



Greater Golden Hill Planning Committee Monday, April 25, 2022, 6:30 P.M.

Virtual Meeting via Zoom

**INSTRUCTIONS FOR PARTICIPATING IN THE VIRTUAL MEETING VIA ZOOM
ARE ON PAGE 2 OF THIS AGENDA**

6:30 Call to Order

Roll Call & Attendance Report

6:35 GGHPC Organizational Items

Candidates identified in italics. Nominations are welcome from the floor.

1) Election of Board Officers

- a. Chair - *Isaac Warner*
- b. Vice Chair - *Monica de la Cruz*
- c. Secretary - *Will Link*

2) Appointment of Subcommittee Chairs

- a. Bicycle Subcommittee - *Victoria Curran*
- b. Development Review Subcommittee - *Paul Schumacher*
- c. Elections & Membership Subcommittee - *Susan Bugbee*
- d. Historic Subcommittee - *Susan Bugbee*

3) Appointment of Community Representatives

- a. Airport Noise Advisory Committee *Celestin Faustino*
- b. Balboa Park Committee *Victoria Curran*
- c. Community Planners Committee *Paul Schumacher, Rep. & Kathy Vandenheuvel, Alt.*

4) Committee Roster Approval

6:45 Modifications to Agenda

Approval of the March 28, 2022 Minutes

Announcements & Event Notices

Limited to one minute each

6:50 Non-Agenda Public Comment

For items not on the agenda but within the scope of authority of the planning committee. Please limit comments to two minutes. Committee members may respond with requests for more information or clarification and may schedule the item for a future agenda. However, no discussion, debate, or action may be taken as these items have not been noticed for consideration.

6:55 Reports from Elected Officials and the SD Planning Dept.

San Diego Mayor's Office	Kohta Zaiser	925.408.9745	ZaiserK@sandiego.gov
City Council District 3	Ryan Darsey	619.510.6881	RDarsey@sandiego.gov
City Planning Dept.	Jeff Ryan	619.235.5221	JTRyan@sandiego.gov
San Diego County D1	Ryan Trabuco	619.531.5669	Ryan.Trabuco@sdcounty.ca.gov
53 rd Congressional District	Jessica Meir	619.280.5353	Jessica.Meir@mail.house.gov
39 th State Senate District	Stopher Vallejo	619.458.5163	Christopher.Vallejo@sen.ca.gov
78 th Assembly District	Christopher Gris	619.645.3090	Christopher.Gris@asm.ca.gov

7:05 Action Items

- 1) 2763 B Street, Project No. 1049009 – Proposed addition of three rental units located at 2759-2763 B Street with a zero front setback. The site is in the RM-2-5 zone within the Greater Golden Hill Community Plan area. **SUBCOMMITTEE MOTION: Not to object to Project No. 1049009 and to recommend a reduction in impervious paving in the fronting ROW along B Street and the addition of a new street tree. Gruby/Swarens (4-0-0)**
- 2) FY23 Proposed Budget – Mayor Gloria released his FY23 proposed budget including capital improvements. Golf Course Drive is slated to be funded through final design with construction remaining unfunded. Committee to consider action steps prior to the May revise.
- 3) Build Better SD – Presentation on Build Better SD clarifying previous committee questions on park fees, DIF assessment protocol, and how it may affect Greater Golden Hill.
- 4) Brown Act & Virtual Meetings – Pursuant to AB 361, discussion and vote to continue virtual public meetings.

7:45 GGHPC Reports

- 1) Chair's Report
- 2) Subcommittee Reports
Limited to non-agenda items. Please limit reports to 5 minutes
 - a. Bicycle - Victoria Curran, Chair
 - b. Development Review - Paul Schumacher, Chair
 - c. Elections & Membership - Susan Bugbee, Chair
 - d. Historic - Susan Bugbee, Chair
- 3) Community Representative Reports
Limited to non-agenda items. Please limited reports to 2 minutes
 - a. Airport Noise Advisory Committee - Celestin Faustino
 - b. Balboa Park Committee - Victoria Curran
 - c. Community Planners Committee - Paul Schumacher & Kathy Vandenneuvel

8:00 Adjourn

Next Meeting: May 23, 2022 @ 6:30 pm

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Find the GGHPC online at <https://goldenhillplanning.com>

INSTRUCTIONS FOR PARTICIPATING IN THE VIRTUAL MEETING:

Topic: April 2022 GGHPC Meeting

Time: Apr 25, 2022 18:30 Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89219057368>

Meeting ID: 892 1905 7368

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 892 1905 7368

Find your local number: <https://us02web.zoom.us/j/89219057368>

The Zoom Application:

- ❖ 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 plugins or software. Google Chrome is the recommended web browser.
- ❖ The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Join the Webinar at the Scheduled Time:

- ❖ Meeting participants will initially be admitted into the meeting waiting room. The Chair or Vice Chair 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 the Zoom: Participants will be muted on entry and will need to “raise their hands” during each agenda item to be recognized by the Chair to speak. Thanks for your courtesy!

- ❖ Via the phone: Send an email to goldenhillplanning@sbcglobal.net with your name and the item you want to address over the phone.
- ❖ Via email: Send an email to goldenhillplanning@sbcglobal.net with your name, the item, and the comment you want read aloud.

Questions or Technical Issues:

- ❖ If you have any questions or technical issues prior to the meeting beginning, please contact Isaac Warner at goldenhillplanning@sbcglobal.net up to 15 minutes prior to the meeting for assistance.
- ❖ More comprehensive instructions how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <https://support.zoom.us/hc/enus/articles/201362193-Joining-a-Meeting>