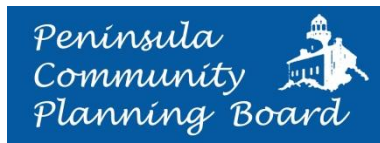


PCPB Meeting Agenda www.pcpb.net

Date / Time: April 20, 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. Agenda: Approval of agenda - items subject to change 2. Confirmation of March Election: Robert Goldyn 3. Election of Officers: Jon Linney 4. Committee selection of chairs and member and other assignments: New Chair 5. Meeting Minutes: Approval of March PCPB meeting minutes 6. Secretary's Report: David Dick- New Secretary 7. Treasurer's Report: Patricia Clark- New Treasurer 8. Chair's Report: Jon Linney - New Chair
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
New / Old Business	
7:15 – 7:30	
Information Items	
7:30 – 7:45	<ol style="list-style-type: none"> 1. Nimitz and Rosecrans Intersection Roadway Improvements- Ashley Osterhout
Action Items	
7:45 – 8:30	<ol style="list-style-type: none"> 1. Garrison Landing MW, Project No. 524769, 3141-3143 Garrison Street and 1421 - 1423 Evergreen Street, Zone 3-7. Map Waiver for the creation of four residential condominium units (under construction) totaling 6,824 SF and to waive the requirements to underground existing utilities on a 0.115 acre site. Applicant: Jose Gomez. 2. Rosecrans MW, Project No. 533730, 1180 Rosecrans Street and 3025 Bryon Street, Zone CC-4-2. Map Waiver to waive the requirements for a Tentative Map for the creation of 16 residential condominium units and four commercial condominiums within a 41,191 SF mixed use building under construction. Applicant: Maggie Roland. 3. Rose view TM – EOT, Project No. 530016, 3045 & 3115 Tennyson Street and 3044 Sterne Street, Zone RS-1-7. Extension of Time to Tentative Map project no. 191215 to create two new lots and lot line adjustment to 4 lots. Applicant: Anthony Christensen. 4. Governance Committee- David Dick
Subcommittees / Liaison	
8:30 – 9:00	<ol style="list-style-type: none"> 1. Airport Authority - 2. Traffic and Transportation - 3. Long Range Planning - 4. Parks and Recreation - 5. Project Review - 6. Liberty Station - 7. Midway Community Planning Group - 8. Code Compliance -