



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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Regular Meeting Agenda

DOWNTOWN PUBLIC IMPROVEMENTS COMMITTEE

Date & Time: Wednesday, July 20, 2011 – 10 A.M.

Location: City Hall, City Manager's Conference Room,
2nd Floor, 300 Forest Avenue

MEETING AGENDA:

1. Call to Order

2. Roll Call

DPIC Members: Jeanne Byrne, Scott Hall, and Rick Steres

3. Approval of Minutes

- a. Recommended Action: Receive and approve minutes from July 6, 2011, Regular Meeting.

4. Public Comments

a. Written Communications

(Communications relevant to the Downtown Public Improvement Committee's jurisdiction, but not related to a matter on this agenda, are attached under this agenda item.)

b. Oral Communications

(Comments from the audience will not receive Downtown Public Improvement Committee action. Comments must deal with matters subject to the jurisdiction of the Downtown Public Improvement Committee and will be limited to three (3) minutes. Comments regarding agenda items shall be heard at the time such items are called. Whenever possible, letters should be submitted to the Downtown Public Improvement Committee in advance of the meeting.)

5. Items to be Continued or Withdrawn

None

6. Consent Agenda

None

7. Regular Agenda

- a. Discuss examples received since July 6, 2011.
Discuss literature and materials received since July 6, 2011.
- b. Staff: Mike Zimmer, Public Works Director, to discuss existing conditions on Lighthouse Ave. and answer questions from DPIC members.
- c. Review Base Plan “As Built” for Lighthouse Ave.
Review sketch plans for Lighthouse and Forest Avenue.
Discuss planning, design, and material alternatives.
- d. Plan preliminary Planning Charrette.
Select date, place, and time.
Identify interested parties and plan outreach.
Identify methods and materials needed.
- e. Plan and schedule future meetings, including guest speakers.

8. Reports of DPIC Members

(DPIC members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, a majority of DPIC members may provide a referral to staff for factual information, request staff to report back to the body at a subsequent meeting concerning an DPIC-related matter, or direct staff to place a matter of business on a future agenda (G.C. 54954.2(a)(2)).

9. Reports from Staff**10. Adjournment****GENERAL NOTICE**

Please note that Section 65009(b)(2) of the California Government Code provides that legal challenges to the City's action on a project may be limited to only those issues raised in testimony during the public hearing process. This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities. A limited number of devices are available to assist those who are hearing-impaired. If you would like to use one of these devices, please contact the Community Development Department (CDD) secretary at (831) 648-3190.

Materials for this agenda, and copies of previous meeting agendas and minutes for the DPIC, are available for review at the CDD in City Hall or on the City of Pacific Grove's website; <http://www.ci.pg.ca.us/boards/arb.htm>. Recordings of the meetings are available upon request. Materials related to an item on this agenda submitted to the DPIC after distribution of the agenda packet are available for public inspection at the CDD from 8 a.m. – 12 p.m. and at the Business Desk (1st floor of City Hall) from 12 p.m. – 5 p.m. Materials can also be requested of staff during the DPIC hearing.