St and Reed Ave
- c. Cass St and Diamond
- d. Fanuel St. and Diamond St.

Item 13 – 7:50 CRMS (Action Items)

Presenter: Karl Rand

- a. Incentive Based Zoning Proposal for Coastal Development (Action Item) Presenter: Dr. Diane Kane
- b. 580911 Felspar Condos. Description: Tentative map waiver for the creation of two residential condominium units currently under construction at 2112 and 2114 Felspar Street.
- c. Balboa Ávenue Station Area Specific Plan (Action Item)
- d. Request city attorney for an opinion on how the DSD believes height can be measured according to Proposition D that set the 30-foot height limit. Presenter: Geoff Page

Item 14 – 8:15 **Other Subcommittees and Reports (Time Permitting)** Pacific Beach Community Parking District: Chris Olson Communications/Tech: Baylor Triplett STVR: Karl Rand

Item 15 – 8:30 Adjournment

Next PBPG

Meeting: Wednesday, February 28, 2018, 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