

### Wednesday, February 10, 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 <u>not</u> on the Agenda and within the jurisdiction of PBPG.
- Item 3 Current Agenda Modifications and Approval
- Item 4 January 13, 2021 Minutes Modifications and Approval

#### Item 5 – 6:40 **PBPG Chair's Report by Karl Rand** Chase Mosaics Update; Crown Point Work; Use of Chat Room; Requests for voluntary identification of attendees and commentators under the Brown Act; Recording attendance of board candidates.

- Item 6 6:45 **PBPG Vice Chair's Report by Jason Legros** Report on Community Planners Committee ("CPC") actions.
- Item 7 6:50 **Murals Theme for Jefferson Pacific Beach Apts (Action Item)** William Morrison, Senior Development Manager of the Jefferson Pacific Beach ("JPI") Apartments, will present a video showing three alternative themes for murals that will be installed on the east side of their building, facing Interstate 5. The Board will choose the winning theme!
- Item 8 7:10 Streets & Sidewalks Subcommittee (Informational) Chair Jessie Beckman will provide an update on pending S&S items; Regina Sinsky-Crosby will present on the "Try It Slow PB" initiative.
- Item 9 7:25 **Elections Subcommittee: (Informational)** Chair Adrienne Gallo will report on recent Elections Subcommittee activities, the procedures for the upcoming election of PBPG board members, and the status of applications.
- Item 10 7:30 **Government Representatives' Reports:** Monique Tello for Councilmember Campbell, Kohta Zaiser for Mayor Gloria, Aaron Burgess for Supervisor Fletcher, Jake Estrada for Assemblymember Ward, and Miller Saltzman for State Senator Atkins.

Item11 – 7:45 **Short Term Vacation Rentals Proposed Ordinance (Action Item)** Chair Karl Rand will report on activity and events since our January meeting; the Board will review the Ocean Beach Planning Board's adopted positions and may take action on those positions.

Item 12 – 8:15 Adjournment

#### <u>Upcoming Meetings</u>: Streets & Sidewalks Subcommittee – February 24, 2021 at 6:30 pm Development Review Subcommittee – March 4, 2021 at 5:30 pm Full PBPG -- March 10, 2021 at 6:30 pm

**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 <u>karlrand22@gmail.com</u> prior to the meeting and raise their hands during the meeting. Comments are subject to time limitations.

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

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

Topic: PB Planning Group Zoom Meeting 2/10/21 Time: Feb 10, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84854168533?pwd=Rk56YUorbnZUTG5mbFVwYjkybDBTQT09

Meeting ID: 848 5416 8533 Passcode: 366898 One tap mobile +16699006833,,84854168533#,,,,\*366898# US (San Jose) +14086380968,,84854168533#,,,,\*366898# 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 plug ins or software. Google Chrome is the recommended web browser.

Thank you for your courtesy.