

PCPB Meeting Agenda

Date / Time: 15 November 2018 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107

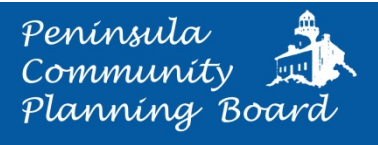


GENERAL	
6:30 – 6:40	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change)
NON-AGENDA PUBLIC COMMENT	
6:40 – 6:55	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair). Non-agenda public comment will be limited to fifteen (15) minutes, with any additional comment heard later in the meeting.
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:55 – 7:10	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.
APPLICANT-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:10 – 7:55	<ol style="list-style-type: none"> 1. Barracks Hotel Easement Vacation – <i>Justin Barrett</i> 2. Charles Street CDP – <i>Elizabeth Carmichael</i> 3. Willink Residence CDP – <i>Greg Coleman</i>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:55 – 7:55	None at time of agenda posting.
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:55 – 8:45	<ol style="list-style-type: none"> 4. Draft Fiscal Year 2019 Peninsula Impact Fee Study – <i>Oscar Galvez (City of SD)</i> 5. Adjournment of December 2018 PCPB meeting – <i>Robert Goldyn</i>
NON-AGENDA PUBLIC COMMENT (continued if necessary)	
8:45 – 8:50	Two (2) minutes each speaker (items as continued from above).
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:50 – 9:00	<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 <p style="text-align: right;">Chair / Treasurer / Secretary October 2018</p>

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

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APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
7:10 – 7:55	<ol style="list-style-type: none"> 1. Barracks Hotel Easement Vacation - (Process 2) Project No. 612242, Zone CR-1-1, 2725 and 2745 Truxtun Road. Easement Vacation to vacate a portion of a general utility and access easement and a portion of a sewer easement lying across lots 1, 2, 5 and 6 of NTC. <i>Justin Barrett</i> 2. Charles Street CDP - (Process 2) Project No. 617325, Zone RS-1-7, 3758 Charles Street. Coastal Development Permit to demolish an existing single-family dwelling and construct a new one-story 3,112 SF single-family dwelling with an attached 516 SF garage and 668 SF attached companion unit on a 0.17 acre lot. Coastal Overlay (non-appealable) zone. <i>Elizabeth Carmichael</i> 3. Willink Residence CDP - (Process 3) Project No. 605970, Zone RS-1-7, 919 Sunset Cliffs Boulevard. Coastal Development Permit to construct a 1,346 SF addition to an existing one-story single-family residence. Work to include a new second-story addition and the demolition and reconstruction of garage with a 744 SF second-story companion unit on a 0.28 acre lot. Coastal Overlay (appealable) zone. <i>Greg Coleman</i>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
7:55 – 8:45	<ol style="list-style-type: none"> 4. Draft Fiscal Year 2019 Peninsula Impact Fee Study – Review of Draft Fiscal Year 2019 Peninsula Impact Fee Study. <i>Oscar Galvez</i> 5. Adjournment of December 2018 PCPB meeting – PCPB review of anticipated agenda items and recommendation to have regular meeting in December or adjourn next regular meeting to January. <i>Robert Goldyn</i>

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