

PACIFIC BEACH PLANNING GROUP
PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY
AGENDA FOR WEDNESDAY, 25 APRIL 2012

- 6:30 – 6:32PM **Call to Order, Quorum**
- 6:32 – 6:37PM **Agenda:** Requests for Changes and Continuances, Adoption of Current Agenda
- 6:37 – 6:47PM **Minutes:** Approval of Prior Meeting Minutes
- 6:47 – 6:53PM **Chair’s Report:** Announcements, Updates, Bylaws, Rules of Order.
- 6:53 – 7:00PM **Introduction of Board Members**
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- 7:00 – 7:10PM **Government Office Reports:**
Council District 2: (Katherine Miles)
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- 7:10 - 7:20PM **Non-Agenda Public Comment** – (1, 2 or 3 min per subject as available)
Issues not on the agenda and within the jurisdiction of PBPG (*Speaker Card must be completed.*)
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- (Begin Action Items)**
- 7:20 – 7:30PM **Filling of PBPG Vacancies**
Potential Action: Nominate and Elect new board members into vacancies on PBPG Board. (Seating after election results are finalized)
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- 7:30 – 7:40PM **Election of PBPG Officers**
Potential Action: Election of PBPG Chairperson, Vice Chairperson, and Secretary.
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- 7:40 – 8:15PM **Commercial and Residential Subcommittee Projects** – Curtis Patterson (**Action Items**)
- Project # 276334. Wesley Palms Senior Retirement Community Renovation Project** —
2404 Loring Street. The 35.54 acre site is currently developed with 283 housing units and a six-story "Tower" building. The renovation will increase the number of housing units from 283 to 450, with 77 units devoted to Assisted Living and Memory Care. The existing Tower building will remain in place, but will be renovated as well. (Pamela Steele, Dennis DiBiase) **Information Only.** (25 min)
- Project # None. 2440 Grand Avenue -**
Proposed Residential Memory Care Facility with 60 beds, 1 kitchen. Single story with raised entry. 25 parking spaces. **Information Only.** (Mark Linman, Kevin Moriarty) (10 min)
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- 8:15 - 8:30PM **Subcommittee Reports / Representative Reports / Reports (as needed) (Action Items)**
- CPC Report – (Brian Curry)
 - PB Parks Project – (Chris Olson)
 - Mission Bay Gateway Project – (Scott Chipman)
 - Traffic and Parking/PB Parking District/OVO – (Paul Falcone)
 - Neighborhood Code Compliance
 - Bylaws Review + Revision – (Eve Anderson)
 - PBPG Election and Vacancies / Election Results – (Damon Westwood)
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- 8:30PM **Adjournment**

(Next Meetings: 23 May, 2012)

[Check WeLovePB.com and/or PBPlanning.org for agenda/minutes/updates]