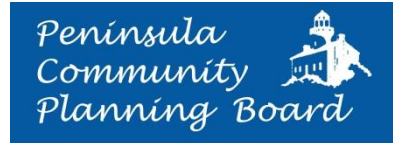


# PCPB Meeting Agenda [www.pcpb.net](http://www.pcpb.net)

Date / Time: March 16th, 2017 / 6:30 - 9:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



<b>Parliamentary Items</b>	
6:30 – 6:45	<ol style="list-style-type: none"> <li>1. Agenda: Approval of agenda - items subject to change</li> <li>2. Meeting Minutes: Approval of <b>February</b> PCPB 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>
<b>Non-Agenda Public Comment</b>	
6:45 – 7:00	3 Minutes each speaker
<b>Government Reports</b>	
7:00 – 7:15	<ol style="list-style-type: none"> <li>1. Council District II - Conrad Wear</li> <li>2. San Diego City Planning Department - Tony Kempton</li> <li>3. San Diego Police Department - Officer David Surwillo</li> </ol>
<b>New / Old Business</b>	
7:15 – 7:30	<ol style="list-style-type: none"> <li>1. <b>Parliamentary Item</b> - Review of rules concerning election of PCPB officers and filling of subcommittees - Don Sevrens</li> </ol>
<b>Information Items</b>	
7:30 – 7:45	<ol style="list-style-type: none"> <li>1. <b>Affordable Housing Presentation</b> - Mike Pavco</li> </ol>
<b>Action Items</b>	
7:45 – 8:30	<ol style="list-style-type: none"> <li>1. <b>Point Loma Summer Concert Letter</b> - Martha Philips</li> <li>2. San Diego Metropolitan Transit System Letter - Peter Nystrom</li> <li>3. <b>Carleton Mixed Use CDP, NDP</b>, Project No. 482073, 2930 Carleton Street, Zone CC-4-2. Coastal Development Permit and Site Development Permit to demolish an existing residence with detached garage and construct a 10,331 SF, 3-story mixed use building on a 0.114 acre site. Coastal (non-appealable) and Community Plan Implementation Overlay Zone-B. Applicant: Elizabeth Carmichael.</li> <li>4. <b>Verizon Fort Rosecrans CDP, NDP &amp; NUP</b>, Project No. 483717, 203 Catalina Blvd, Zone RS-1-11. Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit to install a Wireless Communication Facility consisting of 8 antennas concealed on a 30-foot tall mono-eucalyptus tree and 4 antennas mounted on a 30-foot tall utility pole. Applicant: Jill Cleveland.</li> <li>5. <b>PCPB invoices and reimbursement</b> – PCPB invoice approval and invoice to the City (web service / PCPB business cards / elections materials). Patricia Clark.</li> <li>6. <b>PCPB PRC</b> – Selection of PRC membership (following PCPB recess).</li> </ol>
<b>Subcommittees / Liaison</b>	
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>
<b>Meeting Recess &amp; Reconvene</b>	
9:00 – 9:20	<ol style="list-style-type: none"> <li>1. PCPB Meeting Recess – 10 minute recess.</li> <li>2. PCPB Meeting Reconvene.</li> <li>3. Announcement of newly elected PCPB members.</li> <li>4. Action Item #6.</li> </ol>