PACIFIC BEACH PLANNING GROUP

PACIFIC BEACH EARL AND BIRDIE TAYLOR LIBRARY AGENDA FOR WEDNESDAY, 28 MARCH 2012

4:45 - 6:30PM 6:30 - 6:32PM 6:32 - 6:37PM 6:37 - 6:42PM 6:42 - 6:45PM	Elections Call to Order, Quorum Agenda: Requests for Changes and Continuances, Adoption of Current Agenda Minutes: Approval of Prior Meeting Minutes Chair's Report: Announcements, Updates, Bylaws, Roberts Rules of Order.
6:45 – 6:50PM	Government Office Reports: Council District 2: (Katherine Miles) Long Range Planner: (Lesley Henegar)

6:50 - 7:00PM 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.)

(Begin Action Items)

7:00 – 7:10PM **Balboa Avenue Station Area Study:** The City of San Diego is proposing to apply for a Caltrans community-based planning grant to study multi-modal access to the future Trolley Station at Balboa Ave and Morena Blvd and the potential for transit-oriented development near the station.

Potential Action: Approve letter in support of project. (Tait Galloway)

7:10 – 7:20PM **PBPG Annual Report and Objectives. Potential Action:** Approve 2010 and 2011 Annual Reports and 2012 Objectives.

7:20 - 7:45PM Pacific Beach Parks - Conceptual presentation for Urban Revitalization of Public Areas between PB Drive and Grand Ave. Potential Action: PBPG to send letters asking for support from Councilmember, Mayor, State Assembly Member, County Supervisor and Congressman. (Chris Olson, Matt Winter, David McCullough, Kristen Victor, Hillary Lowe and Paul Ross)

7:45 - 7:55PM Traffic and Parking:

- * Curb Revitalization Project. Potential Action: Approve redesignating/repainting curbs in Garnet Ave area.
- * Stop Sign Requested Lamont and Hornblend. Potential Action: Request Stop sign.
- * Stop Sign Requested La Mancha and Crown Point. Potential Action: Request Stop sign.

7:55 – 8:15PM Commercial and Residential Subcommittee Projects – Clif Smith & Curtis Patterson (Action Items)

Project # 271170, Ingraham Future Development — 3805 Ingraham St. Mixed use project with commercial space (2,268 sf) on ground floor with; 9-2BD., 11-1BD., 1-Studio apartments in the remaining area of the structure. **Potential Action**: Approve project. (Russ Murfey, Scott Murfey, Steve Dalton.)

8:15 - 8:30PM Subcommittee Reports / Representative Reports / Reports (as needed) (Action Items)

CPC Report – (Brian Curry)

Mission Bay Gateway Project – (Scott Chipman)

Traffic and Parking/PB Parking District/OVO – (Paul Falcone)

Neighborhood Code Compliance – (Tricia Fox)

Bylaws Review + Revision – (Eve Anderson)

PBPG Election and Vacancies / Election Results – (Damon Westwood)

8:30PM Adjournment

(Next Meetings: 25 April, 2012)

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