

Pacific Beach Library 4275 Cass St, San Diego, CA 92109 Wednesday, August 28, 2019: 6:30 - 8:55 PM AGENDA

- Item 1 6:30 Call to Order, Quorum Count
- Item 2 6:31 **Non-Agenda Public Comments** (1 minute maximum per speaker) Issues *not* on Agenda and within the jurisdiction of Pacific Beach Planning Group.
- Item 3 6:36 Current Agenda Modifications and Approval
- Item 4 6:36 July 24, 2019 Minutes Modifications and Approval
- Item 5 6:37 **PBPG Chair's Report** Presenter: Karl Rand Order of agenda items; Scooters moratorium issue
- Item 6 6:40 **PBPG Vice Chair's Report** Presenter: Jason Legros CPC update; Airport Advisory Update; Treasurers report
- Item 7 6:45 **Councilmember Campbell and Assembly member Gloria Representatives** Presenters: Monica Eslamian and Randy Wilde
- Item 8 6:55
 CRMS Subcommittee (Action Items) Presenter: Marcella Bothwell

 a. #368395 -- 4530 Ingraham Street Apartments
 Presenter: Aaron Borja
 Demolition of an existing dwelling unit and construction of 13 residential apartments totaling 9682 SF using an affordable housing density bonus to increase from 8 to 13 units. Subcommittee recommended approval 2-0
 b. #637474 -- 1436 & 1438 Hornblend Street Apartments

Presenter: Ryan Cloud Demolition of an existing duplex and construction of four apartment units in two duplex buildings. Subcommittee recommended approval 2-0

c. #613700 -- 3943 Ingraham Street Companion Unit Presenter: Moises Villegas Construction of a detached two story companion unit. Subcommittee recommended approval 2-0

d. #630011 -- 1836 Reed Street Residences
Presenter: Greg Goertzen
Demolition of an existing single family residence and construction of two single family homes with detached carports, on two separate lots.
Subcommittee recommended approval 2-0.

Item 9 – 7:45 Streets and Sidewalks Subcommittee (Action Item)

Presenter: Eve Anderson

- Joe Bettles update on Lifeguard designated parking spaces project;
- Summary of Gary Chui presentation at August 14 S&S meeting;
- Proposal to recommend prioritizing sidewalk installation at 800 block of Agate;
- NO S&S MEETING IN SEPTEMBER

Item 10 – 7:55 Mission Boulevard Plan Update and Q&A (Information Item)

Elizabeth Ocampo Vivero, Senior Planner for the City will present final concepts of the Public Spaces & Active Transportation Study funded by SANDAG, and will answer questions regarding its implementation. Note: A Community Open House on this topic will take place immediately preceding our meeting (4:30 to 6:00 pm).

Item 11 -- 8:20 Balboa Area Station Area Specific Plan (Action Item) Presenter: Carolyn Chase Report on August 1 City Council hearing and proposed follow up correspondence.

- Item 12 8:35 **Community Plan Update Procedures and Timing (Information Item)** Micheal Prinz, Community Planner, will discuss the City's procedures for updating community plans, and will advise on the timing for updating the Pacific Beach plan.
- Item 13 8:45 **Scooters Update (Information Item)** Presenter: Bill Zent Review recent developments including Councilmember Bry's call for moratorium.

Item 14 – 8:50 Other Subcommittees and Announcements Communications/Tech: Jason Legros Airport Advisory Committee: Jason Legros Treasurer: Jason Legros Special Events : Ed Gallagher Short Term Vacation Rentals Working Group: Karl Rand Pacific Beach Community Parking District: Jim Morrison

Item 15 – 8:55 Adjournment

Special Note: No S&S Meeting in September

Next PBPG Meeting: Wednesday, September 25 2019, 6:30 - 9:30 PM – Pacific Beach Library

*To request additional accessibility accommodations, please contact the Chairperson, Karl Rand, at <u>karlrand22@gmail.com</u> or 858-204-4786