

Wednesday, May 13, 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 April 8, 2020 Minutes Modifications and Approval
- Item 4 PBPG Chair's Report by Karl Rand

Item 5 – 6:35 **Elections Subcommittee (Action Items)**

Chair Pruett will report on the Subcommittee's actions and the current status of applications for board membership. The Board may seat new members under the Amendment to Council Policy 600-24, and may fill vacancies under Article IV of the Bylaws.

Item 6 – 6:50 **Development Project Reviews (Action Items)**

Moderator: Development Committee Chair Marcella Bothwell

a. #626198: 3515 Bayonne Drive

Presenter: Barbara Lam

Description: Process 2 request for retroactive permitting of an unpermitted recent garage conversion into a companion unit behind an existing single family dwelling. Code Compliance Case #234346. Residential (RS-1-7) Zone. Development Subcommittee recommended approval 3-0 at the May 7 meeting.

b. #647595: 4072 Sequoia Street

Presenter: Greg Goertzen

Description: Process 2 Coastal Development Permit to demolish an existing 1,112-square-foot single family residence and construct two new 1,874-square-foot single family residences. Each residence to have a

399-square-foot detached carport. Residential (RM-1-1) Zone. Development Subcommittee recommended approval 3-0 on May 7.

c. #652794: 1132 Diamond Street

Presenter: Bill Metz

Description: Coastal Development Permit to construct a 1,418* square foot two-story detached companion unit with detached garage and carport. Includes demolition of an existing 661 square foot detached garage. Residential (RS-1-7) Zone Development Subcommittee recommended approval 3-0 at the May 7 meeting.

d. #653315: 891 Turquoise Street

Presenter: Tim Golba

Description: Costal Development Permit for demolition of a carwash facility and construction of a 20-unit, 3-story Apartment complex totaling 17,601 square feet. The site is located within the Transit Priority Area. The project includes a density bonus with 15 percent of affordable units (2 units) in accordance with the Affordable/In-Fill Housing & Sustainable Buildings program. **Zone:** Commercial (CC-4-2) Zone. Development Subcommittee recommended approval 3-0 at the May 7 meeting.

Item 7 – 7:40 Roundabout at Foothill and Loring (Informational Item)

Project Engineer Heidi Leon, Project Manager Ronak Rekani and Senior Engineer Daniel Nutter will explain the City's process for the design phase of the project, and will review the proposed construction schedule.

Item 8 – 8:10 Streets & Sidewalks Subcommittee Update (Informational Item) Eve Anderson will provide an update on recent developments.

Item 9 – 8:15 **PB Recreation Center Mural (Action Item)**

Former PBPG Chair Brian Curry will outline his efforts to secure City approval for a mural on the PB Recreation Center, and will request a letter of support from PBPG.

Item 10 – 8:20 **Councilmember Campbell and Assemblymember Gloria Reps**Presenters: Jordan Beane and Michaela Valk

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 – June 4, 2020 Full PBPG -- June 10, 2020 Streets & Sidewalks -- TBA