

Wednesday, February 9, 2022: 6:30 PM Meeting via Zoom Conference AGENDA

NOTE: Zoom Login Information appears further down on 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 January 12, 2022 Minutes Modifications and Approval
- Item 5 6:40 PBPG Chair's Report by Karl Rand

Street Vendor Ordinance update, STVR Ordinance update, Support for PBTC Grant for Concerts on the Green 2022, Redistricting Representatives, De Anza PEIR Comment Period

Item 6 – 6:50 AVA Pacific Beach – Initiation of a Proposed Amendment to the Pacific Beach Community Plan (Action Item)

Sofia Palacios, the Senior Development Manager for the AvalonBay AVA Pacific Beach project will present a proposal to initiate an amendment to the PB Community Plan to allow the expansion of AvalonBay to construct parking structures and additional buildings at 3883 Ingraham Street, as presented at last month's meeting.

Item 7 – 7:25 Elections Subcommittee Update (Informational)

Chair Steve Pruett will review the nomination and voting procedures for the upcoming election and will advise on which members have their terms expiring this year.

Item 8 – 7:35 **BD2 Budget Priorities List for 2022 (Action)**

The 2021 Budget Priorities List will be reviewed and discussed, and may be modified and/or approved for 2022 based on board member input.

- Item 9 7:45 **Community Planning Group Reform Proposal Update (Informational)**Vice Chair Jason Legros will provide an update on the actions of the CPC and others in response to the Councilmember LaCava's proposed "reforms" for planning groups.
- Item 10 7:55 **Protect Our Communities Foundation, PCF (Informational)**William Powers, P.E., and Sonja Robinson, Program Manager, will review current matters being worked on at the Foundation, such as the benefits

of local rooftop solar, San Diego Community Power, and the NEM

decision by the California Public Utilities Commission.

Item 11–8:10 Proposed Revision of 50% Rule for Coastal Area Remodels (Action) Diane Kane, President of the La Jolla Community Planning Association, will review issues under the 50% rule under the Land Development Code, and will present a proposed revision the rule under an approach used in Coronado.

Item 12–8:30 Streets & Sidewalks Subcommittee (Informational) Chair Jessie Beckman will report on pending items.

Item 13 – 8:35 Government Representatives' Reports

Jordan Beane for Councilmember Campbell, Kohta Zaiser for Mayor Gloria, Aaron Burgess for Supervisor Fletcher, Rebecca Smith for Supervisor Lawson Remer, Rachel Granadino for Assemblymember Ward, and Cole Reed for State Senator Atkins.

Item 14 – 8:45 **Adjournment**

Upcoming Meetings:

Streets & Sidewalks Subcommittee – February 23, 2022 at 6:30 pm Development Review Subcommittee – March 3, 2022 at Noon Full PBPG – March 9, 2022 at 6:30 pm

INSTRUCTIONS FOR LOGGING INTO THE LIVE VIRTUAL (ZOOM) MEETING

Topic: PBPG February 2022 General Meeting

Time: February 9, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting -- Use the following link: https://us02web.zoom.us/j/82678406289?pwd=L0paeEJPUGFBWnFORFRiMFJydGFPUT09

Meeting ID: 826 7840 6289

Passcode: pbpq2021

One tap mobile +16699006833,,82678406289#,,,,*57405713# US (San Jose)

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

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

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.

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.