

# PCPB Meeting Agenda

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

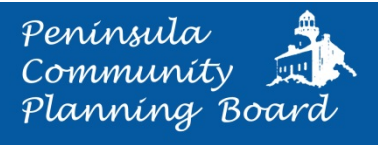


GENERAL	
6:00 – 6:10	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of the Agenda (items are subject to change)</li> </ol>
NON-AGENDA PUBLIC COMMENT	
6:10 – 6:20	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:20 – 6:30	Government, agency and community organization reports from representatives in attendance, including, but not limited to, <b>CA State Senate, Mayor's Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.</b>
APPLICANT-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
6:30 – 7:30	<ol style="list-style-type: none"> <li>1. <b>Port Master Plan Update</b> – <i>Port of San Diego</i></li> <li>2. <b>Barton Companion Unit CDP</b> – <i>Bob Barton &amp; John Steward McGaughy</i></li> <li>3. <b>Sprint PLNU CUP</b> – <i>Justin Causey</i></li> <li>4. <b>Parzen Remodel CDP</b> – <i>Marguerite Parzen &amp; Paul Burgin</i></li> <li>5. <b>Niagara Homes CDP</b> – <i>Scot Frontis</i></li> </ol>
INFORMATION ITEMS (10 minutes each item or at discretion of Chair)	
7:30 – 7:45	<ol style="list-style-type: none"> <li>6. <b>Road to 2020</b> – <i>The 2020 Census is right around the corner. Our community has to be ready to be counted in order for us to receive our fair share of federal funding and representation. Come ready to learn, ask questions, and interact with a Partnerships Specialist from the U.S. Census Bureau. Roberto Garcia</i></li> </ol>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:45 – 8:20	<ol style="list-style-type: none"> <li>7. <b>NTSD Pest Control Policy</b> – <i>PCPB Environmental Committee</i></li> <li>8. <b>PCPB Process Coordination to Evaluate Famosa &amp; Nimitz Property</b> – <i>PCPB</i></li> <li>9. <b>Capital Improvement Program</b> – <i>PCPB Long Range Planning Committee</i></li> <li>10. <b>PCPB Committee Board &amp; Community Memberships</b> – <i>PCPB</i></li> <li>11. <b>PCPB Regular Meeting Schedule</b> – <i>PCPB</i></li> <li>12. <b>Adjournment of 15 August 2019 PCPB meeting</b> – <i>PCPB</i></li> </ol>
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:20 – 8:30	<ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol> <p style="text-align: right;">Chair / Treasurer / Secretary May 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 July 2019 / 6:00 - 8:30 PM  
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 3701 Voltaire Street, San Diego, CA 92107



APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
6:30 – 7:30	<ol style="list-style-type: none"> <li>1. <b>Port Master Plan Update</b> – Presentation on the Port Master Plan Update (PMPU) process and the availability of discussion draft for public review. Intent of the PMPU is to protect and promote coastal-dependent and coastal-related uses, allow for and encourage a diverse range of uses around San Diego Bay, and provide and ensure coastal access to explore and enjoy areas within the Port of San Diego's jurisdiction. <i>Port of San Diego</i></li> <li>2. <b>Barton Companion Unit CDP</b> - (Process 3) Project No. 628501, Zone RS-1-7, 829 Sunset Cliffs Blvd. Coastal Development Permit for the conversion of an existing garage into a 527 SF companion unit and construct new 723 SF 3-car garage on a 0.26-acre site. Coastal Overlay (Appealable) zone. <i>Bob Barton &amp; John Steward McGaughy</i></li> <li>3. <b>Sprint PLNU CUP</b> - (Process 4) Project No. 604781, Zone RS-1-7, 3900 Lomaland Drive. A Conditional Use Permit to modify an existing WCF. The project consists of twelve antennas concealed inside FRP boxes on the façade of Wiley Residence Hall within the PLNU campus. The equipment associated with this project will continue to operate inside an existing 200 SF enclosure. <i>Justin Causey</i></li> <li>4. <b>Parzen Remodel CDP</b> - (Process 3) Project No. 633944, Zone RS-1-7, 584 San Antonio Avenue. Coastal Development Permit for the addition of 494 SF, new deck, and remodel of an existing single-family residence on a 0.28-acre site. Coastal (Appealable) Coastal Height Limitation, Parking Impact Overlay zones. <i>Marguerite Parzen &amp; Paul Burgin</i></li> <li>5. <b>Niagara Homes CDP</b> - (Process 2) Project No. 629390, Zone RM-1-1, 4559-4565 Niagara Avenue. Coastal Development Permit to demolish an existing single dwelling unit and construct four (4) detached single dwelling units and four (4) detached garages for a total of 14,398 SF on a 0.35-acre site. Coastal (non-appealable) Overlay zone. <i>Scot Frontis</i></li> </ol>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
7:45 – 8:20	<ol style="list-style-type: none"> <li>7. <b>NTSD Pest Control Policy</b> – Recommendation by the PCPB Environmental Committee to provide letter of support for <a href="#">Non-Toxic San Diego (NTSD)</a> pest control policy. <i>PCPB Environmental Committee</i></li> <li>8. <b>PCPB Process Coordination to Evaluate Famosa &amp; Nimitz Property</b> – The SDHC completed study that determined affordable housing development at Site 428 is feasible and will release a Request for Proposals within 60 days to obtain proposals from developers for a potential affordable rental housing development at this site. This action item is for the PCPB to coordinate process to evaluate and respond to project. This action item is NOT intended to discuss development at the site. <i>PCPB</i></li> <li>9. <b>Capital Improvement Program</b> – Long Range Planning Committee (LRP) of the PCPB reviewed CIP projects for Peninsula and provisionally made editable data entry of projects into online portal prior to July 12<sup>th</sup> deadline. Recommendation by LRP Committee for PCPB to confirm these provisional project entries. Deadline for revisions is July 25<sup>th</sup>. <i>PCPB Long Range Planning Committee</i></li> </ol>

	<p>10. <b>PCPB Committee Board &amp; Community Memberships</b> – Opportunity for Board and community 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”.</i> PCPB</p> <p>11. <b>PCPB Regular Meeting Schedule</b> – Review of PCPB Regular Meeting schedule (day, time, location) and opportunity to adjust. PCPB</p> <p>12. <b>Adjournment of 15 August 2019 PCPB meeting</b> – PCPB review of agenda items and recommendation to holds regular meeting in August or adjourn next regular meeting to September. PCPB</p>
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