

## Pacific Beach Library 4275 Cass St. San Diego, CA 92109 Wednesday, September 26, 2018: 6:30 - 9:30 PM AGENDA – <u>Click here for related docs</u>

- 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 PBPG
- Item 3 6:45 Current Agenda Modifications and Approval
- Item 4 6:50 August 22, 2018 Minutes Modifications and Approval
- Item 5 6:55 **PBPG Chair's Report (Information Item)** Presenter: Henish Pulickal

## Item 6 – 7:00 CRMS (Action Items)

Presenter: Karl Rand Click here for docs

- a. #606607: 3515 Riviera Drive Nguyen Residence Description: Demolition of one dwelling unit and construction of one 4665 square feet single family residence with basement and 1459 square feet of outdoor patios. Remodel existing garage into a carport.
- b. #609267: 3646 Crown Point Drive Chow Companion Unit Description: Enlarge existing garage by 139 square feet and add a 471 square feet companion unit above. Add two new skylights in garage roof.
- c. Campland Presentation on De Anza Area Proposal (Information Item) PowerPoint presentation by Campland representatives.
- Item 7 7:45 Balboa Avenue Station Area Specific Plan (Information Item) Presenter: Michael Prinz
- Item 8 8:00 **Councilmember Zapf Representative (Information Item)** Presenter: Monique Tello
- Item 9 8:10 **PB Community Updates (Information Item)** Presenters: Discover PB – Sara Berns, Beautiful PB
- Item 10 –8:20 EcoDistrict Subcommittee (Information Items) Presenter: Kristen Victor beautifulPB Learning Center Grand Opening and Main Street Event
- Item 11 8:30 **Special Events (Information Items)** Presenter: Ed Gallagher
- Item 12 8:15 **Election Subcommittee (Action Items)** Presenter: Steve Pruett Action item: proposed amendments to the PBPG By-Laws regarding candidate requirements and the PBPG structure and organization.

## Item 13 – 8:45 Other Subcommittees and Reports

Pacific Beach Community Parking District: Eve Anderson Communications/Tech: Jason Legros Airport Noise Advisory Board Update – Jason Legros Treasures – James McGuirk

Item 14 – 9:30 Adjournment

Next PBPG

Meeting: Wednesday, October 24, 2018, 6:30 - 9:30 PM – Pacific Beach Library

\*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\*