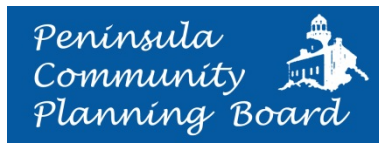


PCPB Meeting Agenda

Date / Time: 19 October 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 September PCPB meeting minutes 3. Secretary's Report: Margaret Virissimo 4. Treasurer's Report: Robert Goldyn <i>on behalf of</i> 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 and hand to Chair).
Government Reports (representatives as in attendance)	
*7:00 – 7:15	Government, agency, and community organization reports from representatives, inclusive but not limited to Mayor's Office, City Council District II, City Planning Department, Police Department, and OBPB , 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. West Mission Bay Drive project updates – San Diego Public Works Department. 2. City of San Diego's Sewer and AC Water Group 764A Project – Capital Improvement Project to replace 8,300 linear feet of sewer and 5,700 linear feet of water mains in the Peninsula Community. (Vic Salazar)
Action Items (see attached exhibit for action item descriptions)	
*7:45 – 8:45	1. DRAFT Short Term Occupancy and Home Sharing Use Ordinance (STVRs) – <i>City Council District II Representative</i> 2. Substandard Parcel Consolidation – <i>Robert Goldyn on behalf of LRP committee</i> 3. Tentative Map Waiver Process – <i>Jim Hare on behalf of LRP committee</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 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. 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">DRAFT Short Term Occupancy and Home Sharing Use Ordinance (STVRs) – Review of DRAFT ordinance by Councilmember Bry and supported by Councilmember Zapf regarding Short Term Vacation Rentals (STVRs). Ordinance will come before City Council for a vote on Monday October 23, 2017 at 1:00 PM. <i>City Council District II Representative</i>Substandard Parcel Consolidation – Proposal and recommendation to the PCPB by approved motion of its LRP Committee to support a letter signed by the Board to City staff in support of lot consolidation of any parcel or unit of land that does not conform to standards for minimum parcel size under the applicable zone when lots / parcels have common ownership. <i>Robert Goldyn on behalf of LRP committee</i>Tentative Map Waiver Process – Proposal and recommendation to the PCPB by approved motion of its LRP Committee to support an outreach policy with the City to encourage voluntary review submittals for multi-family projects prior to issuance of permits. <i>Jim Hare on behalf of LRP committee</i>

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