

## Pacific Beach Taylor Library 4275 Cass Street, San Diego, CA 92109 Wednesday August 28, 2013: 6:30-8:30 pm AGENDA

- Item 1 6:30 Call to Order, Quorum
- Item 2 Current Agenda Modifications and Approval
- Item 3 July 24, 2013 Minutes Modifications and Approval
- Item 4 Special Election Larry Emlaw (Action Item)
- Item 5 Chair's Remarks
- Item 6 6:50 **Non-Agenda Public Comments** (Note: 2 minutes maximum per speaker) Issues not on Agenda and within the jurisdiction of Pacific Beach Planning Group.
- Item 7 7:05 **Government Office Reports** Council District 2 – Ian Clampett
- Item 8 7:15 Commercial and Residential Projects Curtis Patterson (1 Action Item) Project Name – 4 @ Lamont (City Project Number PTS# 319096) CDP and Map Waiver to waive the requirements of a Tentative Map to demolish two single family residences and construct a new 6,424 square foot, two-story over garage building with four residential condominiums on a 0.137-acre lot located at 3945 Lamont Street. RM-2-5 Zone, Coastal, Coastal Height, and Parking Impact Overlay Zones with in the Pacific Beach Community Plan.

Discussion – This was the second time that this project has been presented at the subcommittee. The response from all there was positive. The presenters did not have city comments available at the time of the presentation. Therefore it was decided to make a requirement that the comments did not significantly change the structure or parking requirements. As presented there is one more parking space than bedrooms which is over the city parking requirements.

Motion **(Action Item):** Approve the project as long as cycle comments do not change the design. If comments are not available one week prior to the general meeting, the general meeting vote will be delayed. Subcommittee In Favor: 4-0

## Item 9 – 7:25 Traffic & Parking Subcommittee – Paul Falcone (2 Action Items) Motion: To approve a 2 way stop at the corner of Crown Point Drive and PB Drive Subcommittee In Favor: 3-1 Motion: To approve a letter of appreciation for the work done on PB Drive and Riviera Subcommittee In Favor: 4-0

- Item 10– 7:40 Capital Improvement Projects (CIP) Subcommittee Imelda McClendon
- Item 11 8:10 Code Compliance Subcommittee Joe Wilding
- Item 12 8:15 Bylaws & Elections Update Eve Anderson
- Item 13 8:20 Communications Subcommittee John Shannon
- Item 14 8:25 **Other Reports to PBPG (Time Permitting)** Special Events Committee – Deborah Conca Beautiful PB / PB Parks – Chris Olson Mission Bay Gateway Project – Scott Chipman
- Item 15 8:30 Adjournment

(Next Meeting: September 25, 2013)