

PCPB Meeting Agenda

Date / Time: 15 March 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 February 2018 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.
Information Items (5 minutes each item or at discretion of chair)	
*7:15 – 7:30	1. 3328 / 3340 Harbor View Drive – Appeal of Environmental Determination for Site Development Permit and Lot Line Adjustment; CEQA Exemption. (Process Three) Appeal is scheduled for 2 p.m. Tuesday March 20 in City Council Chamber. PCPB voted to automatically appeal and paperwork has been filed. <i>Don Sevrens</i>
Action Items (see attached exhibit for action item descriptions)	
*7:30 – 8:45	1. Liberty Station Development – Ronald Slayen 2. Recycling Center Located at Stumps Community Complex – Don Sevrens 3. Point Loma Summer Concerts – Kerri De Rosier 4. 4294 Voltaire Street CDP/SDP - Applicant: Kien Troung. 5. Proposition D Review – LRP Committee 6. PCPB Vacancy Process – PCPB
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) 11. 2018 Peninsula Impact Fee Study: Julia Quinn (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	
*7:30 – 8:45	<ol style="list-style-type: none"> 1. Liberty Station Development – Concern over development at Liberty Station by local residents, including recent proposal by Corky McMillin Companies to renovate North Church for commercial and restaurant use. Escalating rents in the \$3 per square foot range and above are pushing out local artists. <i>Ronald Slaven.</i> 2. Recycling Center Located at Stumps Community Complex – Update on Stump's recycling center, facing eviction, and forum for community input. Letter to Council Member Lorie Zapf asking her to engage with San Diego legislative delegation to modernize siting conditions and other reforms, and to take the lead in finding a replacement recycling site in District Two that does not impact residential homeowners. <i>Don Sevens.</i> 3. Point Loma Summer Concerts – Recommendation to approve letter in support for Point Loma Summer Concerts. <i>Kerri De Rosier.</i> 4. 4294 Voltaire Street CDP/SDP - Project No. 490282, 4294 Voltaire Street, Zone CC-3-5. Coastal Development Permit and Site Development Permit for the construction of a new 6,752 square foot mixed-use building on a 0.19 acre site. Coastal (non-appealable) overlay zone. <i>Applicant: Kien Troung.</i> 5. Proposition D Review – Recommendation to the PCPB by approved motion of its Long Range Planning Committee to approve a letter to the City Attorney requesting review on the interpretation of Proposition D, with supplemental clarification to provide clear intention of the PCPB on the topic. <i>Long Range Planning Committee.</i> 6. PCPB Vacancy Process – PCPB vacancy and process to fill open position. <i>“Vacancies that may occur on the Peninsula Community Planning Board should be filled not later than 120 days following the date of the determination of the vacancy. The term of office of any member filling a vacancy shall be for the balance of the vacated term.</i> <i>The Peninsula Community Planning Board shall move to fill vacancies at the time the vacancies are declared. Vacancies will have appropriate noticing in the local paper and on the PCPB website. Applicants for replacement seats will be subject to same qualification requirements as applicants for General Elections. Vacancies shall be filled by a vote cast by the seated Planning Board members. Such vote shall be in writing and the vote cast by each Board Member to select a replacement for a vacant seat will not be disclosed until the results of the election are announced. The results of the election for the replacement seat should be announced at the same meeting as that in which the vote was taken. Those seated shall fill the remaining term of the member they are replacing.” PCPB.</i>

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