

## Wednesday, January 13, 2021: 6:30 PM Meeting via Zoom Conference AGENDA

NOTE: Zoom Login Information Appears at the Bottom of this Agenda

- Item 1 6:30 Call to Order, Quorum Count
- 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 December 9, 2020 Minutes Modifications and Approval
- Item 5 6:40 **Development Project Reviews (Action Item)** Moderator: Development Subcommittee Chair Marcella Bothwell

## #659170: 1743 and 1745 Reed Avenue

Presenter: Maggie Rowland

**Description:** Process 3 Coastal Development Permit and Tentative Map for a small lot subdivision of a lot previously improved with two single dwelling units into two small lots with a single dwelling on each lot. Rm-1-1 Zone in Coastal Overlay and Transit Priority zone. The Development Subcommittee recommended approval 5-0 at the January 7 meeting.

- Item 6 -- 7:00 **PBPG Chair's Report by Karl Rand** Representation vs Leadership; Civility and respect for opposing views; Oysters coming to Mission Bay?
- Item 7 7:05 Streets & Sidewalks Subcommittee (Informational) Chair's Report: Jessie Beckman will provide an update on roundabouts, the paid parking pilot program, and other pending S&S items.
- Item 8 7:15 **Elections Subcommittee: (Informational)** Adrienne Gallo will report on the Elections Committee meeting and the procedures for the upcoming election of PBPG board members.
- Item 9 7:20 **Parks Master Plan: (Informational)** Carolyn Chase will provide an update regarding ongoing efforts to amend the City's Parks Master Plan proposal before it is heard by City Council.
- Item 10 7:40 **Government Representatives' Reports:** Monique Tello for Councilmember Campbell, Kohta Zaiser for Mayor Gloria, Aaron Burgess for Supervisor Fletcher, and Miller Saltzman for State Senator Atkins.

Item11 – 8:00 Short Term Vacation Rentals Proposed Ordinance (Action Item) Chair Karl Rand will review the draft ordinance currently proposed by Councilmember Campbell, the changes proposed by the San Diego Planning Commission, and the positions of other organizations. The Board may take action on these proposals/positions.

Item 12 – 9:00 Adjournment

<u>Upcoming Meetings</u>: Streets & Sidewalks – January 27, 2021 Development Review – February 4, 2021 Full PBPG -- February 10, 2021

**<u>NOTE ON PUBLIC COMMENT</u>**: Members of the public who wish to comment on an item (agenda or non-agenda) are asked to notify the Chair at <u>karlrand22@gmail.com</u> prior to the meeting. Comments are subject to time limitations.

## **INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL (ZOOM) MEETING**

Topic: PB Planning Group 1/13/21 Zoom Meeting Time: Jan 13, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83281534479?pwd=RWQ2WG9hMIV4VE1zU0ZZKzhMQks4QT09

Meeting ID: 832 8153 4479 Passcode: 524752 One tap mobile +16699006833,,83281534479#,,,,\*524752# US (San Jose) +14086380968,,83281534479#,,,,\*524752# US (San Jose)

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.

Providing comments on non-agenda public comment and agenda items:

**Via Zoom:** Participants will be muted on entry and may be asked to raise their hands during each agenda item to be recognized by the Chair to speak. **Via phone:** Send an email to karlrand22@gmail.com with your name and the item you want to address speak over the phone, so you can be unmuted.

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 plugins or software. Google Chrome is the recommended web browser.

Thank you for your courtesy.