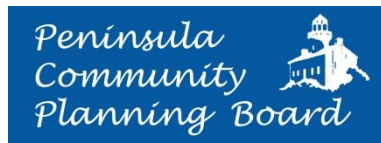


PCPB Meeting Agenda

Date / Time: 15 June 2017 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107

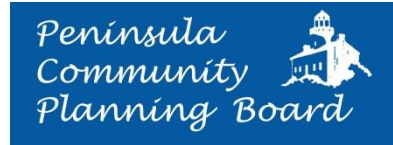


Parliamentary Items	
*6:30 – 6:45	1. Agenda: Approval of agenda – Items subject to change 2. Meeting Minutes: Approval of May PCPB meeting minutes 3. Secretary's Report: Margaret Virissimo 4. Treasurer's Report: Patricia Clark 5. Chair's Report: Jon Linney
Non-Agenda Public Comment	
*6:45 – 7:00	Three (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. Voltaire Street Bridge Project Update. (Don Sevrens)
Information Items	
*7:30 – 7:45	1. Announcement of September 2017 Portuguese Chapel dedication . (Carl Silva) 2. Presentation on the draft Midway-Pacific Highway Community Plan by the City of San Diego Planning Department. (Vicki White) 3. Presentation on the I-8 Corridor Study from SANDAG. (Scott Strelceki) 4. SoccerCity Presentation - Goal SD is the plan to redevelop the current Qualcomm Stadium site, building a stadium for a professional soccer team and a collegiate football program, delivering a Mission Valley River Park, all at no tax payer expense, and all purchased at fair market value. (Sean Duffy)
Action Items (see attached exhibit for action item descriptions)	
*7:45 – 8:30	1. Brown Residence CDP- David Underwood 2. Letter to California Coastal Commission regarding Peninsula RM Base Zone Height Limit - Conrad Wear 3. SoccerCity Initiative for Qualcomm Stadium Property – Joe LaCava 4. Roseville Height and Bulk Amendments / LRP Committee Process – Jim Hare 5. Affordable / Work Force Housing in the Peninsula Community – Jerry Lohla 6. Appointment of Alternative PCPB Representative To ANAC- Fred Kosmo
Subcommittee and Liaison Reports	
*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. NTC / Liberty Station: Patricia Clark 7. Code Compliance: Julia Quinn 8. Midway Community Planning Group: Jim Hare (Liaison) 9. OBPB / PCPB Joint Ad Hoc: Jon Linney (Ad Hoc) 10. Governance Ad Hoc: David Dick (Ad Hoc)

***NOTE** – Times as listed on the agenda are approximate and provided for the purpose of framing out when specific items may be discussed during the course of the entire meeting.

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Action Item Description	
*7:45 – 8:30	<ol style="list-style-type: none"> 1. Brown Residence- Project No. 543193, 829 Cornish Drive, Zone RS-1-7. Coastal Development Permit for the remodel and 2-story addition to an existing SFR totaling 3,011 SF on an existing 7,195 SF site. Coastal (non-appealable) Overlay Zone. David Brown 2. Letter to California Coastal Commission regarding Peninsula RM Base Zone Height Limit -The board will be asked weather to write a letter to the coastal commission urging adoption of our base zone changes at the soonest available meeting or to delay the hearing to October when they are in San Diego. <i>Conrad Wear</i> 3. SoccerCity Initiative for Qualcomm Stadium Property – Presentation on the SoccerCity Initiative and PCPB recommendation to City Council. City Council will have only 2 options when the Initiative is heard on June 19th, (1) adopt the initiative and grant the development/acquisition rights or (2) place the initiative on the ballot for a public vote. Should we recommend to the City Council to put the initiative to a public vote? <i>Joe LaCava (Public Land Public Vote Coalition)</i>. 4. Roseville Height and Bulk Amendments / LRP Committee Process – Proposal and recommendation to the PCPB by approved motion of its LRP Committee to support a proposal to City Council Amendments for Height and Bulk in the Roseville neighborhood, including (1) Adoption of a CPIOZ, (2) Affirmation of Absolute Height, and (3) A requirement for discretionary review of developments exceeding 90% of zone-permitted height and/or 80% of zone-permitted floor area ratio. Item includes overview of Policy Work Program of the Long Range Planning Subcommittee [LRP]. <i>Jim Hare (on behalf of LRP Committee)</i> 5. Affordable / Work Force Housing in the Peninsula Community – Proposal of affordable / work force housing in the Peninsula Community. Recommendation to the PCPB by approved motion of its LRP Committee to support a letter signed by the Board to City Council in support of the development of rental apartments in the Peninsula Community that would target low income and moderate income work force families. <i>Jerry Lohla (on behalf of the LRP Committee)</i> 6. Appointmet of Alternative PCPB representative to ANAC- Fred Kosmo

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