

Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, December 11, 2019: 6:30 – 8:45 PM AGENDA

Item 1 - 6:30 Call to Order, Quorum Count

Item 2 Non-Agenda Public Comments (1 minute maximum per speaker)

Comment on Issues *not* on Agenda and within the jurisdiction of the Planning Group.

NOTE ON SPEAKER SLIPS: Any member of the public wishing to speak on a non-agenda topic or later on an agenda item must submit a speakers' slip with the Secretary at the start of the meeting.

Item 3 Current Agenda - Modifications and Approval

Item 4 October 23, 2019 Minutes - Modifications and Approval

Item 5 PBPG Chair's Report by Karl Rand

Item 6 - 6:40 Elections Chair Report (Action Item)

Steve Pruett will report on the application of Jon Cole for board membership, and will provide an update on board member absences.

Item 7 – 6:45 Councilmember Campbell and Assembly member Gloria Representatives

Presenters: Monica Eslamian and Randy Wilde

Item 8 – 6:55 **Project Review (CRMS) Subcommittee (Action Items)**

Presenter: Marcella Bothwell

a. #644883: 1006 West Briarfield Drive:

Presenter: Gary Taylor, Gary Taylor and Associates

Description: Demolition of an existing 1621 square foot single family residence and detached garage, and construction of a 1920 square foot two story residence with a deck, a 400 square foot detached garage with a 526 square foot companion unit with a deck and a 400 square foot carport. RS 1-7 Zone

b. #643906: 1467 Law Street

Presenter: Tim Seaman, Championship Permits

Description: Construction of a new companion unit above an existing garage and a new carport. RM-1-7 zone.

c. #645695: 1360 Beryl Street

Presenter: Tim Golba

Description: Coastal Development Permit to demo an existing residence and garage, and to construct a two story single family residence with a detached garage. RS-1-7 zone.

d. #622028: 5076 Bayard Street & 919 Tourmaline Street

Presenter: Robert Bateman

Description: Creation of two lots using the small lot subdivision process category

three. RS 1-7 zone

Item 9-7:40 Streets and Sidewalks Subcommittee (Action Items)

Presenter: Eve Anderson

 Request that SD Transportation Engineering Division re-examine Foothill Boulevard, specifically at Vickie Drive, to confirm need for immediate traffic calming and safety measures for that unacceptably dangerous area.

Item 10 – 7:50 Mission Boulevard Public Spaces & Active Transportation Plan (Action Item)

Ed Gallagher will report on the November 13 ad-hoc committee meeting that reviewed past PBPG positions and evaluated current issues regarding traffic, parks, arts/culture and other development issues arising from the plan. Ed may then present formal recommendations for board consideration and possible adoption.

Item 11 – 8:20 Community Planning Group Reform Proposals (Action Item)

Karl Rand will review remaining items from the San Diego Task Force's recommendations for Community Planning Group reform, and report on the CPC's responses adopted at their November 26 meeting.

Item 12 – 8:40 Other Subcommittees and Announcements

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

Treasurer: Jason Legros Special Events: Ed Gallagher

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

Item 15 – 8:45 **Adjournment**

Upcoming Meetings:

Streets & Sidewalks: Wednesday, January 22, 2019 at 5:30 pm

Development Review - (CRMS): Thursday, January 2, 2019 at 5:30 pm

Full PBPG: Wednesday, January 8, 2019 at 6:30 pm

(All meetings are held at the Pacific Beach Library Community Room)

^{*}To request additional accessibility accommodations, please contact the Chairperson, Karl Rand, at karl Rand, at karlrand22@gmail.com or 858-204-4786