PACIFIC BEACH PLANNING GROUP

Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday September 26, 2012 – 6:30-8:30 pm

AGENDA

Item 1 - 6:30	Call to Order, Quorum
Item 2	Current Agenda - Modifications and Approval
Item 3	Minutes August 22, 2012 - Modifications and Approval
Item 4	Chair's Remarks – Brian J. Curry
Item 5 – 6:45	Non-Agenda Public Comments (Note: 2 minutes maximum per speaker) Issues not on the Agenda and within the jurisdiction of the Pacific Beach Planning Group
Item 6 – 7:00	Government Office Reports Council District 2 – Katherine Miles
Item 7 – 7:10	Community Advisory Committee (CAC) Precedent has been PBPG Chair appoints representatives to CAC. Current reps: Scott Chipman & Eve Anderson Action Item - Motion to require PBPG appoint and/or approve reps to CAC.
Item 8 – 7:25	PBPG SubCommittee Reports

Commercial and Residential Projects - Curtis Patterson

- 1. Project Name 710 Turquoise St. Map Waiver (Action Item)
 - a. Presenter Robert Bateman, Paul Ross
 - b. Residential/Commercial/Mixed-Use –Mixed-Use
 - c. City Project Number 282719
 - **d. Description** -The sustainable, mixed-use, infill project on a bus line is under construction and includes 8 residential condos and 4 commercial spaces on the street front. The application is to create for-sale units while they are under construction. It is not a "conversion" of occupied units.
 - e. Action Item Motion to approve
- 2. **Project Name** North PB Lifeguard Station (**Informational Item**)
- 3. Project Name PB Parks (Action Item)
 - **a. Presenter** Chris Olson
 - **b.** Residential/Commercial/Mixed-Use Mixed-Use
 - c. City Project Number N/A
 - **d. Description** Presentation to discuss FY2014 CIP Budget Development Process.

e. Action Item - Approve Parks to be sent to the CPC to apply to be passes to the city for funds.

Code Compliance – John Skober

Action Item - Motion to approve Neighborhood Code Compliance (NCC) Priority List

Electronic Media – John Shannon

Bylaws – **Eve Anderson**

Traffic & Parking – Paul Falcone

Item 9 – 8:20 **Other Reports to PGPG (Time Permitting)**

Community Planners' Committee – Brian J. Curry

Community Advisory Committee – Scott Chipman

Mission Bay Gateway Project – Scott Chipman

Item 10 - 8:30 **Adjournment**

(Next Meeting: October 24, 2012)