Wednesday, December 9, 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 **not** on the Agenda and within the jurisdiction of PBPG.

Item 3 Current Agenda - Modifications and Approval

Item 4 November 11, 2020 Minutes - Modifications and Approval

Item 5 – 6:40 **Development Project Reviews (Action Items)**

Moderator: Development Subcommittee Chair Marcella Bothwell

#674404: 3404 Bayonne Drive

Presenter: Tim Golba

Description: Process 2 Coastal Development Permit to demolish an existing residence and construct a 3918 square foot, two story single-family residence with attached two car garage. RS-1-7 Zone. The Development Subcommittee recommended approval 2-0 at the

December 3 meeting.

#668527: 759-761 Diamond Companion Unit

Presenter: Andrew Sadera

Description: Process 2 Coastal Development Permit to construct a 788 square food Companion Unit with a 163 square foot deck above an existing detached tow car garage on a site with a residential duplex. RM-1-1 Zone. The Development Subcommittee recommended approval

2-0 at the December 3 meeting.

Item 6 – 7:05 Mid-Coast Trolley Update (Information Item)

The Project Manager will provide an update on the status of construction and will be available to answer questions from the board and public.

Item 7 -- 7:25 PBPG Chair's Report by Karl Rand

STVR Update

Item 8 – 7:30 Streets & Sidewalks Subcommittee (Informational)

Chair's Report: Jessie Beckman will provide a report on the December 2 Subcommittee meeting with updates on the paid parking pilot program and Garnet tree trimming.

Item 9 – 7:50 Elections Subcommittee: (Informational)

Steve Pruett will report on the procedures for the upcoming election of PBPG board members and officers.

Item 10 – 8:00 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 11 – 8:10 **Government Representatives' Reports:** Monique Tello for Councilmember Campbell, Aaron Burgess for Supervisor Fletcher, and Miller Saltzman for State Senator Atkins.

Item 12 – 8:20 Adjournment

Upcoming Meetings:

Streets & Sidewalks – January 27, 2020 Development Review – January 7, 2020 Full PBPG -- January 13, 2020

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

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL (ZOOM) MEETING

Topic: PBPG Zoom Meeting 12/9/20

Time: Dec 9, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87044542053?pwd=VTRiTFcyKzl6dlFDZGpTb3hjVjFsdz09

Meeting ID: 870 4454 2053 Passcode: 037368

One tap mobile +16699006833,,87044542053#,,,,,0#,,037368# 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.