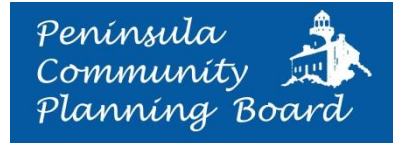


PCPB Meeting Agenda www.pcpb.net

Date / Time: November 17th, 2016 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



Parliamentary Items	
6:30 – 6:45	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of October 2016 Regular Board Meeting Minutes 3. Secretary’s Report – David Dick 4. Treasurer’s Report – Patricia Clark 5. Chair’s Report – Jon Linney
Non-Agenda Public Comment	
6:45 – 7:00	3 Mins Each
Government Reports	
7:00 – 7:15	<ol style="list-style-type: none"> 1. Council District II-Conrad Wear 2. City Planning- Tony Kempton
New / Old Business	
7:15 – 7:30	
Information Items	
7:30 – 7:45	
Action Items	
7:45 – 8:30	<ol style="list-style-type: none"> 1. Point Loma High School Stadium Expansion Project: Consideration of PCPB letter to Mayor, Councilmember Zapf and City Attorney Goldsmith calling for City to challenge San Diego Unified School District action exempting Point Loma High School Stadium Expansion from City of San Diego zoning and land use ordinances and regulations. Presenter: David Dick 2. Clauson Residence SCR, Project No. 505300, 875 Sunset Cliffs Blvd., Zone RS-1-7. Substantial Conformance Review for CDP No. 1305347 and SDP No. 1335759 to reduce the approved project from two-stories to one-story, reduce the residence square footage to 4,640 square feet, reduce the number of parking spaces from 6 to 2 cars and add a proposed detached pool house on a 0.34-acre site. Coastal (appealable) overlay zone. Applicant: Randy Hanna 3. Welch Residence CDP, Project No. 505155, Gage St. between Talbot St. and Inez St., Zone RS-1-7. Coastal Development Permit to construct a 4,230 square foot single family residence on a vacant 0.17 area site. Applicant: Scott Spencer. 4. PCPB website invoice approval, reimbursement of City funds - Patricia Clark 5. Designation the PCPB representative to CPC- James Hare 6. PCPB going dark in December- Chair Linney
Subcommittees / Liaison	
8:30 – 9:00	<ol style="list-style-type: none"> 1. Airport Authority-Paul Webb 2. Traffic and Transportation-Peter Nystrom 3. Long Range Planning- Robert Goldyn 4. Parks and Recreation- Don Sevrens 5. Project Review- Mark Krencik 6. Liberty Station- Patricia Clark

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| | <ol style="list-style-type: none">7. Midway Community Planning Group- Jim Hare8. Code Compliance- Julia Quinn |
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