

Wednesday, November 8, 2023: 6:30 PM Meeting at PB Taylor Library - Community Room 4275 Cass Street, San Diego CA 92109 AGENDA

tem 1 - 6:30	Call to Order, Quorum Count
tem 2 – 6:35	Non-Agenda Public Comments Issues <i>not</i> on the Agenda and within the jurisdiction of PBPG.
tem 3 – 6:40	Current Agenda - Modifications and Approval
tem 4 – 6:40	October 11, 2023 Minutes - Modifications and Approval
tem 5 – 6:45	PBPG Chair's Report
tem 6 – 6:50	Development Project Reviews (Action Items) Subcommittee Chair John Terell

1) PRJ-1081156 – 2088 Beryl Street Applicant: Nidhi Khasakia for AT&T

Conditional Use Permit Process 3 replace an existing cellular service antenna array with a new cellular service antenna array on the Community Congregational Church site. The site is in the RM-1-1 zone.

2) PRJ-694748 – 976 Missouri Street Applicant: Scott Spencer for Mohsen Panah

Coastal Development Permit Process 2 to demolish an existing single family home and construct a new 2-story duplex with 3789 s.f. and garage and retain an existing commercial building. The 0.12 site is in the Cass Street Planned District and the RM-1-1 zone.

- Item 7 7:30 **Streets & Sidewalks Subcommittee** Chair, Greg Daunoras
- Item 8 7:35 Parking Advisory Board Report
- Item 9 7:40 **Capital Improvement Projects Committee**Chair, Iain Richardson

Item 10 – 7:45 **Community Planners Committee (CPC) Report (Informational)**CPC Representative Scott Chipman will review recent CPC actions.

Item 11-7:50 Government Representatives' Reports

Karla Tirado Serrano for Councilmenber LaCava; Emily Piatanesi for Mayor Gloria; Celsey Taylor for Supervisor Lawson-Remer; Mariah Kallhoff for Assemblymember Boerner; Aurora Livingston for State Senator Blakespear; Cole Reed for State Senator Atkins

Item 12 – 8:00 Workshop: Bylaws discussion for City's Planning Group Recognition

https://www.sandiego.gov/planning/community-plans/cpg/recognition-operations

600-24 by-laws template

https://www.sandiego.gov/sites/default/files/4_terms_and_conditions.pdf

600-24 ethical standards template

https://www.sandiego.gov/sites/default/files/5_guidelines_for_ethical_standards.pdf

Community representation sample plan

https://www.sandiego.gov/sites/default/files/participation_and_representation_plan_appendices.pdf

Member composition worksheet / survey

Item 13 - 8:30 Adjournment

<u>Upcoming Meetings</u>:

December 6, 2023 (6:00 pm) - Streets & Sidewalks Subcommittee
December 7, 2023 (Noon) - Development Review Subcommittee
December 4, 2023 (6:00 pm) Capital Improvement Projects Subcommittee
December 13, 2023 (6:30 pm) – PBPG General Meeting
All meetings will be held in the Community Room of the PB Library

NOTE ON PUBLIC COMMENT: Members of the public who wish to comment on an item (agenda or non-agenda) are requested but not required to notify the Chair at Bothwellm@icloud.com prior to the meeting. Comments may be subject to time limitations.

If a Sign Language Interpreter is required, please contact Hyejin Lee at HLee@sandiego.gov at least (3) three workdays prior to the meeting date to insure availability. Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting. Thank you for your courtesy.