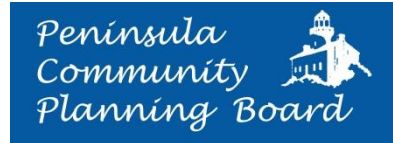


PCPB Meeting Agenda www.pcpb.net

Date / Time: February 16th, 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 January 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 Minutes each speaker
Government Reports	
7:00 – 7:15	<ol style="list-style-type: none"> 1. Council District II – Conrad Wear 2. San Diego City Planning Department – Tony Kempton 3. San Diego Police Department – Officer David Surwillo 4. Ocean Beach Planning Board
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. Jason Greminger - Sunshine on Voltaire CUP, Project No. 418838, 4051 Voltaire Street, Zone CC-3-5. Coastal Development Permit for the sale of Alcohol for off-site consumption in an existing 1,874 SF commercial space on a 0.71-acre site (Process 3). 2. Bill Smith - White Residence CDP, Project No 504822, 369 Silvergate Avenue, Zones RS-1-4. Coastal Development Permit to remodel and construct 880 SF addition to an existing 6,888 SF home on a 0.98-acre site. Coastal (appealable) overlay zone. 3. Nicole Burgess - Approve letter to support for the use of NACTO guidelines for upcoming resurfacing projects on Voltaire, Chatsworth, and West Point Loma. 4. Don Sevens - Formation of PCPB / OBPB joint adhoc committee. Goal to assemble focused committee in collaboration with OBPB and City Staff to move forward pressing community concerns related to planning and development. 5. Robert Goldyn – PCPB business cards
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 Sevens 5. Project Review - Mark Krencik 6. Liberty Station - Patricia Clark 7. Midway Community Planning Group - Jim Hare 8. Code Compliance - Julia Quinn