

PCPB Meeting Agenda

Date / Time: 16 May 2019 / 6:00 - 8:30 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



GENERAL			
6:00 – 6:15	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change) 		
NON-AGENDA PUBLIC COMMENT			
6:15 – 6:30	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).		
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)			
6:30 – 6:45	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			
6:45 – 7:15	<ol style="list-style-type: none"> 1. Ingelow Street Commercial Addition SDP / NDP – (Process 3), Project No. 619447, Zone CC-4-2, 2934 Ingelow Street. Site Development Permit and Neighborhood Development Permit to construct a 1,314 SF second story addition to an existing 4,941 SF commercial building with (8) existing parking spaces on a 0.11 acre site. Coastal (non-appealable), Transit and Implementation Zone B Overlay zones. <i>Lee Hope</i> 		
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)			
7:15 – 8:15	<ol style="list-style-type: none"> 2. Alleged Violation of PCPB Member Margaret Virissimo – PCPB Officers 3. Alleged Violation of PCPB Member Don Sevens – PCPB Officers 4. PCPB Special Election Process – PCPB 5. PCPB Environmental Committee – Mandy Havlik / Eva Schmitt 6. PCPB Committee Board Memberships – Bob Goldyn 7. PCPB Committee Community Memberships – Bob Goldyn 		
PCPB REPORTS & PARLIAMENTARY MATTERS			
8:15 – 8:30	<table border="0"> <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 March and April 2019 </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 March and April 2019
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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: 16 May 2019 / 6:00 - 8:30 PM
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BOARD-INITIATED ACTION ITEM DESCRIPTION	
7:15 – 8:15	<p>2. Alleged Violation of PCPB Member Margaret Virissimo – Formal complaints of alleged violations by PCPB member Margaret Virissimo were received in April 2019. PCPB Officers conducted an investigation in compliance with the provisions of the bylaws and council policy, and are presenting the alleged violations to the full board for discussion and potential action. <i>“Any action by the PCPB to discipline or remove a member must occur at a scheduled planning board meeting and be advertised on the agenda as an action item. PCPB Officers</i></p> <p>3. Alleged Violation of PCPB Member Don Sevrens – Formal complaints of alleged violations by PCPB member Don Sevrens were received in April 2019. PCPB Officers conducted an investigation in compliance with the provisions of the bylaws and council policy and are presenting the alleged violations to the full board for discussion and potential action. <i>“Any action by the PCPB to discipline or remove a member must occur at a scheduled planning board meeting and be advertised on the agenda as an action item. PCPB Officers</i></p> <p>4. PCPB Special Election Process – Contingent on any PCPB action to remove a board member due to alleged violations, the PCPB will announce an election process in accordance with provisions of the bylaws and constitute an election adhoc committee to coordinate the election process. <i>“The PCPB shall move to fill vacancies at the time the vacancies are declared. Vacancies will have appropriate noticing in the local paper and on the PCPB website. Applicants for replacement seats will be subject to same qualifications requirements as applicants for General Elections. Vacancies shall be filled by a vote cast by the seated Planning Board members. Two or more concurrent PCPB vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.” PCPB</i></p> <p>5. PCPB Environmental Committee – Recommendation to establish committee for environmental focus. <i>“The Peninsula Community Planning Board may establish and create as needed standing and ad hoc subcommittees when their operation contributes to more effective discussions at regular planning board meetings.” Mandy Havlik / Eva Schmitt</i></p> <p>6. PCPB Committee Board Memberships – Opportunity for Board members to join PCPB committee membership. <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”. Bob Goldyn</i></p> <p>7. PCPB Committee Community Memberships – Opportunity for Community members to join PCPB committee membership. <i>“Community members, especially those with expertise may be added to a subcommittee if there is a demonstrated need and when their participation contributes to a more effective subcommittee. The community member will be presented to the board for a vote. A prospective subcommittee member from the community then shall be seated by a majority vote of the board.” Bob Goldyn</i></p>

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