

Wednesday, January 12, 2022: 6:30 PM Meeting via Zoom Conference AGENDA

NOTE: Zoom Login Information appears further down on this Agenda

Item 1 - 6:30 Call to Order, Quorum Cour	tem 1	- 6:30	Call to Order.	Quorum	Cour
--	-------	--------	----------------	--------	------

Item 2 Non-Agenda Public Comments

Issues *not* on the Agenda and within the jurisdiction of PBPG.

Item 3 Current Agenda - Modifications and Approval

Item 4 November 10, 2021 Minutes - Modifications and Approval

Item 5 – 6:35 **PBPG Chair's Report by Karl Rand**

STVR Ordinance, Street Vendor Ordinance, Redistricting, Blue Line Trolley Station Open, SANDAG PB Corridor Study

Item 6 – 6:45 **Development Project Reviews (Action Item)**

Moderator: Development Subcommittee Chair Ed Gallagher

#676666: 3622 Crown Point Drive - Fakhimi Residence CDP

Presenter: James Goldbach Design

Description: Process 2 Coastal Development Permit for demolition of an existing residence and the construction of a new 3178 square foot, two story residence with a basement-garage and rooftop decking. The 0.12 acre site is in the RS-1-7 Zone. The Subcommittee reviewed at the January 6 meeting and recommended approval.

Item 7–7:10 Elections Subcommittee Update (Informational)

Chair Steve Pruett will review the nomination and voting procedures for the upcoming election and will advise on which members have their terms expiring this year.

- Item 8–7:20 Community Planning Group Reform Proposal Update (Informational)
 Vice Chair Jason Legros will report on Councilmember LaCava's
 proposals that would significantly impact CPGs, and report on the actions
 of the CPC and others in response to the proposed "reforms."
- Item 9 7:30 AVA Pacific Beach Proposal 3883 Ingraham Street (Informational)

 Marshall Anderson, representing Avalon Bay, will present information on a proposal to construct additional buildings with 134 additional rental homes at their existing location at 3883 Ingraham Street.

Item 10 – 7:50 HomeTownSD Proposal for Sports Arena Area (Informational)

Georgette Gomez, Sarah Kruer Jager, Linda Mandolini, Erik Judson and Debbie Ruane will present information on the HometownSD proposal as one of the five groups bidding to redevelop the 48 acres of city owned land around the Sports Arena.

Item 11–8:05 BD2 Budget Priorities List for 2022 (Action)

The 2021 Budget Priorities List will be reviewed and discussed, and may be modified and/or approved for 2022 based on board member input.

Item 12–8:15 Streets & Sidewalks Subcommittee (Informational)

Chair Jessie Beckman will report on pending items. Eve Anderson will report on recent actions by the Garnet Block Captains.

Item 13 – 8:20 Government Representatives' Reports

Kohta Zaiser for Mayor Gloria, Aaron Burgess for Supervisor Fletcher, Rachel Granadino for Assemblymember Ward, and Cole Reed for State Senator Atkins.

Item 14 – 8:30 Adjournment

Upcoming Meetings:

Streets & Sidewalks Subcommittee – January 26, 2022 at 6:30 pm Development Review Subcommittee – February 3, 2022 at Noon Full PBPG – February 9, 2022 at 6:30 pm

INSTRUCTIONS FOR LOGGING INTO THE LIVE VIRTUAL (ZOOM) MEETING

Topic: PBPG January 2022 General Meeting

Time: January 12, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting -- Use the following link: https://us02web.zoom.us/j/82678406289?pwd=L0paeEJPUGFBWnFORFRiMFJydGFPUT09

Meeting ID: 826 7840 6289 Passcode: pbpg2021

One tap mobile +16699006833,,82678406289#,,,,*57405713# US (San Jose)

NOTE ON PUBLIC COMMENT: Members of the public who wish to comment on an item (agenda or non-agenda) are requested to notify the Chair at karlrand22@gmail.com prior to the meeting and raise their electronic hand during the meeting. Comments are subject to time limitations.

NOTE ON USE OF CHAT ROOM: Attendees are respectfully requested to exercise restraint in the use of the Chat Room, to help all attendees focus on the presentations.

Meeting participants will initially be admitted into the meeting "waiting room". The Chair or staff will move participants from there to the meeting itself. When you enter the meeting, all participants will be muted unless otherwise directed by the Chair. Leave your device muted during the meeting; this helps keep extraneous background sounds from interfering with the meeting.

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.

Downloading the Zoom application to your device provides for the best results. You can register for free. If you are unable to download and run the Zoom application for this meeting, you can choose "Join from your web browser" upon joining the meeting, which does not require downloading any plug ins or software. Google Chrome is the recommended web browser.

Thank you for your courtesy.