

# PCPB Meeting Agenda (Final Draft)

Date / Time: 17 May 2018 / 6:30 - 9:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107

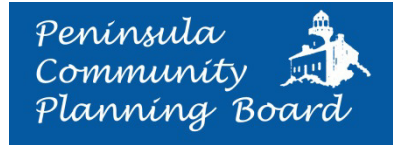


GENERAL			
6:30 – 6:45	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of the Agenda (items are subject to change)</li> </ol>		
NON-AGENDA PUBLIC COMMENT			
6:45 – 7:00	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair). Non-agenda public comment period will be limited to fifteen (15) minutes, with any additional comment heard later in the meeting.		
APPLICANT-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)			
7:00 – 7:30	<ol style="list-style-type: none"> <li>1. <b>Famosa &amp; Nimitz Property / Public Open Space</b> – Catherine Bendixen</li> <li>2. <b>AT&amp;T WCF PLNU CUP</b> – Jamo Stephenson</li> <li>3. <b>Gage Drive CDP</b> – Sergio Salinas</li> </ol>		
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)			
7:30 – 7:45	Government, agency and community organization reports from representatives in attendance, including, but not limited to, <b>Mayor's Office, City Council District II, City Planning Department, Police Department, PLA, and OBPB.</b>		
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)			
7:45 – 8:00	<ol style="list-style-type: none"> <li>1. <b>Citywide Tree Planting Program</b> – Presentation on the City's goal to implement the Climate Action Plan and its tree planting program to reduce carbon in the atmosphere. – Lesley Henegar (City of SD)</li> <li>2. <b>SDHC Update for Peninsula and Famosa / Nimitz Property</b> – Presentation and development update by the San Diego Housing Commission regarding property located at Famosa and Nimitz. – Jerry Lohla (PCPB), SDHC</li> <li>3. <b>PCPB Vacancy and Election Process to Fill Vacancy</b> – Announcement of PCPB vacancy and election process to fill vacancy at the June 2018 PCPB meeting in compliance with PCPB Bylaws and Administrative Guidelines. – Fred Kosmo</li> </ol>		
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)			
8:00 – 8:30	<ol style="list-style-type: none"> <li>1. <b>Fiscal Year 2018 Peninsula Impact Fee Study</b> – Jerry Lohla / Oscar Galvez</li> <li>2. <b>North Chapel, Liberty Station</b> – Mark Krencik</li> <li>3. <b>PCPB Response to Grand Jury Report on CPGs</b> – Robert Goldyn</li> <li>4. <b>Point Loma Public Elementary School Parks</b> – Sarah Moga Alemany</li> <li>5. <b>PCPB Discussion on Appropriate Conduct / Actions</b> – Robert Goldyn</li> <li>6. <b>PCPB Subcommittee Community Member Selection</b> – Robert Goldyn</li> <li>7. <b>PCPB Alternate to the CPC Selection</b> – Robert Goldyn</li> <li>8. <b>PCPB Standing Subcommittee Organization</b> – Robert Goldyn</li> </ol>		
NON-AGENDA PUBLIC COMMENT (continued if necessary)			
8:30 – 8:45	Two (2) minutes each speaker (items as continued from above).		
PCPB REPORTS & PARLIAMENTARY MATTERS			
8:45 – 9:00	<table border="0"> <tr> <td> <ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol> </td> <td>                     Chair / Treasurer / Secretary                      April 2018                 </td> </tr> </table>	<ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol>	Chair / Treasurer / Secretary April 2018
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**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.

# PCPB Meeting Agenda Supplement

Date / Time: 17 May 2018 / 6:30 - 9:00 PM  
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APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
7:00 – 7:30	<ol style="list-style-type: none"> <li>1. <b>Famosa &amp; Nimitz Property / Public Open Space</b> – Discussion on development at Famosa &amp; Nimitz property, and public open space in the Peninsula community. <i>Catherine Bendixen</i></li> <li>2. <b>AT&amp;T WCF PLNU CUP</b> – (Process 3) Project No. 590729, 3900 Lomaland Drive, Zone RS-1-7. Conditional Use Permit to allow the continued operation of an existing wireless communication facility (WCF) consisting of replacement of 6 antennas, 12 new remote radio units, and internal equipment updates. <i>Jamo Stephenson</i></li> <li>3. <b>Gage Drive CDP</b> – (Process 2) Project No. 564145, 630 Gage Drive, Zone RS-1-4. Coastal Development Permit to demolish an existing single family residence, garage, and pool house, and construct a 9,720 SF two-story single family residence with detached garage and guest quarters on a 21,600 SF lot. Coastal (non-appealable) Overlay Zone. <i>Sergio Salinas</i></li> </ol>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
8:00 – 8:30	<ol style="list-style-type: none"> <li>1. <b>Fiscal Year 2018 Peninsula Impact Fee Study</b> – Recommendation by the PCPB IFS ad hoc committee to approve the Fiscal Year 2018 Peninsula Impact Fee Study. <i>Jerry Lohla / Oscar Galvez</i></li> <li>2. <b>North Chapel, Liberty Station</b> – Recommendation by the PCPB Project Review Committee to approve letter supporting historic designation of North Chapel as a public use. <i>Mark Krencik</i></li> <li>3. <b>PCPB Response to Grand Jury Report on CPGs</b> – A Grand Jury Report was filed (April 18, 2018) regarding San Diego City Community Planning Groups in response to a citizen’s complaint received alleging that that the City of San Diego CPGs tend to delay hearing certain items as a method of restricting growth in their communities. Planning Director (Mike Hansen) has encouraged CPGs to offer their perspective and opinion on this Report by May 24<sup>th</sup>. <i>Robert Goldyn</i></li> <li>4. <b>Point Loma Public Elementary School Parks</b> – Recommendation to the PCPB to support letter recommending the re-opening of the playgrounds at our Point Loma public elementary schools on weekends and holidays. <i>Sarah Moga Alemany</i></li> <li>5. <b>PCPB Discussion on Appropriate Board Member Conduct / Actions</b> – Due to violations of various PCPB Bylaws over the past 12+ months, the Board will discuss appropriate Board Member conduct and potential solutions to prevent such violations from occurring in the future. <i>“It is the duty of the planning board as a whole, and of each individual member, to refrain from conduct that is detrimental to the planning board or its purposes.” “Development and promotion of slates of candidates is contrary to the intent of council Policy 600-24 and is not allowed.” “When expressing opinions on matters outside the community planning group’s responsibilities, individual group members should not identify themselves as members of the group, unless it is to qualify that they do not represent the group.”</i> <i>Robert Goldyn</i></li> </ol>

	<p>6. <b>PCPB Subcommittee Community Member Selection</b> – <i>“Community members, especially those with expertise may be added to a subcommittee if there is a demonstrated need and when their participation contributes to a more effective subcommittee. The community member will be presented to the board for a vote. A prospective subcommittee member from the community then shall be seated by a majority vote of the board.” Robert Goldyn</i></p> <p>7. <b>PCPB Alternate to the CPC Selection</b> – <i>“By vote of the planning board, a planning board member may be assigned as an alternate for the official representative to CPC with voting rights and same privileges as the Chair to attend in the absence of the Chair.” Robert Goldyn</i></p> <p>8. <b>PCPB Standing Subcommittee Organization</b> – <i>The PCPB has standing subcommittees of Airport, Code Compliance, Form Base / Long Range Planning, Liberty Station, Parks and Recreation, Traffic / Transportation, and Project Review. Considering the need for some subcommittees to meet regularly and others not, the PCPB will review standing subcommittees and liaisons as appropriate to the actions of the board and needs of the community. Robert Goldyn</i></p>
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