

PCPB Meeting Agenda

Date / Time: 15 February 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 January PCPB meeting minutes 3. Secretary's Report: Margaret Virissimo 4. Treasurer's Report: Patricia Clark 5. Chair's Report: Robert Goldyn (PCPB vice-chairman)
Non-Agenda Public Comment	
*6:45 – 7:00	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).
Representative 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 (action is not required to be taken)	
*7:15 – 8:45	1. City Attorney Interpretation of Proposition D – Recommendation to the PCPB by approved motion of the Long Range Planning (LRP) Subcommittee "the Long Range Planning Committee endorses the completion of a letter asking the City Attorney to review methodology of measurement of height under Proposition D and the Municipal Code to resolve the controversy regarding the manipulation of grade." <i>Julia Quinn.</i> 2. Roseville Neighborhood Height, Bulk, & CPIOZ Standards – Recommendation to the PCPB by its Long Range Planning (LRP) Subcommittee to approve letter(s) to the City regarding Roseville height, bulk, and CPIOZ standards. <i>Jim Hare.</i> 3. Midway - Pacific Highway Community Plan Update Draft Program EIR – Recommendation to the PCPB to approve draft letter to the City providing comment on the Midway - Pacific Highway Community Plan Update Draft Program EIR (Environmental Impact Report). <i>Jim Hare.</i>
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 Sevens 5. Project Review: Mark Krencik 6. NTC / Liberty Station: Patricia Clark 7. Code Compliance: Julia Quinn 8. Governance Ad Hoc: David Dick (Ad Hoc) 9. 2018 Peninsula Impact Fee Study Ad Hoc: Julia Quinn (Ad Hoc) 10. Midway Community Planning Group: Jim Hare (Liaison) 11. Ocean Beach Planning Board: Margaret Virissimo (Liaison)

***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.