

PCPB Meeting Agenda

Date / Time: 17 October 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 – 7:15	<ol style="list-style-type: none"> 1. Hotel Point Loma CDP / SDP – (Process 3) Project No. 612853, Zone CV-1-2, 1325 Scott Street. Coastal Development Permit and Site Development Permit to demolish existing two-story, 40-room motel and construct a new three-story 87,270 SF, 91-room hotel with pool & underground parking on a 0.62 acre site. Community Plan Implementation (B), Coastal (Appealable) Overlay zones. <i>Amanda Mauceri</i> 2. Geiger Residence NDP – (Process 2) Project No. 636272, Zone RS-1-7, Sterne & Evergreen. Neighborhood Development Permit to develop a driveway on the southern half of unimproved Sterne Street to access a new 2,973 SF single family house on a vacant 0.115 acre site. <i>Daniel Geiger</i>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:15 – 7:45	<ol style="list-style-type: none"> 3. San Diego Parks Foundation – Introduction of the San Diego Parks Foundation, including history, highlight on District 2, and recent work. <i>Martha Phillips</i> 4. In Memory of Jarvis Ross – PCPB thank you and reflectance on the service of Jarvis Ross, past board member and long friend of the Peninsula. <i>PCPB</i>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:45 – 8:15	<ol style="list-style-type: none"> 5. PCPB Response Letter to SDIA DEIR – Recommendation by PCPB Airport Subcommittee to approve draft response letter to the SDIA Draft Environmental Impact Report for the Terminal 1 expansion. Response to the DEIR is due November 4, 2019. <i>PCPB</i> 6. PCPB Joint Letter with La Jolla of Objection to the SDIA DEIR – Recommendation by the PCPB Airport Subcommittee to approve joint letter with La Jolla to the Union Tribune objecting to the SDIA DEIR and providing information to community on how objections can be filed by November 4, 2019 deadline. <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 August 2019 & September 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.