

Wednesday, June 10, 2020: 6:30 PM Meeting via Zoom Conference AGENDA

NOTE ON PUBLIC ATTENDANCE: Any member of the public wanting to attend this Zoom conference must email a request to the meeting coordinator at meetings@pbplanning.org prior to the meeting and provide your name and email address to get log in information (or, if requested, the telephone dial in number). Approved attendees will be provided the log in information the day of the meeting.

NOTE ON PUBLIC COMMENT: Any member of the public who wishes to comment on a topic (non-agenda or agenda item) must submit their comment to the coordinator in writing prior to the meeting for inclusion in the record. Such comments may be presented at the meeting subject to time and technological constraints.

Item 1 - 6:30 Call to Order, Quorum Count

Item 2 Current Agenda - Modifications and Approval

Item 3 May 13, 2020 Minutes - Modifications and Approval

Item 4 PBPG Chair's Report by Karl Rand

Item 5 – 6:35 **Development Project Reviews (Action Items)**

Moderator: Development Committee Chair Marcella Bothwell

a. #649656: 1976-1980 Diamond Street

Presenter: Robert Bateman

Description: Tentative Map application for condominium status for three detached dwelling units currently under construction on one lot located at 1976, 1978 and 1980 Diamond Street. Residential (RM-1-1) Zone. Development Subcommittee recommended approval 4-0 at the June 4 meeting.

b. #654750: 1368 Reed Avenue

Presenter: Christopher Dutton

Description: Coastal Development Permit to demolish an existing 315 square-foot detached garage and to construct a 1,764-square-foot two story second residence with rooftop deck and three car garage, and to also construct a new 592 square foot companion unit with rooftop deck. Residential (RM-1-1) Zone. Development Subcommittee recommended approval 4-0 at the June 4 meeting.

c. #657743: 1804 Pacific Beach Drive

Presenter: Korey Turk and Mark Lyon

Description: Coastal Development Permit for the conversion of an existing 354 square foot garage into a 1,088 square foot two story companion unit on a site with two existing dwelling units. Residential (RM-1-1) Zone. Development Subcommittee recommended approval 4-0 at the June 4 meeting.

Item 6 – 7:05 Elections Subcommittee (Action Items)

Chair Pruett will conduct the election of this year's Officers (includes Chair, Vice Chair, Secretary and Treasurer) and the appointment of Subcommittee Chairs and members. The Board may also fill a vacancy under Article IV of the Bylaws.

Item 7 – 7:30 Mid-Coast Trolley Update (Information Item)

Project Manager Pete d'Ablaing will provide an update on the status of construction, and will be available to answer questions from the board and public.

- Item 8 7:50 Streets & Sidewalks Subcommittee Update (Informational Item)
 Joe Bettles will provide an update on the lifeguard parking project.
- Item 9 7:55 **Update on California Land Use Bills: (Information Item)** Steve Pruett will summarize the land use bills pending in the California Senate.
- Item 10 8:15 **Government Representatives' Reports:** Jordan Beane for Councilmember Campbell, Michaela Valk for Assemblymember Gloria, and Miller Saltzman for State Senator Atkins.

Item 11 – 8:35 Subcommittee Reports and Announcements (Action Items)

Treasurer: Jason Legros

Communications/Tech: Jason Legros and Ed Gallagher

Item 12 – 8:40 Non-Agenda Public Comments

Comment on Issues <u>not</u> on Agenda and within the jurisdiction of the Planning Group.

Item 13 - 8:45 Adjournment

Upcoming Meetings:

Development Review – July 2, 2020 Full PBPG -- July 8, 2020 Streets & Sidewalks -- TBA