PCPB Meeting Agenda
Date / Time:  18 January 2018 / 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 November 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
Two (2) 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 OBPP, as they are in attendance.

Action Items (New / Old Business) (see attached exhibit for action item descriptions)

*7:15 – 7:30
Included in list of Action Items below.

Information Items (5-10 minutes each item or at discretion of chair)

*7:30 – 7:45
None at time of agenda posting.

Action Items (see attached exhibit for action item descriptions)

*7:45 – 8:45
1. Draft Fiscal Year 2018 Peninsula Impact Fee Study – SD Planning Department
2. The Dolphin Motel CDP – Applicant: Greg La Marca
3. Villa Famosa CDP & SDP – Applicant: Drew Hubbell
4. 4537 Newport CDP – Applicant: Steven Lombardi
5. Frost Vacation Project CDP and PRoW – Applicant: Steven Heise
6. Pritchett Residence CDP / NDP EOT – Applicant: Sam Pritchett
7. 3328 / 3340 Harbor View Drive – PCPB
8. Voltaire & Froude Intersection Safety Improvements – Traffic & Transportation
9. 5 Dangerous Intersection Safety Improvements – Traffic & Transportation
10. DSDs Interpretation of Proposition D – Julia Quinn
11. InternetServicePros / PCPB invoice – Patricia Clark
12. PCPB Election Subcommittee – Robert Goldyn

Subcommittee, Ad Hoc Committee, 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. Ocean Beach Planning Board: Margaret Virissimo (Liaison)
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.
### Action Item Description

1. **Draft Fiscal Year 2018 Peninsula Impact Fee Study** – Recommendation to the PCPB by the City of San Diego Planning Department to establish a working subcommittee for the Draft Fiscal Year 2018 Peninsula Impact Fee Study. *City of San Diego Planning Department.*

2. **The Dolphin Motel CDP** – (Process 3) Project No. 556027. 1453-1463 Rosecrans Street and 2912 & 2930 Garrison Street, Zone CC-4-2. Site Development Permit, Easement Vacation, and Coastal Development Permit for the demolition of (4) four existing buildings for the development of a new 49,150 SF 92-unit 3-story over basement garage Hotel on a 0.57-acre site. Coastal (Non-appealable) and Community Implementation (CPIOZ-B) Overlay Zones. *Applicant: Greg La Marca.*

3. **Villa Famosa CDP & SDP** – (Process 3) Project No. 535706, 2727-2745 Camulos Drive, Zone RM-3-7. Coastal Development Permit and Site Development Permit for the construction of a new 2-story 6-unit apartment building “C” over parking structure, relocate existing 2-story 4-unit apartment building “B” and remodel of existing 2-story 4-unit apartment building on a 16,500 SF site. Coastal (appealable) and State Coastal Commission Overlay Zones. *Applicant: Drew Hubbell.*

4. **4537 Newport CDP** – (Process 2) Project No. 525711. 4537 Newport Avenue, Zone RS-1-7. Coastal Development Permit for the demolition of an existing single family home and construct (5) five 2,275 SF single family dwelling units on (5) five contiguous lots. The 0.40-acre site is located within the Coastal (Non-appealable) Overlay Zones. *Applicant: Steven Lombardi.*

5. **Frost Vacation Project CDP and PRoW** – Project No. 507338. Application for a Coastal Development Permit and Public Right of Way of a 25 feet wide unimproved portion of San Dionicio Street, located north of Qualtrough Street and east of San Elijo Street. The 0.053-acre site is in the RS-1-7 and Coastal (Non-appealable) Overlay Zones within the Peninsula Community Plan area. *Applicant: Steven Heise.*


7. **3328 / 3340 Harbor View Drive** – Potential appeal of city finding that 3328 / 3340 Harbor View Drive is exempt from CEQA because hearing officer found no environmental effects and project is a single residence. Deadline for appeal to City Council is Friday, January 19, 2018. *PCPB.*
8. **Voltaire & Froude Intersection Safety Improvements** – Recommendation by approved motion of the Traffic and Transportation subcommittee to the PCPB to approve a letter to the City of San Diego requesting the installation of a Continental Crosswalk and Flashing Beacons at the intersection of Voltaire and Froude. *PCPB Traffic & Transportation subcommittee.*

9. **5 Dangerous Intersection Safety Improvements** – Recommendation by approved motion of the Traffic and Transportation subcommittee to the PCPB to approve a letter to the City of San Diego requesting the City to identify and implement specific traffic safety improvements at five intersections in the Point Loma community. *PCPB Traffic & Transportation subcommittee.*

10. **DSDs Interpretation of Proposition D** – Recommendation to the PCPB to approve a letter to the City Attorney requesting opinion on the Development Services Department (DSD) interpretation of Proposition D. *Julia Quinn.*

11. **InternetServicePros / PCPB Invoice** – Approval of invoice to the City and payment to InternetServicePros following reimbursement to PCPB from the City for web services from July 2017 through January 2017 in the amount of $255 (7 months updates and maintenance at $30 per month = $210) (Annual Domain Name = $20) (Annual Web Hosting = $25). *Patricia Clark.*

12. **PCPB Election Subcommittee** – Formation of the PCPB Election Subcommittee to process the PCPB March elections. “The Election Subcommittee shall consist of the First Vice-Chair and three other Board members who are elected by the board. No member running for election shall serve as a member of the Election Subcommittee. If the First Vice Chair is running for re-election, the Board shall elect someone to replace her/him as the Chair of the Election Subcommittee.” *Robert Goldyn.*

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