

Wednesday, November 11, 2020: 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 <u>not</u> 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 6:40 **Development Project Reviews (Action Item)** Moderator: Development Subcommittee Chair Marcella Bothwell

#662571: De Soto Cannabis Outlet CUP Amendment and Renewal

Presenter: Stephanie Green **Description:** Process 2 Technical Conforming Amendment to an existing Conditional Use Permit (CUP) for Columbia Care Dispensary located at 4645 De Soto Street, to change it from a Medical Marijuana Consumer Cooperative (MMCC) to a Cannabis Outlet (CO), and to renew the CUP for a second five year period. No changes to the building or the business operations are proposed. Zoned IS-1-1, Transit Area. The Development Subcommittee recommended approval 3-0 at the November 5 meeting.

- Item 6 7:10 **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 will seek PBPG endorsement of the proposal.
- Item 7 8:00 **PBPG Chair's Report by Karl Rand** Roberts Rules Consultant, 3535 Promontory Appeal, STVR Update
- Item 8 8:10 Streets & Sidewalks Subcommittee (Informational) Chair's Report: Jessie Beckman will provide a report on the October 28 Subcommittee meeting and the status of ongoing projects.
- Item 9 8:20 **Complete Communities and Parks Master Plan: (Informational)** Carolyn Chase will provide an update regarding the City Council's November 9 actions on the Complete Communities proposal and the Parks Master Plan proposal.

Item 10 – 8:25 **Government Representatives' Reports:** Monique Tello for Councilmember Campbell, Aaron Burgess for Supervisor Fletcher, Michaela Valk for Assemblymember Gloria, and Miller Saltzman for State Senator Atkins.

Item 11 – 8:45 Adjournment

<u>Upcoming Meetings</u>: Streets & Sidewalks – November 25, 2020 Development Review – December 3, 2020 Full PBPG -- December 9, 2020

<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 and technological constraints.

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL (ZOOM) MEETING

Time: Nov 11, 2020 06:30 PM Pacific Time (US and Canada) To join the meeting, drag and drop this URL into your browser or click on the link.

Join Zoom Meeting: https://us02web.zoom.us/j/83938077249?pwd=cGxHa1p4YzBLbW9TQU5zM1BRbHdXdz09

Meeting ID: 839 3807 7249 Passcode: pbpg202011

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.

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.

Thank you for your courtesy.