



Pacific Beach Planning Group

www.pbplanning.org

Wednesday, October 14, 2020: 6:30 PM

Meeting via Zoom Conference

AGENDA

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom conference must email a request to the meeting coordinator at meetings@pbplanning.org prior to the meeting and provide your name and email address to get log in information (or, if requested, the telephone dial in number). Attendees will be provided the log in information the day of the meeting.

NOTE ON PUBLIC COMMENT: Any member of the public who wishes to comment on a topic (non-agenda or agenda item) is requested to submit their comment to the coordinator in writing prior to the meeting for inclusion in the record. Such comments are subject to time limitations and technological constraints.

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 **September 9, 2020 Minutes - Modifications and Approval**

Item 5 **PBPG Chair's Report by Karl Rand**
STVR update

Item 6 – 6:50 **Procedures and Rules of Order: (Action Item)**
Paula Gandolfo will report on her discussions with consultants regarding Roberts Rules of Order, and the board will consider motions regarding training sessions at future PBPG meetings.

Item 7 – 7:00 **Streets & Sidewalks Subcommittee (Action Items)**

- **Chair's Report:**, Steve Pruett, filling in for the Chair this month, will provide a report on the September 23, 2020 Subcommittee meeting.
- **Flood Prevention Efforts:** Scott Chipman will present on the process and costs relating to cleaning the ditches to prevent flooding along Mission Bay High School and Pacific Beach Drive.
- **Tourmaline Tree and Curb Line Proposals:** Steve Pruett will moderate presentations made by community members, and the board may select a plan to endorse from among three alternative plans affecting an existing tree, curb lines, the sidewalk and parking near 1109 Tourmaline Street.

- Item 8 – 7:45 **3535 Promontory Appeal Authorization: (Action Item)**
Chair Rand will update the status of the City’s decision regarding the project at 3535 Promontory that was voted down at the July PBPG meeting. Rand will then review the rules in City Bulletin 505 governing appeals, and will then seek a motion to recognize and reaffirm the Chair’s authorization to file an appeal if the City approves the project.
- Item 9 – 7:55 **Parks Master Plan: (Action Item)**
Carolyn Chase will provide new information regarding Development Impact Fees, and will move to adopt board positions regarding aspects of the Parks Master Plan.
- Item 10 – 8:15 **PB Parking Advisory Committee Presentation: (Action Item)**
Regina Sinsky-Crosby will present on the current proposal for a pilot program for paid parking on a portion of Garnet Avenue and adjacent streets, and may seek PBPG endorsement of the proposal.
- Item 11 – 8:45 **Government Representatives’ Reports:** Jordan Beane for Councilmember Campbell, Michaela Valk for Assemblymember Gloria, Miller Saltzman for State Senator Atkins and Aaron Burgess for Supervisor Fletcher.
- Item 12 – 9:00 **Adjournment**

Upcoming Meetings:

Streets & Sidewalks – October 28, 2020

Development Review – November 5, 2020

Full PBPG -- November 11, 2020