

PCPB Meeting Agenda

Date / Time: 17 January 2019 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



GENERAL	
6:30 – 6:35	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change)
NON-AGENDA PUBLIC COMMENT	
6:35 – 6:50	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)	
6:50 – 7:05	Government, agency and community organization reports from representatives in attendance, including, but not limited to, CA State Senate, Mayor's Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.
APPLICANT-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:05 – 8:15	<ol style="list-style-type: none"> 1. West Point Loma Boulevard Bicycle Lanes – <i>Esmerelda White</i> 2. Patriots Half Marathon – <i>Bruce Denham</i> 3. Frank Residence CDP – <i>Adam Christie</i> 4. Dumas NDP – <i>Steve Laub</i> 5. Canon Street TM – <i>Joy Christensen</i> 6. 369 Silvergate Avenue CDP – <i>Tom King</i> 7. Sorrento House CDP – <i>Bradley Schnell</i> 8. Slaten Companion Unit CDP – <i>Lee Hope</i>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
8:15 – 8:25	9. North Chapel at Liberty Station – <i>Pendulum Property Partners, in partnership with The Seligman Group, has recently purchased the long-term lease for the North Chapel. Brief update on property by PCPB. Jerry Lohla</i>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
8:25 – 8:45	<ol style="list-style-type: none"> 10. PCPB Election Structure, Process, and Procedure – <i>Fred Kosmo</i> 11. PCPB Committee Membership, Liaisons, and Appointments – <i>Robert Goldyn</i> 12. InternetServicePros / PCPB invoice – <i>Patricia Clark</i> 13. PCPB Regular Meeting Schedule – <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 and November 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

Date / Time: 17 January 2019 / 6:30 - 9:00 PM
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APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
7:05 – 8:15	<ol style="list-style-type: none"> 1. West Point Loma Boulevard Bicycle Lanes – Review of bicycle lane conceptual plans for West Point Loma Boulevard and recommendation for Board approval and support. <i>Esmerelda White</i> 2. Patriots Half Marathon – Recommendation to approve letter of support for Patriots Half Marathon, a concentrated effort between San Diego Bay Adventures and the US Navy. Route starts at Cabrillo National Monument, extends thru Point Loma and Liberty Station, and ends at Harbor Island. Mission is to honor our men and women in uniform. <i>Bruce Denham</i> 3. Frank Residence CDP - (Process 2) Project No. 581107, Zone RS-1-7, 3768 Jennings Street. Coastal Development Permit to demolish an existing single-family dwelling and construct a new two-story 4,094 SF single-family dwelling on a 0.17 acre lot. Coastal Overlay (non-appealable) zone. <i>Adam Christie</i> 4. Dumas NDP – (Process 2) Project No. 613485, Zone RS-1-7, 3444 Dumas Street. Neighborhood Development Permit to allow private features including walls and fence over three feet in height to encroach into the public right-of-way. <i>Steve Laub</i> 5. Canon Street TM – (Process 3) Project No. 614063, Zone RS-3-7, 3128, 3130, 3136 and 3138 Canon Street. Tentative Map to consolidate 2 existing lots into 1 lot and to create a 9-unit condominium project on a 0.20 acre site. <i>Joy Christensen</i> 6. 369 Silvergate Avenue CDP – (Process 3) Project No. 613284, Zone RS-1-4, 369 Silvergate Ave. Coastal Development Permit for amendment to CDP No. 1775448 to demolish an existing single-family dwelling and construct a new 11,130 SF single-family residence with attached companion unit and a three car garage on a 1.09 acre lot. Coastal Overlay (appealable) zone. <i>Tom King</i> 7. Sorrento House CDP – (Process 2) Project No. 612516, Zone RS-1-7, 1045 Sorrento Drive. Coastal Development Permit for a remodel and second story addition of an existing one-story single family residence with roof deck totaling 4,865 SF on a 0.55 acre lot. Coastal (non-appealable) and Coastal Height Limitation Overlay zones. <i>Bradley Schnell</i> 8. Slaten Companion Unit CDP – (Process 2), Project No. 617290, Zone RS-1-7, 2040 Venice Street. Coastal Development Permit for construction of a new 2-story, 760 SF companion unit on a 0.16 acre lot. Coastal (non-appealable) and Coastal Height Limitation Overlay zones. <i>Lee Hope</i>

BOARD-INITIATED ACTION ITEM DESCRIPTION

8:25 – 8:45	<p>10. PCPB Election Structure, Process, and Procedure – Confirmation of open Board seats available for election (including vacancy), confirmation of election process and procedure, and formation of the PCPB Election Subcommittee to process the PCPB March elections. “The Election Subcommittee shall consist of the First Vice-Chair and three other Board members who are elected by the board.” <i>Fred Kosmo</i></p> <p>11. PCPB Committee Membership, Liaisons, and Appointments – Review of PCPB committee membership, liaisons, and appointments (social media coordinator), and opportunity to revise, join, add, etc.. <i>Robert Goldyn</i></p> <p>12. InternetServicePros / PCPB Invoice – Approval of invoice to the City and payment to InternetServicePros following reimbursement to PCPB from the City for web services from July 2018 through January 2019 in the amount of \$255 (7 months updates and maintenance at \$30 per month = \$210) (Annual Domain Name = \$20) (Annual Web Hosting = \$25). <i>Patricia Clark</i></p> <p>13. PCPB Regular Meeting Schedule – Review of PCPB Regular Meeting schedule (day, time, location) and opportunity to adjust. <i>Robert Goldyn</i></p>
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