

PCPB Meeting Agenda

Date / Time: 21 February 2019 / 6:00 - 8:30 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



| GENERAL | |
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| 6:00 – 6:05 | <ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change) |
| GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance) | |
| 6:05 – 6:25 | 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. |
| NON-AGENDA PUBLIC COMMENT | |
| 6:25 – 6:40 | 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) | |
| 6:40 – 8:00 | <ol style="list-style-type: none"> 1. 2-Hour Parking on Curtis Street – <i>Oscar Cortes (City of San Diego)</i> 2. Liberty Station Transfer of Lease – <i>Don Sevrens</i> 3. Sorrento House CDP – <i>Rafael Romero</i> 4. 4386 Newport Ave Residence CDP – <i>Sergio Salinas</i> 5. Metz / Lewis NDP/CDP – <i>Matthew Boomhower</i> |
| INFORMATION ITEMS (5 minutes each item or at discretion of Chair) | |
| 8:00 – 8:10 | <ol style="list-style-type: none"> 6. Sunset Cliffs Natural Park – Update on the Hillside Improvements Project by the Sunset Cliffs Natural Park Council. <i>Ellen Quick</i> |
| BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions) | |
| 8:10 – 8:20 | <ol style="list-style-type: none"> 7. PCPB Election Structure, Process, and Procedure – <i>Fred Kosmo</i> |
| NON-AGENDA PUBLIC COMMENT (continued if necessary) | |
| 8:20 – 8:25 | Two (2) minutes each speaker (items as continued from above). |
| PCPB REPORTS & PARLIAMENTARY MATTERS | |
| 8:25 – 8:30 | <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 January 2019</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 | |
|---|--|
| 6:40 – 8:00 | <ol style="list-style-type: none"> 1. 2-Hour Parking on Curtis Street – Proposal to remove 2-hour parking between 8am to 6pm on the north side of Curtis Street between Evergreen Street and Locust Street in the Peninsula Community. <i>Oscar Cortes (City of San Diego)</i> 2. Liberty Station Transfer of Lease – McMillin Co. has transferred lease of Liberty Station to Seligman Group / Pendulum Partners. Recommendation for City to monitor leaseholder performance, and for leaseholder to voluntarily consider a public outreach as stated per draft letter. <i>Don Sevrens</i> 3. 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 to an existing two-story single family residence with roof deck and existing guest quarters totaling 4,865 SF on a 0.55 acre lot. Coastal (non-appealable) and Coastal Height Limitation Overlay zones. <i>Rafael Romero</i> 4. 4386 Newport Ave Residence CDP - (Process 2) Project No. 607581, Zone RS-1-7, 4386 Newport Avenue. Coastal Development Permit for the addition and remodel of an existing 2-story single family residence, conversion of a detached garage to guest quarters and a new detached carport totaling 4,055 SF on a 0.16 acre lot. Coastal Overlay (non-appealable) zone. <i>Sergio Salinas</i> 5. Metz / Lewis NDP/CDP - (Process 3) Project No. 620277, Zone RS-1-7, 3848 Garden Lane. Neighborhood Development Permit and Coastal Development Permit to permit an existing fence and to erect a new fence both portions of which are greater than 3 feet in height within right-of-way. Coastal Overlay (appealable) zone. <i>Matthew Boomhower</i> |
| BOARD-INITIATED ACTION ITEM DESCRIPTION | |
| 8:10 – 8:20 | <ol style="list-style-type: none"> 7. PCPB Election Structure, Process, and Procedure – Confirmation of open Board seats available for election (including filling of Board vacancies during March election), and confirmation of election process and procedure (including 6th place candidate to receive 2-year term and 7th place candidate to receive 1-year term).. <i>Fred Kosmo</i> |

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