

## Wednesday, April 10, 2024: 6:30 PM Meeting at PB Taylor Library - Community Room 4275 Cass Street, San Diego CA 92109 AGENDA

- Item 1 6:30 Call to Order, Quorum Count
- Item 2 6:35 **Non-Agenda Public Comments** Issues *not* on the Agenda and within the jurisdiction of PBPG.
- Item 3 6:40 Current Agenda Modifications and Approval
- Item 4 6:45 February 13, 2024 Minutes Modifications and Approval
- Item 5 6:50 PBPG Chair's Report
- Item 6 6:55 Elections Committee Chair, Steve Pruett and committee Seating of new board members New: Annie Kaftor Jim Hayes

## Returning:

Charlie Nieto Gordon Froelich

- Item 7 7:00 Elections of Officers Chair Vice Chair Treasurer Secretary Development Committee Chair CIP Committee Chair
- Item 8 7:00 **Development Project Reviews** Chair, John Terell

PRJ-1110931 – 4056 Haines Street

i. Applicant: Chris Dutton, Ocean Designs

ii. ii. Coastal Development Permit Process 2 to build a 3-story 1200 sf accessory dwelling unit on a site with an existing single-family dwelling. The 0.14-acre site is in the RM-1-1 zone.

- Item 9 7:00 Streets & Sidewalks Subcommittee Chair, Greg Daunoras - excused
- Item 10 7:05 **Parking Advisory Board Report** Chair, Gordon Froelich
- Item 11 7:10 **Capital Improvement Projects Committee** Chair, Open
- Item 12 7:15 **Community Planners Committee (CPC) Report** CPC Representative Scott Chipman will review recent CPC actions.
- Item 13 7:20 Short Term Rental Ordinance Letter Charlie Nieto, PBTC President
- Item 14 7:40 Mission Bay Dog Hours Unlimited Support: Jeffery Purchin Against: Nicole Larson
- Item 13 7:40 **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 14 - 8:30 Adjournment

## Upcoming Meetings:

April 24, 2024 (6:00 pm) - Streets & Sidewalks Subcommittee May 3, 2024 (Noon) - Development Review Subcommittee June 3, 2024 (6:00 pm) Capital Improvement Projects Subcommittee May 8, 2024 (6:30 pm) – PBPG General Meeting All meetings will be held in the Community Room of the PB Library

**<u>NOTE ON PUBLIC COMMENT</u>**: 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 <u>Bothwellm@icloud.com</u> 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.