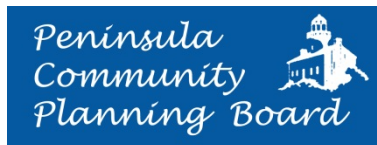


PCPB Meeting Agenda

Date / Time: 21 June 2018 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107

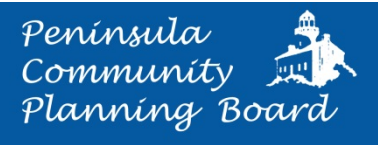


GENERAL			
6:30 – 6:45	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change) 3. Special Election to Fill PCPB Vacancy 		
NON-AGENDA PUBLIC COMMENT			
6:45 – 7:00	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair). Non-agenda public comment 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"> 1. Short Term Vacation Rentals – <i>Conrad Wear</i> 2. PCPB Affordable / Work Force Housing Letter – PCPB / <i>Park Point Loma</i> 3. Peninsula Community Roundabouts – <i>Julie Dillon</i> 4. City evaluation of West Point Loma Boulevard – <i>Nicole Burgess</i> 5. Secondary Dwelling Unit CDP – <i>Stosh Thomas</i> 6. Rosecrans CDP – <i>Jeff Rippe</i> 		
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, Mayor's Office, City Council District II, City Planning Department, Police Department, PLA, and OBPB.		
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)			
7:45 – 8:00	<ol style="list-style-type: none"> 1. Ladera Street Beach Access Stairway Emergency Coastal Bluff Stabilization – <i>This Project will mitigate the threat of falling debris from the bluffs restoring coastal access to the stairway at Ladera Street & Sunset Cliffs Boulevard</i> – <i>Jeff Cramoline, City of San Diego.</i> 2. PCPB June 14, 2018 Special Meeting Summary – <i>Summary of PCPB Special Meeting outputs, developments, and discussions</i> – <i>Robert Goldyn.</i> 		
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)			
8:00 – 8:30	<ol style="list-style-type: none"> 1. Midway / Pacific Highway Corridor Community Plan Update – <i>Robert Goldyn</i> 2. PCPB Invoice for Web Services – <i>Patricia Clark</i> 		
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> <tr> <td> <ol style="list-style-type: none"> 1. PCPB Officer Reports 2. Approval of Meeting Minutes 3. Subcommittee Reports 4. Ad Hoc Committee Reports 5. Liaison Reports 6. PCPB Member Comments </td> <td> Chair / Treasurer / Secretary May 2018 & June 14, 2018 </td> </tr> </table>	<ol style="list-style-type: none"> 1. PCPB Officer Reports 2. Approval of Meeting Minutes 3. Subcommittee Reports 4. Ad Hoc Committee Reports 5. Liaison Reports 6. PCPB Member Comments 	Chair / Treasurer / Secretary May 2018 & June 14, 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: 21 June 2018 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
7:00 – 7:30	<ol style="list-style-type: none"> 1. Short Term Vacation Rentals – City Council has been working with coastal communities to assemble an ordinance on STVRs. Ordinance is anticipated to come before City Council July 16, 2018. Recommendation for PCPB to provide comment / opinion on STVRs. <i>Conrad Wear</i> 2. PCPB Affordable / Work Force Housing Letter – Review of PCPB Affordable / Work Force Housing letter dated 15 June 2017 and recommendation to revise, rescind, amend, or create new letter that addressing community concerns. <i>PCPB / Park Point Loma</i> 3. Peninsula Community Roundabouts – Recommendation to approve letter to the City in support of creating two roundabouts in the Peninsula Community as a traffic and mobility solution. Locations are: intersection of Rosecrans Street & Bessemer Street, and intersection of Rosecrans Street & Owen Street. <i>Julie Dillon</i> 4. City evaluation of West Point Loma Boulevard – Recommendation to approve letter to the City in support of City evaluation of West Point Loma Boulevard for a road diet and cycle track between the section of Nimitz Boulevard and Midway Drive. <i>Nicole Burgess</i> 5. Secondary Dwelling Unit CDP – (Process 2) Project No. 533359, 4560 Saratoga Avenue, Zone RM-1-1. Coastal Development Permit for the construction of a new 268 SF garage to an existing 616 SF detached garage with a new 992 SF second story residential dwelling unit above garage for a total of 1,260 SF of construction on a 6,250 SF lot. Coastal (non-appealable) Overlay Zone. <i>Stosh Thomas</i> 6. Rosecrans CDP – (Process 2) Project No. 571829, 634 Rosecrans Street, Zone RS-1-7. Coastal Development Permit for the demolition and construction of a new 1,134 SF addition over 596 SF basement and 420 SF attached garage to an existing 1,872 SF residence on a 8,829 sf lot. Coastal (non-appealable) Overlay Zone. <i>Jeff Rippee</i>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
8:00 – 8:30	<ol style="list-style-type: none"> 1. Midway / Pacific Highway Corridor Community Plan Update – Recommendation to the PCPB by its Long Range Planning Committee to approve a letter to the City conveying the PCPB support of the Midway / Pacific Highway Community Plan Update with expressed concern of mobility solutions. <i>Robert Goldyn</i> 2. PCPB Invoice for Web Services – Recommendation from the PCPB to pay invoice to InternetServicePros for web services provided from February 2018 through June 2018 (5) months in the amount of \$210. Recommendation from the PCPB to invoice the City for reimbursement for web services provided. <i>Patricia Clark</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.