

PCPB Meeting Agenda

Date / Time: 18 April 2019 / 6:00 - 8:30 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



GENERAL	
6:00 – 6:30	<ol style="list-style-type: none"> 1. Call to Order 2. Seating of 2019 Board Members - Welcome! 3. Announcement of 2019 PCPB Elections (including challenges received) 4. Approval of the Agenda (items are subject to change) 5. Election of 2019 Board Officers
NON-AGENDA PUBLIC COMMENT	
6:30 – 6:45	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:45 – 7:00	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.
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00 – 7:15	<ol style="list-style-type: none"> 1. Presentation of 2018 – 2019 outcomes and proposed 2019 – 2020 Priorities for the Long Range Planning Committee – <i>Jim Hare on behalf of LRP</i>
ACTION ITEMS (see attached supplement for action item descriptions)	
7:15 – 8:15	<ol style="list-style-type: none"> 2. West Point Loma Boulevard Bicycle Lanes – <i>Esmerelda White</i> 3. Approval of a PCPB Letter Renewing Prior Positions and Action Requests – <i>Jim Hare on behalf of LRP</i> 4. Approval of a PCPB endorsement of the Ocean Beach Mainstreet Association letter on Sleeping in Vehicles – <i>Jim Hare / Korla Eaquina on behalf of LRP</i> 5. 2-hour Time Limit Parking Installation at 4222-4234 Voltaire Street – <i>Brad Herrin on behalf of T&T Committee</i> 6. Bicycle Striping Improvements at Nimitz Boulevard / Sunset Cliffs Boulevard / Interstate -8 Terminus – <i>Brad Herrin on behalf of T&T Committee</i> 7. PCPB 2018 - 2019 Annual Report – <i>Bob Goldyn</i> 8. PCPB Subcommittee, Liaison, and Representative Structure – <i>PCPB</i> 9. PCPB Subcommittee, Liaison, and Representative Selection – <i>PCPB</i> 10. PCPB Name Plates and Business Cards – <i>PCPB</i>
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:15 – 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 March 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

Date / Time: 18 April 2019 / 6:00 - 8:30 PM
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BOARD-INITIATED ACTION ITEM DESCRIPTION

7:15 – 8:15	<ol style="list-style-type: none">2. 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>3. Approval of a PCPB Letter Renewing Prior Positions and Action Requests – With the election of a new District 2 Councilmember and turnover on the PCPB, the Long Range Planning Committee, by vote of 4-0, recommends the approval of a letter restating and renewing a number of still-relevant positions and calls for action forwarded over the last two years. Included in this action are [1] Roseville CPIOZ Zoning and Peninsula Community Plan Design Criteria, [2] Map Waiver Process, [3] Lot Consolidation, [4] Midway Community Plan EIR Data Request, [5] Incentive-based Zoning Proposal and [6] Workforce Housing. <i>Jim Hare on behalf of LRP</i>4. Approval of a PCPB endorsement of the Ocean Beach Mainstreet Association letter on Sleeping in Vehicles – A request by Korla Eaquina, reviewed and approved by the Long Range Planning Committee, for the PCPB to provide endorsement for the position of the Ocean Beach Mainstreet Association in their letter of March 14, 2019 to Mayor Faulconer, City Council Members and City Attorney Elliott stating the issues and concerns raised by the recent overturn of the prohibition of sleeping in cars. Action is sought prior to the release of any new proposals on the matter. <i>Jim Hare / Korla Eaquina on behalf of LRP</i>5. 2-hour Time Limit Parking Installation at 4222-4234 Voltaire Street – Recommendation by PCPB Traffic and Transportation Committee to approve letter in support of 2-hour time limit parking at 4222-4234 Voltaire Street. <i>Brad Herrin on behalf of Traffic and Transportation Committee</i>6. Bicycle Striping Improvements at Nimitz Boulevard / Sunset Cliffs Boulevard / Interstate -8 Terminus – Recommendation by PCPB Traffic and Transportation Committee to approve letter in support of bicycle striping improvements at Nimitz Boulevard / Sunset Cliffs Boulevard / Interstate-8 Terminus. <i>Brad Herrin on behalf of Traffic and Transportation Committee</i>7. PCPB 2018 – 2019 Annual Report – Recommendation to approve drafted Annual Report for the PCPB. <i>“The Planning Board must submit to the City an Annual Report of accomplishments for the past 12 months”.</i> <i>Bob Goldyn</i>8. PCPB Subcommittee, Liaison, and Representative Structure – 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 and approve standing and adhoc subcommittees, liaisons, and official representatives as appropriate to the actions of the board and needs of the community. <i>“The PCPB may establish and create as needed standing and adhoc subcommittees when their operation contributes to more effective discussions at regular planning board meetings.”</i> <i>PCPB</i>
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	<p>9. PCPB Subcommittee, Liaison, and Representative Selection – Selection of Board member standing and adhoc subcommittee membership (including chair), Liaisons (M-PHCPG, OBPB, PLA), and PCPB Official Representatives (CPC, CPC alternate, ANAC, ANAC alternate, Historic Designation). <i>“Subcommittee Chairs and members will be recommended and appointed by vote of the Board. The majority of subcommittee members will be board members. Board membership on subcommittees is limited to less than a majority of non-vacant seats on the Board to assure Brown Act compliance”.</i> PCPB</p> <p>10. PCBB Name Plates and Business Cards – Recommendation to approve purchase and reimbursement of individual custom name plates and business cards for each board member. Name plates and holders combined are approximately \$24 each, with name plate at approximately \$12 each for replacements. PCPB</p>
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