

PACIFIC BEACH COMMUNITY PLANNING COMMITTEE
EARL AND BIRDIE TAYLOR LIBRARY
MEETING AGENDA for July 25, 2007, 6:30 PM

6:30pm – Call to order: Approval of June monthly minutes

Amend April minutes: Catherine Strohleim was not a member and therefore should not be listed as seconding two motions.

Agenda: Requests for changes and continuances; adoption of agenda

Communications from the public on non-agenda items,

Government office reports: Mayor,
Council District 2: Thyme Curtis,

City staff report: Jennifer Cordeau

Chair's report: Kathy Mateer

Action Item: Vote in new member: Marshall Peden

Sub-Committees: List subcommittees, their chairs, eliminate some, add others?

New Category on Agenda: Comments from members

Dates of upcoming meetings, classes, training sessions

Notices of Decision received on previously voted projects

Action Items:

Rose Creek Alliance, Ann Van Leer follow up from last month's presentation. Members were given information at last month's meeting and asked to visit rosecreek's website www.rosecreekwatershed.org. A vote will be taken to recommend or not recommend proposal.

1404 Missouri Street, Parcel #04160391020 Katherine T. Cannon - Fence Variance

Residential Subcommittee Projects (Barry Schneider):(Action Items)

1067 Law Street #126676 – CDP and Tentative map waiver to create 1 under construction unit and an existing single family home to condominiums. RM1-1 zone

Subcommittee: Need to show trash enclosure and sidewalk access from front on west side that is accessible to units and location of mailbox showing each address.

1220-26 Grand Avenue #129605 – Tentative map waiver and Coastal Development Permit to convert 4 units under construction to condos in the RM2-5 zone

Subcommittee: Height of fence on first ten feet on the alley has six foot high fence on property line-visibility issue needs to be addressed.

1736 Missouri Street #95454 – Map Waiver to convert 4 existing units into condos in the RM1-1 zone

subcommittee: TAKEN OFF AGENDA- cycle issues not received Will BE RESCHEDULED

4254 Fanuel Street #42083 Add 810 sq. ft. second unit above garage. Has existing 1 story 3 bedroom, 1 bath single family residence in the RM1-1 zone

Subcommittee: Not in Tandem zone and wants tandem parking, setback issues and wants a curb cut on Fanuel.

2159 Reed Avenue #124260 – CDP and map waiver to create one (2161 Reed) 3 bedroom to condo and convert 1 existing 2 bedroom house in front to condo in the RM1-1 Zone.

Subcommittee: Parking: Has 2 car garage for 3 bedroom plus den and two car garage for 2 bedroom house (total 4) for five bedrooms plus den.

944 Opal Street #119367 CDP and map waiver to convert 4 units into condos in the RM1-1 zone.

Other Presentations:

Pacific Beach Parking District, Ben Nicholls to give update

COMMITTEE REPORTS:

Community Planners Committee (Kathy Mateer)

Indemnification Ordinance: Proposed revisions to Community Planning Group's Indemnification Ordinance as presented by City Attorney's Office to The Community Planners Committee, July 24, 2007

Rooming House Ordinance: Proposed Rooming House Ordinance being prepared by City Attorney's Office following adoption of the Mini-Dorm Ordinance as presented to CPC 7/24/07

Election Subcommittee (Jeton Prince):

New applicants and vacancy status

Mission Bay Parks Committee (Jeton Prince)

Adhock Committee for Pacific Beach Drive Sidewalk (Jim Krokee, Courtney Koberg, Jim Morrison)

Report of committee with recommendations

By-Law Subcommittee (Jim Lester):

New bylaw shell progress update

Design guidelines for sidewalk cafes in Pacific Beach

Community Plan Subcommittee (Marcie Beckett):

Community plan amendments update

Traffic Subcommittee (Jim Morrison):

Neighborhood Enhancement and Code Compliance Subcommittee (Chris Fuller)

Minutes and Agenda at www.welovepb.com under "Civic Organizations"
Minutes to be posted at www.welovepb.com within 2 weeks after meeting