

Wednesday, May 12, 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 April 14, 2021 Minutes Modifications and Approval
- Item 5 6:40 **PBPG Chair's Report by Karl Rand** Use of Chat Room; Council Policy 600-24, Brown Act and Roberts Rules; Formation of Legislative Bills Subcommittee
- Item 6 6:45 **PBPG Vice Chair's Report by Jason Legros** Report on Community Planners Committee ("CPC") actions.
- Item 7 6:50 **Development Project Reviews (Action Item)** Moderator: Development Subcommittee Chair Ed Gallagher

#686021: 853 & 855 Saphire Street ADUs

Presenter: Dan Linn

Description: Process 2 Amendments to Coastal Development Permits (two single dwelling units with detached garages on two lots) to add second story ADUs and rooftop decks over the garages. RM-1-1 Zone. The Development Subcommittee reviewed and recommended approval at the May 6 meeting.

- Item 8 7:15 Elections Subcommittee (Action Item) Chair Steve Pruett will present the commercial member application of Andre Desjardins.
- Item 9 7:20 Streets & Sidewalks Subcommittee (Action Item) Chair Jessie Beckman will provide an update on pending items including formation of a Balboa Transit Area subcommittee.
- Item 10 7:30 Treasurer's Report (Action Item)

Treasurer Grant Lebeau will present proposed expenditure items for board review and consideration.

Item 11 – 7:40 Government Representatives' Reports

Monique Tello for Councilmember Campbell, Kohta Zaiser for Mayor Gloria, Aaron Burgess for Supervisor Fletcher, Ansermio Jake Estrada for Assemblymember Ward, and Miller Saltzman for State Senator Atkins.

Item 12 – 8:00 Adjournment

<u>Upcoming Meetings</u>: Streets & Sidewalks Subcommittee – May 26, 2021 at 6:30 pm Development Review Subcommittee – June 3, 2021 at Noon Full PBPG – June 9, 2021 at 6:30 pm

NOTE ON PUBLIC COMMENT: Members of the public who wish to offer comments are asked to notify the Chair at <u>karlrand22@gmail.com</u> prior to the meeting and raise their electronic hand during the meeting. Comments are subject to time limitations.

<u>NOTE ON USE OF CHAT ROOM</u>: Attendees are 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: PBPG 2021 May General Meeting Time: May 12, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89211407607?pwd=RERNeWFLZmViVDZxN2FoU1A1Smdo Zz09

Meeting ID: 892 1140 7607 Passcode: 111728

One tap mobile: +12532158782,,89211407607#,,,,*111728# US (Tacoma)

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.