Wednesday, May 11, 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

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 13, 2022 Minutes - Modifications and Approval

April 20, 2022 Minutes - Modifications and Approval

Item 5 – 6:40 **PBPG Chair's Report by Karl Rand**

Diamond Slow Street and AB 773 Issues, Update on Caltrans

plan for Balboa/MB Drive access to Trolley Station

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

Moderator: PBPG Chair Karl Rand

#695345: Maloney Residence ADU at 3434 Crown Point Drive

Presenter: Annie Maciel

Description: Process 2 Coastal Development Permit to add 91 square feet to an existing detached garage and build a new 633 square foot ADU above with loft and exterior deck at an existing single-family residence located at 3434 Crown Point Drive. The 0.15-acre site is in the

RS-1-7 zone.

#697289: The Felspar

Presenter: Tim Golba of Golba Architecture

Description: Coastal Development Permit for the demolition of eight units in two existing residential multi-family buildings and construction of a new three story, 20-unit affordable housing mixed-use building at 1165 Felspar Street. The 0.28-acre site is in the RM-2-5 zone. The project proposes two affordable units in conformance with the criteria of the Affordable/In-Fill Housing and Sustainable Buildings Expedite

Program.

Item 7 – 7:50 Community Planners Committee (CPC) Report (Informational)

CPC Representative Scott Chipman will review CPC actions.

Item 8 - 8:00 Elections Subcommittee (Action Items)

Chair Steve Pruett will process the seating of new board members and review the appointment of representatives for other posts.

Item 9 – 8:10 Streets & Sidewalks Subcommittee (Informational)

Chair Karl Rand will report on pending items, including planned sidewalks for Bluffside Avenue and Mission Bay Drive.

Item 10 – 8:15 Government Representatives' Reports

Kohta Zaiser for Mayor Gloria, Rebecca Smith for Supervisor Lawson-Remer, Rachel Granadino for Assemblymember Ward, Cole Reed for State Senator Atkins, and Linus Smith for Councilmember Campbell.

Item 11 – 8:25 **Adjournment**

Upcoming Meetings:

May 25, 2022 (6:30 pm) - Streets & Sidewalks Subcommittee June 2, 2022 (Noon) - Development Review Subcommittee June 8, 2022 (6:30 pm) - Full PBPG General Meeting

INSTRUCTIONS FOR LOGGING INTO THE LIVE VIRTUAL (ZOOM) MEETING

Topic: PBPG May 2022 General Meeting

Time: May 11, 2022 6:30 PM Pacific Time (US and Canada)

Join Zoom Meeting -- Use the following link: https://us02web.zoom.us/i/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.