

# Wednesday, August 12, 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 <a href="meetings@pbplanning.org">meetings@pbplanning.org</a> 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) is requested to submit their comment to the coordinator in writing prior to the meeting for inclusion in the record. Such comments are subject to time limitations and technological constraints.

Item 1 - 6:30 Call to Order, Quorum Count

Item 2 Non-Agenda Public Comments

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

Item 3 Current Agenda - Modifications and Approval

Item 4 July 8, 2020 Minutes - Modifications and Approval

Item 5 PBPG Chair's Report by Karl Rand

STVR Proposal; Chase Bank Mosaics, 3535 Promontory issue

Item 6 PBPG Vice Chair's Report by Jason Legros

CPC update

Item 7 – 6:50 **Development Project Reviews (Action Items)** 

Moderator: Development Subcommittee Chair Marcella Bothwell

a. #664335: 3983 Kendall Street

Presenter: Maria Garcia

**Description:** Process 2 Coastal Development Permit to convert a previously permitted guest quarters currently under construction into a permitted Companion Unit. The 0.11 acre site is located in a RM-1-1 Zone. The Development Subcommittee recommended approval 2-0 at

the August 6 meeting.

#### b. #652342: 4928 Crystal Drive

Presenter: Mark Hirshfield

**Description:** Process 3 Coastal Development Permit to remodel and add square footage to an existing dwelling, and to convert a portion into a Companion Unit, and to convert the existing garage into living space. The 0.153 acre site is located in a RM-1-1 Zone. The Development Subcommittee recommended approval 2-0 at the August 6 meeting.

## c. #645140: 3810 Crown Point Drive

**Presenter:** Mark Christopher

**Description:** Coastal Development Permit to demolish a single family residence, attached one car garage and carport, and to construct a 4324 square foot two story single family residence with a basement, guest quarters, roof deck and an attached 426 square foot Companion Unit. The 0.126 acre site is located in a RM-1-1 Zone. The Development Subcommittee recommended approval 2-0 at the August 6 meeting.

## Item 8 – 7:30 Streets & Sidewalks Subcommittee Update (Action Item)

- \* Chair's Report: Jessie Beckman on lifeguard parking, Tourmaline tree and curb line dispute, Beryl at Kendall accidents
- \* Flooding problem update by Scott Chipman
- \* Slow Streets proposal for Hornblend by Ed Gallagher

## Item 9 – 7:50 **Community Park Renaming Proposal: (Action Item)**

Paige Hernandez and Regina Sinsky-Crosby will present a proposal to rename the PB Community Park the "William Payne Community Park" under City Council Policy 900-20.

## Item 10 – 8:20 Land Use Planning Subcommittee Report: (Information Item) Chair Carolyn Chase and Steve Pruett will provide an update on the Subcommittee's actions regarding the City's Complete Communities

proposals and the California Legislature's pending land use bills.

# Item 11 – 8:50 ReWild Mission Bay Project Update: (Information Item)

Andrew Meyer will provide an update regarding the Supplemental Environmental Project (SEP) proposal by the City as part of the Tecolote Creek Discharge Settlement Agreement.

# Item 12 – 9:00 Procedures and Rules of Order: (Information Item)

Paula Gandolfo will discuss Rules of Order and decorum.

## Item 13 – 9:05 Government Representatives' Reports: Jordan Beane for Councilmember Campbell, Michaela Valk for Assemblymember Gloria, and Miller Saltzman for State Senator Atkins.

#### Item 14 - 9:20 Adjournment

## **Upcoming Meetings:**

Streets & Sidewalks -- August 26, 2020 Development Review - September 3, 2020 Full PBPG -- September 9, 2020