

PCPB Meeting Agenda

Date / Time: 19 April 2018 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



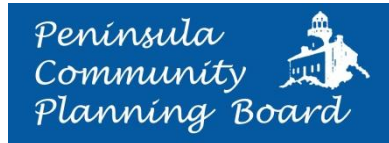
***Article VI, Section 2, (a) (xiii)**

DISORDERLY CONDUCT - *In the event that any planning board meeting is willfully interrupted by a person or board of persons, so as to make the orderly conduct of the meeting infeasible, the planning board may first cause removal of the individual or individuals. If that is unsuccessful then the planning board may order the meeting room cleared and continue in session on scheduled agenda items without an audience, except that representatives of the media shall be allowed to remain. The planning board may also readmit an individual or individuals who were not responsible for the disruption.*

Parliamentary Items	
*6:30 – 6:45	1. New Board Members Chairman Jon Linney 2. Agenda: Approval of agenda (Items subject to change) 3. Fill Laura Miller Vacancy Fred Kosmo 4. PCPB Officer Elections Fred Kosmo 5. Meeting Minutes: Approval of March 2018 PCPB meeting minutes 6. Secretary's Report: Secretary 7. Treasurer's Report: Treasurer 8. Chair's Report: Chair
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) Result of Appeal to City Council Chamber. <i>Don</i> (5 mins) 2. Catalina Emergency Pipeline Replacement Project – On Behalf of the City Of San Diego and Arrieta Construction we will provide Catalina Blvd. Emergency Pipeline Project updates including current work, work and tentative project completion time frame. <i>Claudia Mejia</i> (5 mins) 3. Sunset Cliffs Natural Park- Update on hillside improvement phase (trails smoothing and invasive vegetative removal) and preview of coming drainage and erosion control measures. <i>Gene Berger, SCNPC President</i> (10 mins) 4. Report on the March 2018 elections and the denial of the election challenge filed- <i>Fred Kosmo</i>
Action Items (see attached exhibit for action item descriptions)	
*7:30 – 8:45	1. Approval of Peninsula IFS 2018- <i>Jerry Lohla/Oscar Galvez</i> 2. Approval of Subcommittee Chairs- <i>Chair/PCPB</i> 3. Letter of support for the PC Highway bicycle plan- <i>Brad Herrin</i>
Subcommittee, Ad Hoc Committee, and Liaison Reports	
*8:45 – 9:00	1. Airport Authority: 2. Traffic and Transportation: 3. Long Range Planning: 4. Parks and Recreation: 5. Project Review: 6. NTC / Liberty Station: 7. Midway Community Planning Group: (Liaison) 8. Ocean Beach Planning Board (Liaison)

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



Action Item Description	
*7:30 – 8:45	<ol style="list-style-type: none">1. Approval of Peninsula IFS 2018 – Consider the Peninsula IFS Working Committee recommendation to approve the Fiscal Year 2018 Impact Fee Study <i>Jerry Lohla/ Oscar Galvez</i>.2. Approval of Subcommittee Chair/Committee members – There is no bylaw language on the selection of the elected board members for committee assignments so we go to past practice. In keeping with past practice, I have coordinated potential chairs and individual board members. I will ask each committee chair to present their proposed list. – <i>Chair/ PCPB</i>

***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.