

PCPB Meeting Agenda

Date / Time: 20 July 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 June 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 – <i>Anthony George</i> 2. San Diego City Council District II – <i>Conrad Wear</i> 3. San Diego City Planning Department – <i>Tony Kempton</i> 4. San Diego Police Department – <i>Officer David Survillo</i>
New / Old Business (action may be taken by the board)	
*7:15 – 7:30	1. 3144 – 3148 Emerson Street and 1355 – 1359 Evergreen Street Map Waiver. Appeal to the Planning Commission of decision of the Hearing Office to approve project. PCPB motion approved to deny map waiver on 01-19-2017 by a 12/0/1 vote because it was not revised to exceed 30-feet; retaining wall exceeds 6-feet; and concerns project was originally permitted as apartments and then changes to condominiums which did not allow community input into design. <i>Robert Goldyn</i>
Information Items	
*7:30 – 7:45	1. SDG&E Point Loma substation on Wabaska and Udall – system reliability upgrade. (<i>Don Sevens</i>)
Action Items (see attached exhibit for action item descriptions)	
*7:45 – 8:45	1. 3424 and 3434 Jennings Street CDP – Applicant: <i>Davin McLaughlin</i> 2. 2826 Perry Street Residence CDP and VAR – Applicant: <i>Bruce Peeling</i> 3. Companion Unit Regulations – <i>Robert Goldyn</i> 4. Project Review Coordination at the boundaries of the Peninsula Community with neighboring communities – <i>Jim Hare (on behalf of LRP Committee)</i> 5. InternetServicePros Invoice – <i>Patricia Clark</i>
Subcommittee and Liaison Reports	
*8:45 – 9:00	1. Airport Authority: Fred Kosmo 2. Traffic and Transportation: Brad Herrin 3. Long Range Planning: Robert Goldyn 4. Parks and Recreation: Don Sevens 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.

PCPB Meeting Agenda

Date / Time: 20 July 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 – 8:45	<ol style="list-style-type: none"> 1. 3424 and 3434 Jennings Street CDP - Project No. 545756, 3424 and 3434 Jennings Street, Zone RS-1-7. Coastal Development Permit for the construction of two single dwellings totaling 4,894 SF on two contiguous lots totaling 0.17 acre. Coastal (non-appealable) Overlay Zone. <i>Applicant: Davin McLaughlin.</i> 2. 2826 Perry Street Residence CDP & VAR - (Process 3) Project No. 529457, 2826 Perry Street, Zone RS-1-7. Coastal Development Permit and Variance to demolish an existing single family residence and detached garage and construct a new two-story single family residence with attached garage and deck totaling 5,159 SF on a 0.22 acre site. Coastal (appealable) Overlay Zones. <i>Applicant: Bruce Peeling.</i> 3. An amendment to the City's Municipal Code and Local Coastal Program to modify the Companion Unit Regulations. Process 5. Proposed by City Staff in response to changes in State Law easing restrictions on second units in single family zones. The City of San Diego Report to the Planning Commission – Report No. PC-17-043 dated May 17, 2017. <i>Robert Goldyn</i> 4. Project Review coordination at the boundaries of the Peninsula Community with neighboring communities – Proposal and recommendation to the PCPB by approved motion of its LRP Committee to support a proposal that the PCPB communicate to the OBPB and the MPCCPG to a willingness and process to coordinate review of project proposals near community boundaries. <i>Jim Hare (on behalf of LRP Committee)</i> 5. InternetServicePros Invoice – Approval of invoice to the City and payment to InternetServicePros following City reimbursement for PCPB web services from March 2017 through June 2017 in the amount of \$120 (4 months at \$30 per month). <i>Patricia Clark</i>

***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.