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# Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, July 24, 2019: 6:30 - 9:30 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 <i>not</i> on Agenda and within the jurisdiction of Pacific Beach Planning Group.
Item 3 – 6:40	Current Agenda - Modifications and Approval
Item 4 – 6:41	June 26, 2019 Minutes - Modifications and Approval
Item 5 – 6:42	PBPG Chair's Report Presenter: Karl Rand Ad Hoc Committees (Scooters, SB 946 Street Vendors), Retreat, Brown Act, Meeting Procedures, timing of Community Plan update
Item 6 – 6:47	PBPG Vice Chair's Report Presenter: Jason Legros CPC update; Airport Advisory Update

#### Item 7 – 6:55 Senator Toni Atkins Legislative Update and Q&A

California Senate President Pro Tempore Toni G. Atkins will give a legislative and budget update, and will answer questions on all topics, including pending bills on development regulations (SB 50, SB 592, SB 330) and the new street vendor law (SB 946)

### Item 8 – 7:20 CRMS Subcommittee (Action Items)

Presenter: Marcella Bothwell

a. #632657 -- 904 Sapphire Street

Demolition of an existing dwelling unit, garage and detached companion unit and the construction of a 3,900 SF two-story duplex over basement with an 830 SF detached companion unit. Subcommittee recommended approval 3-0

b. #364073 – 4455 Lamont Street and 1920 Hornblend Street
Demolition of two (2) existing commercial buildings and one (1) single dwelling
unit, and construction of a new three-story mixed-use building containing
two (2) commercial units and twenty-eight residential dwelling units.
Subcommittee recommended approval 3-0

## c. #632156 -- 1956 Hornblend Street

Demolition of an existing residential single dwelling unit for the construction of two (2) detached buildings with seven (7) units each for a total of fourteen (14) residential units totaling 22,194 SF of gross floor area. Subcommittee recommended approval 3-0

### Item 9 – 8:40 Streets and Sidewalks Subcommittee (Action Item)

Presenter: Eve Anderson

- \* Proposal to form Ad Hoc Subcommittee to review police enforcement of scooter rules;
- \* Proposal to request Traffic Division to inform PBPG before adding new red curbs that impact parking spaces;
- \* Next S&S Meeting: Gary Chui, sidewalks expert for Traffic Engineering division to attend and answer questions at next S&S meeting on Wednesday, August 14, 5:30 pm at PB Woman's Club, at 1721 Hornblend (Note: location change is for August meeting only)

# Item 10 – 8:50 Councilmember Campbell and Assembly member Gloria Representatives

Presenters: Monica Eslamian and Michaela Valk

# Item 11 – 9:00 Capital Improvements Program (CIP) Ad Hoc Subcommittee (Information Item)

Presenter: Paula Gandolfo

Report on Ad Hoc Committee proceedings and submittal editing process.

## Item 12 - 9:15 Balboa Area Station Area Specific Plan (Information Item)

Presenter: Carolyn Chase

Report on PBPG position to be presented at August 1 City Council hearing.

## Item 13 - 9:20 STVR Ad Hoc Subcommittee and Working Group Update (Information Item)

Presenter: Karl Rand

Review history of PBPG's actions and positions on STVRs and discuss procedures and timing for any potential future action items.

#### Item 14 – 9:25 Other Subcommittees and Reports

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

Treasurer: Jason Legros Special Events: Ed Gallagher

Short Term Vacation Rentals Working Group: Karl Rand Pacific Beach Community Parking District: Jim Morrison

## Item 15 - 9:30 Adjournment

#### Special Note: Location Change for the Next Streets & Sidewalks Subcommittee Meeting:

The next S&S meeting (Wednesday, August 14, 5:30 pm) will be held at the PB Woman's Club, at 1721 Hornblend Street (Note: this location change is for the August meeting only)

Next PBPG Meeting: Wednesday, August 28, 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">karlrand22@gmail.com</a> or 858-204-4786