

Wednesday, April 10, 2024: 6:30 PM Meeting at PB Taylor Library - Community Room 4275 Cass Street, San Diego CA 92109 AGENDA

Item 1 - 6:30	Call to Order, Quorum Count
Item 2 – 6:35	Non-Agenda Public Comments Issues <i>not</i> on the Agenda and within the jurisdiction of PBPG.
Item 3 – 6:40	Current Agenda - Modifications and Approval
Item 4 – 6:45	February 13, 2024 Minutes - Modifications and Approval
Item 5 – 6:50	PBPG Chair's Report
Item 6 - 6:55	Elections Committee Chair, Steve Pruett and committee Seating of new board members New: Annie Kaftor Jim Hayes
	Returning:

Charlie Nieto
Gordon Froelich

Item 7 - 7:00 Elections of Officers

Chair Vice Chair Treasurer Secretary

Development Committee Chair

CIP Committee Chair

Item 8 – 7:00 **Development Project Reviews**

Chair, John Terell

PRJ-1110931 - 4056 Haines Street

- i. Applicant: Chris Dutton, Ocean Designs
- ii. Coastal Development Permit Process 2 to build a 3-story 1200 sf accessory dwelling unit on a site with an existing single-family dwelling. The 0.14-acre site is in the RM-1-1 zone.

Item 9 – 7:00 Streets & Sidewalks Subcommittee

Chair, Greg Daunoras - excused

Item 10 – 7:05 Parking Advisory Board Report

Chair, Gordon Froelich

Item 11 - 7:10 Capital Improvement Projects Committee

Chair, Open

Item 12 - 7:15 Community Planners Committee (CPC) Report

CPC Representative Scott Chipman will review recent CPC actions.

Item 13 - 7:20 Short Term Rental Ordinance Letter

Charlie Nieto, PBTC President

Item 14 - 7:40 Mission Bay Dog Hours - Unlimited

Support: Jeffery Purchin Against: Nicole Larson

Item 13 – 7:40 Government Representatives' Reports

Karla Tirado Serrano for Councilmenber LaCava; Emily Piatanesi for Mayor Gloria; Celsey Taylor for Supervisor Lawson-Remer; Mariah Kallhoff for Assemblymember Boerner; Aurora Livingston for State Senator Blakespear;

Cole Reed for State Senator Atkins

Item 14 - 8:30 Adjournment

Upcoming Meetings:

April 24, 2024 (6:00 pm) - Streets & Sidewalks Subcommittee

May 3, 2024 (Noon) - Development Review Subcommittee

June 3, 2024 (6:00 pm) Capital Improvement Projects Subcommittee

May 8, 2024 (6:30 pm) - PBPG General Meeting

All meetings will be held in the Community Room of the PB Library

NOTE ON PUBLIC COMMENT: Members of the public who wish to comment on an item (agenda or non-agenda) are requested but not required to notify the Chair at Bothwellm@icloud.com prior to the meeting. Comments may be subject to time limitations.

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. Thank you for your courtesy.