

# PCPB Meeting Agenda

Date / Time: 21 September 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 <b>July</b> 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 (representatives as in attendance)	
*7:00 – 7:15	Government, agency, and community organization reports from representatives, inclusive but not limited to <b>Mayor’s Office, City Council District II, City Planning Department, Police Department, and OBPB</b> , as they are in attendance. (Please make PCPB chair aware of your attendance and intention to speak).
New / Old Business (action may be taken by the board)	
*7:15 – 7:30	1. None at time of public posting.
Information Items	
*7:30 – 7:45	1. None at time of public posting.
Action Items (see attached exhibit for action item descriptions)	
*7:45 – 8:45	1. <b>3135 Hugo Street (Tentative Map Waiver)</b> – <i>Maggie Roland</i> 2. <b>3340 / 3328 Harbor View Drive (SDP, CDP, and LLA)</b> – <i>Tony Christensen</i> 3. <b>Long Range Planning Subcommittee Membership</b> – <i>Robert Goldyn</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.

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Action Item Description	
*7:45 – 8:45	<ol style="list-style-type: none"><li>1. <b>3135 Hugo Street (Tentative Map Waiver)</b> - Project No. 562431 (Process 3). 3135 Hugo Street, Zone RM-3-7, Tentative Map Waiver for the subdivision of 4 condominium units within a structure currently under construction on a 0.11 acre parcel. <i>Maggie Roland</i></li><li>2. <b>3340 / 3328 Harbor View Drive (SDP, CDP, and LLA)</b> - Project No. 511293 (Process 3). 3340 / 3328 Harbor View Drive, Zone RS-1-7, Sire Development Permit, Coastal Development Permit, and Lot Line Adjustment of three existing lots with two existing residences to create three reconfigured parcels on a 0.97 acre site. The site contains 0.27 acre environmentally sensitive lands. Coastal (non-appealable) and Coastal Height Limit Overlay Zones. <i>Tony Christensen</i></li><li>3. <b>Long Range Planning Subcommittee Membership</b> – Request from Laura Miller to be removed from Long Range Planning Subcommittee and membership selection if desired. <b>“Subcommittee Chairs and members will be recommended and appointed by vote of the Board”</b>. <i>Robert Goldyn</i></li></ol>

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