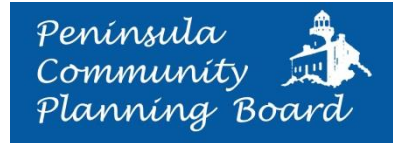


# PCPB Meeting Agenda [www.pcpb.net](http://www.pcpb.net)

Date / Time: September 15, 2016 / 6:30 - 9:00 PM  
 Location: Point Loma Library / Harvey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



Parliamentary Items	
6:30 – 6:45	<ol style="list-style-type: none"> <li>1. Approval of Agenda – Items subject to change</li> <li>2. Approval of July 2016 Regular Board Meeting Minutes</li> <li>3. Secretary's Report – David Dick</li> <li>4. Treasurer's Report – Patricia Clark</li> <li>5. Chair's Report – Jon Linney</li> </ol>
Non-Agenda Public Comment	
6:45 – 7:00	<ol style="list-style-type: none"> <li>1. 3 Mins Each</li> </ol>
Government Reports	
7:00 – 7:15	<ol style="list-style-type: none"> <li>1. Council District II-Conrad Wear</li> <li>2. City Planning- Tony Kempton</li> </ol>
New / Old Business	
7:15 – 7:30	
Information Items	
7:30 – 7:45	<ol style="list-style-type: none"> <li>1. ADP Airport Development- Keith Wilschetz</li> <li>2. PLNU CUP 5-year Review-Dr. Joe Watkins</li> </ol>
Action Items	
7:45 – 8:30	<ol style="list-style-type: none"> <li>1. <b>Emerson Street</b>- Update and consideration of letter to city. -- Board</li> <li>2. <b>Vote Korla Eaquinta &amp; Jarvis Ross</b> as LRP community members. Goldyn</li> <li>3. <b>Wabaska Drive</b>- Presenting four options for road diet. Esmeralda White, City and Nicole Burgess</li> <li>4. <b>Voltaire Bridge</b>- Presenting favored alternative for study bridge railing- Sevrens</li> <li>5. <b>Grow Second Residence</b>, Project No: 402946, 4572 Niagara Avenue, Zone RM-1-1. Coastal Development Permit to construct a 2,151 SF, two-story residence with roof deck over garage on a site with an existing residential unit. Coastal (non-appealable) overlay zone. Applicant: Tad Grow.</li> <li>6. <b>Loma Riviera 76 CUP/NUP</b>, Project No. 490064, 4049 W. Point Loma Blvd., Zone CC-1-3. Neighborhood Use Permit to amend existing Conditional Use Permit CUP 83-0552 to remodel an existing gasoline service station to convert one service bay and storage area to a 910 SF retail convenience store. Conditional Use Permit for an Alcoholic Beverage Outlet-Steve Laub</li> <li>7. <b>Verizon Point Loma Fire Station NUP</b>, Project No. 477005, 1055 Catalina Boulevard, Zone RS-1-7. Neighborhood Use Permit (Process 2) to install Wireless Communication Facility on the New Point Loma Fire Station. Coastal height limit overlay zone. Applicant: Jill Cleveland.</li> </ol>
Subcommittees / Liaison	
8:30 – 9:00	<ol style="list-style-type: none"> <li>1. Airport Authority-Paul Webb</li> <li>2. Traffic and Transportation-Peter Nystrom</li> <li>3. Long Range Planning- Robert Goldyn</li> <li>4. Parks and Recreation- Don Sevrens</li> <li>5. Project Review- Mark Krencik</li> <li>6. Liberty Station- Patricia Clark</li> <li>7. Midway Community Planning Group- Jim Hare</li> <li>8. Code Compliance- Julia Quinn</li> </ol>