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### Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, May 22, 2019: 6:30 - 9:00 PM AGENDA

Item 1 - 6:30	Call to Order, Quorum Count
Item 2 – 6:31	Non-Agenda Public Comments (2 minutes maximum per speaker) Issues <i>not</i> on Agenda and within the jurisdiction of Pacific Beach Planning Group
Item 3 – 6:45	Current Agenda - Modifications and Approval
Item 4 – 6:46	April 24, 2019 Minutes - Modifications and Approval
Item 5 – 6:47	PBPG Chair's Report Presenter: Karl Rand COW Training, Brown Act, Bylaws, Retreat
Item 6 – 6:50	PBPG Vice Chair's Report Presenter: Jason Legros CPC update; Airport Advisory Update
Item 7 – 6:55	CRMS Subcommittee (Action Items)  Presenter: Karl Rand a. #387860 1020 Grand Ave - "Vedic Vision Villas"  Demolition of an existing commercial building and construction of a 7681 square foot, three story mixed use building with four residential units over three retail spaces.
	b. #614748 – 928 & 930 Beryl Street Description: Coastal Development Permit to demolish an existing single family residence and construct (2) two-story single-family residences with roof decks and detached carports.
Item 8 – 7:15	Election Subcommittee (Action Item) Presenter: Steve Pruett Elect new CRMS chair
Item 9 – 7:20	Councilmember Campbell and Assemblymember Gloria Representatives Presenters: Monica Eselman and Michaela Valk
Item 10 – 7:25	PB Community Updates Presenters: Discover PB, Beautiful PB

#### Item 11 - 7:30 Mid-Coast Trolley Construction Update

Pete D'Ablaing, Construction Project Manager for the Balboa - Pacific Beach Trolley Station will update its status and what to expect going forward

# Item 12 - 7:40 Mid-Coast Trolley Mobility Hubs Presentation and Workshop Marisa Mangan, SANDAG Regional Planner will present information and take public input on mobility hub planning for the Balboa – Pacific Beach Station.

#### Item 13 – 8:15 Streets and Sidewalks Subcommittee (Action Item)

Presenter: Eve Anderson

Proposal to request Traffic Engineering Dept evaluations of intersections at Academy/Chalcedony and at Felspar/Mission Boulevard

#### Item 14 – 8:25 Capital Improvements Program (CIP) Ad Hoc Subcommittee (Info Item)

Presenter: Paula Gandolfo

Report on Ad Hoc Committee proceedings

#### Item 15 – 8:30 Treasury Subcommittee (Action Item)

Presenter: Jason Legros Web Hosting proposal

## Item 16 – 8:35 **De Anza RV Area Proposed Short Term Site Improvement Project** and Management Agreement with Campland (Information Item)

Campland representatives will present information on a proposed short term improvement and asbestos clean up project for the De Anza RV area in conjunction with a proposed management agreement with the City of San Diego.

#### Item 17 – 8:50 Other Subcommittees and Reports

Pacific Beach Community Parking District: Jim Morrison

Communications/Tech: Jason Legros Airport Advisory Committee: Jason Legros

Treasurer – tbd

Special Events – Ed Gallagher

Short Term Vacation Rental Working Group: Karl Rand

#### Item 18 - 9:00 Adjournment

Next PBPG Meeting: Wednesday, June 26, 2019, 6:30 - 9:30 PM - Pacific Beach Library

\*To request additional accessibility accommodations, please contact the Chairperson, Karl Rand at <a href="mailto:karlrand22@gmail.com">karl Rand at karlrand22@gmail.com</a> or 858-204-4786