PACIFIC BEACH COMMUNITY PLANNING COMMITTEE EARL AND BIRDIE TAYLOR LIBRARY MEETING AGENDA for May 23, 2007, 6:30 PM

6:30pm – Call to order; Approval of the prior month's minutes 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, County Supervisor City staff report: Jennifer Cordeau

Chair's report: Kathy Mateer

Informational Items: CPC report, changes to 600-24 and Brown Act, new draft with changes to by-law shell, the committee's last month approval of 2014-2024 Hornblend w/o new assessment letter and cycle issues, City's scheduled improvements to Pacific Beach, mini dorm drafted ordinance and hearing date

Action items:

Nomination to Mission Bay Park Committee, new secretary vote,

Residential subcommittee projects (Barry Schneider):

Action items:

- 1. 1961 Reed Avenue #110774 Map Waiver to convert 4 existing residential units to condominiums
- 2. 1019 Hornblend Street #122796 CDP to demo existing structures & construct 4 for rent units.
- 3. 919 Wilbur Avenue #118759 CDP to construct a new second story residential unit on a lot with an existing

SFR.

- 4. 1630 Collingwood, #124461, RM-1-7 zone, Variance for retaining wall in rear setback for swimming pool.
- 5. 2014-2024 Hornblend Re-Vote on last month's vote with new assessment letter and cycle issues.

Election Subcommittee (Jeton Prince):

By-Law subcommittee (Jim Lester):

Informational monthly up-date. (Kathy Mateer will report in Jim's absence during Chair's Report)

Community plan subcommittee (Marcie Beckett):

Action items: Proposed changes to ensure ad equate commercial/retain use in mixed use projects, propose municipal code amendments to prohibit vacation rentals in single-family zones. Jennifer Sprofera to speak.

Traffic subcommittee (Jim Morrison):

Informational monthly up-date.

Neighborhood enhancement subcommittee (Chris Fuller):

Action items:

PBTC & Discover PB subcommittee (Benjamin Nicholls):

Informational monthly up-date.

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