

PCPB Meeting Agenda

Date / Time: 19 September 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"> 1. Call to Order 2. Approval of the Agenda (items are subject to change)
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, 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)	
6:30 – 7:30	<ol style="list-style-type: none"> 1. SDIA Airport Development Plan – SDCRAA 2. AC Water Group 1030 – City of San Diego 3. Poe Residence CDP – Kyle Poe and Lisa Hussman 4. Burovic Residence Map Waiver – Faruk Burovic
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:30 – 8:00	<ol style="list-style-type: none"> 5. Dreams for Change – Dreams for Change was organized to support homeless and low-income people who were not being served by traditional homeless-service providers and government programs. Our vision was and remains offering innovative programs that are based on documented best practice research and then assessed to measure the impact of our work. <i>Kelly Spoon</i> 6. Water and Storm Drain 968 – Project will replace 8,379 linear feet of 8-inch, 12-inch, and 16-inch water main, and 193 linear feet of 18-inch storm drain. Project is anticipated to start construction in summer 2020. <i>City of SD</i>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
8:00 – 8:15	7. Councilmember Campbell Peninsula Community Conversation – PCPB
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 July & August 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: 19 September 2019 / 6:00 - 8:30 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
6:30 – 7:30	<ol style="list-style-type: none"> 1. SDIA Airport Development Plan – Presentation on the updated Airport Development Plan at San Diego International Airport (SDIA). The San Diego County Regional Airport Authority (SDCRAA) presented draft Airport Development Plan to the PCPB in July of 2018. <i>SDCRAA</i> 2. AC Water Group 1030 – AC Water Group 1030 is part of the City’s program to upgrade its systems and replace aging and deteriorated pipelines that have reached the end of their effective service life, including some pipes that have been in service for more than 100 years. New pipelines installed during this project will help the City reduce service interruptions, comply with modern standards, and reduce maintenance costs. <i>City of SD</i> 3. Poe Residence CDP - (Process 3) Project No. 608731, Zone RM-1-1, 4564 Del Monte Avenue. Coastal Development Permit for the conversion of an existing basement to a 461 SF companion unit and laundry room on a 0.16 acre site. Code Enforcement Case #500268. <i>Kyle Poe & Lisa Hussman</i> 4. Burovic Residence Map Waiver - (Process 3) Project No. 600552, Zone RM-3-7, 3144 Ingelow Street and 1557 Evergreen Street. Map Waiver for the condominium conversion of two existing detached 3-story and 2-story single dwelling units with a combined area of 5,814 SF on a 0.11 acre lot. <i>Faruk Burovic</i>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
8:00 – 8:15	<ol style="list-style-type: none"> 7. Councilmember Campbell Peninsula Community Conversation – PCPB and PLA have coordinated with Councilmember Campbell’s office for a community conversation to be held with Councilmember Campbell in the Peninsula at the Point Loma Assembly on September 26th from 6pm – 7pm. Recommendation for the PCPB to participate in the event in coordination with PLA. <i>PCPB</i>

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.