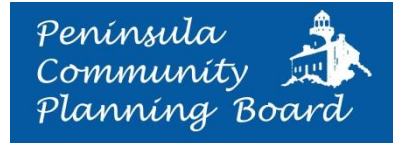


PCPB Meeting Agenda www.pcpb.net

Date / Time: January 19th, 2017 / 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 November 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. Tony Kempton
New / Old Business	
7:15 – 7:30	
Information Items	
7:30 – 7:45	<ol style="list-style-type: none"> 1. Presentation On 405 San Antonio- Mike Morton (15min) 2. Presentation On The 30ft Height Limit in Roseville- Robert Vacchi DSD (15min)
Action Items	
7:45 – 8:30	<ol style="list-style-type: none"> 1. 2320 Etiwanda Street CDP, Project No. 472766, 2320 Etiwanda Street, Zone RM-1-1. Coastal Development Permit to construct a 1,472 SF dwelling unit to an existing single dwelling unit on a 0.15-acre site. Coastal (non-appealable) overlay zone. Second review. Applicant: Steven Lombardi. 2. Emerson Map Waiver, Project No. 503585, 3144-3148 Emerson Street and 1355-1359 Evergreen Street, Zone RM-3-7. Map Waiver for the creation of four condominium units (under construction) and to waive the requirements to underground existing utilities on a 0.11-acre site. Applicant: Maggie Roland. 3. Creation Of 2017 Election Committee- Robert Goldyn 4. Possible Letter Of 45 Year Review Of 3804 Bernice Drive- Bruce Coons
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 7. Midway Community Planning Group- Jim Hare 8. Code Compliance- Julia Quinn