

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

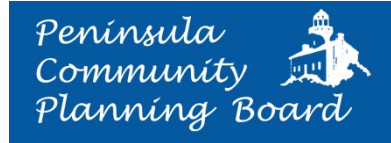


Parliamentary Items	
*6:30 – 6:45	1. Agenda: Approval of agenda (Items subject to change) 2. Meeting Minutes: Approval of November PCPB meeting minutes 3. Secretary's Report: Margaret Virissimo 4. Treasurer's Report: Patricia Clark 5. Chair's Report: Jon Linney
Non-Agenda Public Comment	
*6:45 – 7:00	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 OBPB , 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)

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Action Item Description	
*7:45 – 8:45	<ol style="list-style-type: none"> 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. <i>City of San Diego Planning Department.</i> 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. <i>Applicant: Greg La Marca.</i> 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. <i>Applicant: Drew Hubbell.</i> 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. <i>Applicant: Steven Lombardi.</i> 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. <i>Applicant: Steven Heise.</i> 6. Pritchett Residence CDP / NDP EOT – (Process 2) Project No. 577898, 932 Cordove Street, Zone RS-1-7. Extension of Time for Coastal Development Permit No. 1087226 and Neighborhood Development Permit No. 1087411 to demolish a single family residence and construct a two-story over garage, 4,999 SF residence on a 8,504 SF site with an over height retaining wall in alley. Coastal (non-appealable) Overlay Zones. <i>Applicant: Sam Pritchett.</i> 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. <i>PCPB.</i>

	<p>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. <i>PCPB Traffic & Transportation subcommittee.</i></p> <p>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. <i>PCPB Traffic & Transportation subcommittee.</i></p> <p>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. <i>Julia Quinn.</i></p> <p>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). <i>Patricia Clark.</i></p> <p>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.” <i>Robert Goldyn.</i></p>
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