

Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, June 26, 2019: 6:30 - 8:30 PM AGENDA

- Item 1 6:30 Call to Order, Quorum Count
- Item 2 6:31 **Non-Agenda Public Comments** (1 minute maximum per speaker) Issues *not* on Agenda and within the jurisdiction of the Planning Group.
- Item 3 6:35 Current Agenda Modifications and Approval
- Item 4 6:36 Approval of Minutes for May 22 and June 12 Meetings
- Item 5 6:37 **PBPG Chair's Report** Presenter: Karl Rand COW Training, Brown Act, Retreat, Mission Beach Gateway
- Item 6 6:40 **PBPG Vice Chair's Report** Presenter: Jason Legros CPC update; Treasurers Report; Communications Report; Airport Advisory Report
- Item 7 6:50 **Development Review Subcommittee ("CRMS") (Action Items)** Presenter: Karl Rand & Marcella Bothwell
 - a. <u>#614196: 1304 Emerald Street Companion Unit</u> Description: Coastal Development Permit to construct a 1200 square foot two-story detached companion unit with adjoining, open 1-stall carport with alley access and a roof deck.
 - i. Applicant: Talyssa D'Avila Owner: Heinrich Family Trust
 - ii. Plans by: AAA Structural Engineering
 - iii. City Project Manager: Karen Bucey
 - iv. Status: Assessment Letter October 30, 2018
 - v. Issues: Permitting of prior modifications at front unit.

b. #626966 - 1039 & 1041 Van Nuys Street Condo Mapping

Description: Tentative Map Waiver for the creation of two condominiums from two existing detached dwelling units which are currently being remodeled. The 0.14 acre site is on a cul-de-sac in a Residential (RS 1-7) zone.

Presenter: Robert Bateman Owner: Beach Developer, LP
Plans by: San Diego Land Surveying and Engineering Inc.
City Project Manager: Karen Bucey
Status: Assessment Letter May 21, 2019
Issues: Strong opposition from neighbors

- Item 8 7:25 **Councilmember Campbell and Assemblymember Gloria Representatives** Presenters: Monica Eselman and Michaela Valk
- Item 9 7:30 **PB Community Updates** Presenters: Discover PB, Beautiful PB
- Item 10 7:35 Streets and Sidewalks Subcommittee (Action Items) Presenter: Eve Anderson
 - Micro-Mobility Proposed Corrals Report
 - Request for designated parking spaces for lifeguards
 - Request for traffic mitigation at Fanuel & Reed
- Item 11 7:55 **Capital Improvements Program (CIP) Ad Hoc Subcommittee (Action Item)** Presenter: Paula Gandolfo Report on Ad Hoc Committee recommendations and board prioritization of CIP items.

Item 12 – 8:15 STVR Working Group Update (Information Item)

Presenter: Karl Rand History of STVR issue and specific positions adopted by PBPG in 2015 and 2018 with an update on the STVR Working Group position reflecting recent Mission Beach Town Council vote

Item 13 – 8:25 Other Subcommittees and Reports

Pacific Beach Community Parking District: Jim Morrison Communications/Tech: Jason Legros Airport Advisory Committee: Jason Legros Treasurer – Jason Legros Special Events – Ed Gallagher * Concerts on the Green (PBTC) Jul 20&27 and Aug 3 and 10

- * End of Summer Run/Walk Aug 25
- * Polish Festival Oct 11-13
- * PB Beachfest Oct 5

Item 14 – 8:30 Adjournment

Next PBPG Meeting: Wednesday, July 24, 2019, 6:30 - Pacific Beach Library

*To request additional accessibility accommodations, please contact the Chairperson, Karl Rand at <u>karlrand22@gmail.com</u> or 858-204-4786