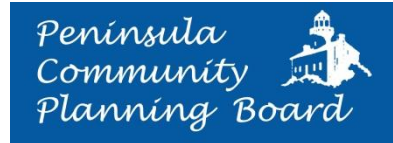


PCPB Meeting Agenda

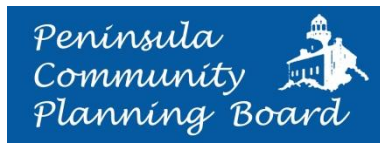
Date / Time: 18 May 2017 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



Parliamentary Items	
6:30 – 6:45	1. Agenda: Approval of agenda – Items subject to change 2. Meeting Minutes: Approval of April PCPB meeting minutes 3. Secretary's Report: Margaret Virissimo 4. Treasurer's Report: Patricia Clark 5. Chair's Report: Jon Linney
Non-Agenda Public Comment	
6:45 – 7:00	Three (3) minutes each speaker (please complete a speaker slip)
Government Reports	
7:00 – 7:15	1. San Diego City Mayor Representative – Anthony George 2. San Diego City Council District II – Conrad Wear 3. San Diego City Planning Department – Tony Kempton 4. San Diego Police Department – Officer David Surwillo
New / Old Business (action may be taken by the board)	
7:15 – 7:30	1. xxxx 2. xxxx
Information Items	
7:30 – 7:45	1. Granny Flats / SB 1069 – Presentation on granny flats, SB 1069, and City of San Diego proposed changes. (Mark Powell) 2. 3128-3138 Canon St. , New 3 story multifamily residential project over below grade parking. The project consists of (9)-2 and 3 bedroom units ranging in size from 1,453 to 1,941 sf and (17) private parking spaces in a below grade 7,333 sf garage. Zone RM-3-7.
Action Items (see attached exhibit for action item descriptions)	
7:45 – 8:30	1. Volpe Companion Unit CDP. Project No. 533336 2. Point Loma Town Council – Michael Finn 3. NTC / Liberty Station Signage – Nate Cadieux 4. Crown Castle Leroy CUP. Project No. 524902 5. Proposal for Ad Hoc Committee on Governance – David Dick 6. Assignment of Alternate for the Official Representative to CPC – Jim Hare 7. PCPB Subcommittee Community Member Selections – Robert Goldyn
Subcommittees / Liaison's	
8:30 – 9:00	1. Airport Authority: Fred Kosmo 2. Traffic and Transportation: Brad Herrin 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 (Liaison) 8. Code Compliance: Julia Quinn 9. OBPB / PCPB Joint Ad Hoc: Jon Linney

PCPB Meeting Agenda

Date / Time: 18 May 2017 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



Action Item Description	
7:45 – 8:30	<ol style="list-style-type: none"> 1. Volpe Companion Unit CDP, Project No. 533336, 4526 Cape May Avenue, Zone RS-1-7. Coastal Development Permit for the construction of a 700SF companion unit, demolition of storage shed and garage. Coastal (non-appealable) and Coastal Height Limit Overlay Zones. Applicant: Luis Delgado. 2. Point Loma Town Council – Presentation on need for a Point Loma Town Council and PCPB approval or denial of letter to support creation of a Point Loma Town Council. <i>Michael Finn</i> 3. NTC / Liberty Station Signage – Presentation on NTC / Liberty Station signage and PCPB approval or denial of letter to support NTC / Liberty Station signage. <i>Nate Cadieux</i> 4. Crown Castle Leroy CUP, Project No. 524902, 1002 Leroy Street, Zone RS-1-7. Conditional Use Permit for an existing WCF proposing to remove the equipment box currently attached to the light pole and relocate WCF to the adjacent ground. The project is located on the northwest corner of Leroy and Talbot Streets. Applicant: Jill Cleveland. 5. Proposal for Ad Hoc Committee on Governance – A proposal to establish an Ad Hoc Committee of the Board to study the PCPB Bylaws and other procedures and customs and practices of PCPB governance and operations and return to the Board with recommendations whether to amend the PCPB Bylaws or adopt Standard Operating Procedures for PCPB approval (2/3 required) and submit them to the Mayor and City Attorney for approval. This committee will be named the <i>Ad Hoc Committee on Governance</i> and have a term of 6 months. The Committee will be comprised of no fewer than 3 and no more than 5 Board Members (one of whom will serve as Chair) and 2 public members. The Chair and Board members of the Committee will be nominated (including self-nomination) and confirmed by Board vote. Non-Board member (public) Committee members will be nominated by Board members and confirmed by majority Board vote. <i>David Dick</i> 6. Assignment of Alternate for the Official Representative to CPC – Assignment of planning board member, by vote of the planning board, as an alternate for the official representative to Community Planners Committee (CPC) with voting rights and same privileges as the Chair to attend in the absence of the Chair. Designation of a member other than the Chair as the planning board's alternate to CPC shall be forwarded in writing to the staff representative to CPC prior to extension of voting rights and member attendance. <i>Jim Hare</i> 7. PCPB Subcommittee Community Member Selections – Community members, especially those with expertise may be added to a subcommittee if there is a demonstrated need and when their participation contributes to a more effective subcommittee. The community member will be presented to the board for a vote. A prospective subcommittee member from the community then shall be seated by a majority vote of the board. <i>Robert Goldyn</i>