

Wednesday, January 12, 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

6:33 p.m.

Present: Karl R, Steve P, Ed G, Jason L, John T, Greg D, Paige H, Jim M, John C, Marcella B, Scott C, Paula G (left at 6:44p.m.)

Absent: Carolyn C, Jessie B, Grant L, Adrienne G

Item 2 Non-Agenda Public Comments

Issues **not** on the Agenda and within the jurisdiction of PBPG.

Andrew Meyer (Audobon): City presenting new DeAnza MB wetlands study plan

Paula G: support for wetlands preservation

Ed G: support for wetlands projects and encourages public comment

Karl: guided boardwalk at Rose Creek Saturday 1/16/22

Item 3 Current Agenda - Modifications and Approval

Unanimous Approval

Item 4 November 10, 2021 Minutes - Modifications and Approval

Unanimous Approval

Item 5 – 6:35 **PBPG Chair's Report by Karl Rand**

STVR Ordinance, Street Vendor Ordinance, Redistricting, Blue Line Trolley Station Open, SANDAG PB Corridor Study

STRV: City treasurer published memo regarding lottery for investor owned properties

Street Vendor: ordinance sent to economic development committee for consideration in February

Redistricting: new maps available

Blue Line Trolley: opened last month

Sandag PB Corridor study: transportation options study in process

Item 6 – 6:45 **Development Project Reviews (Action Item)**

Moderator: Development Subcommittee Chair Ed Gallagher

#676666: 3622 Crown Point Drive - Fakhimi Residence CDP

Presenter: James Goldbach Design

Description: Process 2 Coastal Development Permit for demolition of an existing residence and the construction of a new 3178 square foot, two story residence with a basement-garage and rooftop decking. The 0.12 acre site is in the RS-1-7 Zone. The Subcommittee reviewed at the January 6 meeting and recommended approval.

Greg D: any neighbor objections? A: no

John T: driveway grade? A: 20% Height of side wall? A: 4 ft Front balcony overhang dimension? A: 18' from sidewalk for setback

Chris Brewster: safety concerns with backing out of sloped driveway onto busy street

Jason L: consider a flashing light to alert oncoming traffic when backing out of garage

Motion to Approve: Steve P 2nd: John C

Approved 10-0 chair abstained

Item 7–7:10 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.

Presentation of open seats, Covid modified voting procedures, contact Steve for more information.

Scott C: no signatures required? A: correct

Jason L: no change to census tracts? A: correct

Item 8–7:20 Community Planning Group Reform Proposal Update (Informational)

Vice Chair Jason Legros will report on Councilmember LaCava's proposals that would significantly impact CPGs, and report on the actions of the CPC and others in response to the proposed "reforms."

Presentation shared of CM LaCava's CPG Reform Proposal and CPC subcommittee proposed response.

Item 9 – 7:30 AVA Pacific Beach Proposal - 3883 Ingraham Street (Informational)

Marshall Anderson, representing Avalon Bay, will present information on a proposal to construct additional buildings with 134 additional rental homes at their existing location at 3883 Ingraham Street.

Presentation made, for more information visit: website at: https://proposal-avapb.com/ o email us at: info@proposal-avapb.com

Item 10 – 7:50 HomeTownSD Proposal for Sports Arena Area (Informational)

Georgette Gomez, Sarah Kruer Jager, Linda Mandolini, Erik Judson and Debbie Ruane will present information on the HometownSD proposal as one of the five groups bidding to redevelop the 48 acres of city owned land around the Sports Arena.

Presentation made, for more information visit: https://www.livehometownsd.com

Item 11–8:05 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. tabled until next time, encouraging everyone to chime in on the list via email or directly to Karl and/or be ready to advocate at next meeting

Item 12–8:15 Streets & Sidewalks Subcommittee (Informational)

Chair Jessie Beckman will report on pending items. Eve Anderson will report on recent actions by the Garnet Block Captains.

No report fro Jessie B.

Eve gave update on Garnet Block Captain progress. Observed that the rains and winds helped to clean the sidewalks. Many trees were pruned. PB Town Council also sponsored some sidewalk powerwashing.

Our sidewalks are cleaner but maybe becasue business is down.

Please support our local businesses.

Farmers Market :staying on Bayard, but maybe moving off Hornblend to 800 block of Garnet.

When does Joe La Cava take over District 1? Does not start until next year.

Item 13 – 8:20 Government Representatives' Reports

Kohta Zaiser for Mayor Gloria, Aaron Burgess for Supervisor Fletcher, Rachel Granadino for Assemblymember Ward, and Cole Reed for State Senator Atkins.

Kohta Zaiser / Mayor Gloria: n/a

Aaron Burgess / Super Fletcher: n/a

Rachel Granadino / Assemblymember Chris Ward: Pushing through two pieces of legislation: AB991(lifeguard bill) AB311 (ghost gun bill); our office is always happy to help!

Hello everyone, please see my details below:

rachel.granadino@asm.ca.gov

cell: (619) 431-0674

District Office: 619-645-3090 Website: a78.asmdc.org

District Town Hall with Lt. Governor

Kounalakis: https://caasm.zoom.us/webinar/register/WN_F4kW6kW1THG3unJsR9nOig

Cole Reed for State Sen Adkins: n/a

Upcoming Meetings:

Streets & Sidewalks Subcommittee – January 26, 2022 at 6:30 pm Development Review Subcommittee – February 3, 2022 at Noon Full PBPG – February 9, 2022 at 6:30 pm

INSTRUCTIONS FOR LOGGING INTO THE LIVE VIRTUAL (ZOOM) MEETING

Topic: PBPG January 2022 General Meeting

Time: January 12, 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: pbpg2021

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.