

PCPB Meeting Agenda

Date / Time: 21 November 2019 / 6:00 - 8:30 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107

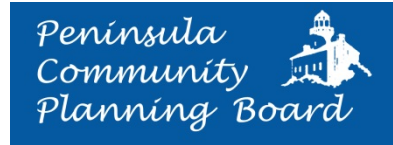


GENERAL	
6:00 – 6:05	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change)
NON-AGENDA PUBLIC COMMENT	
6:05 – 6:15	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:15 – 6:25	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)	
6:25 – 7:10	<ol style="list-style-type: none"> 1. Ueland Residence CDP – <i>Julie Urban & Tor Ueland</i> 2. Riley Companion Unit CDP – <i>Bill Riley</i> 3. Orchard Avenue CDP – <i>Abbas Keshavarzi & Sam Wade</i>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:10 – 7:10	None at time of agenda posting.
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:10 – 8:10	<ol style="list-style-type: none"> 4. Compost Collection / Waste Management – <i>PCPB</i> 5. Catalina & Famosa Blvds Safe Routes to School Program Evaluation – <i>PCPB</i> 6. PCPB Governance Committee Recommendations – <i>PCPB</i> 7. PCPB Outreach Committee – <i>PCPB</i> 8. PCPB Committee Structure and Process – <i>PCPB</i> 9. PCPB Support of OBPB Christmas Parade Float – <i>PCPB</i> 10. PCPB December Regular Board Meeting – <i>PCPB</i>
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:10 – 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 October 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

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APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
6:25 – 7:10	<ol style="list-style-type: none"> 1. Ueland Residence CDP – (Process 2) Project No. 646812, Zone RS-1-5, 1119 Barcelona Drive. Coastal Development Permit to construct a new two-story 3,434 SF single family residence on a 0.23-acre vacant lot. Coastal (non-appealable) overlay zone. <i>Julie Urbon & Tor Ueland</i> 2. Riley Companion Unit CDP – (Process 2) Project No. 634954, Zone RS-1-7, 4411 Coronado Avenue. Coastal Development Permit for the conversion of a previously approved existing 683 SF Guest Quarters to a Companion Unit on a 0.16-acre lot with an existing 1,060 SF single family house. Coastal (non-appealable) overlay zone. <i>Bill Riley</i> 3. Orchard Avenue CDP - (Process 2) Project No. 642629, Zone RS-1-7, 4230 Orchard Avenue. Coastal Development Permit for a remodel of a 709 SF addition to an existing 1,788 SF residence and construction of a new detached 577 SF Companion unit above a new 577 SF garage on a 0.14-acre site. Coastal (non-appealable) overlay zone. <i>Abbas Keshavarzi & Sam Wade</i>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
7:10 – 8:10	<ol style="list-style-type: none"> 4. Compost Collection / Waste Management – Recommendation by the PCPB Environmental Committee to review City and County waste management policies and to support compost collection in the City and County of San Diego. <i>PCPB</i> 5. Catalina & Famosa Blvds Safe Routes to School Program Evaluation – Recommendation by the PCPB that the section of Catalina and Famosa Boulevards from Voltaire Street to Valeta Street be evaluated for safety and the Safe Routes to School Program. The PCPB Traffic and Transportation Committee has identified five safety recommendations. <i>PCPB</i> 6. PCPB Governance Committee Recommendations – Recommendation by the PCPB Governance Committee to take action on Board regulations including but not limited to the following: PCPB Election Process; Candidate Eligibility; PCPB Committee Structure and Process (standing, adhoc, and liaison). <i>PCPB</i> 7. PCPB Outreach Committee – Review, discussion, and potential action of formation of PCPB outreach committee (standing and/or adhoc) to coordinate and network with other local organizations and support volunteer and awareness opportunities in the communities. <i>PCPB</i> 8. PCPB Committee Structure and Process – Review of PCPB standing and adhoc committees and action opportunity to revise / add / remove memberships (board and community members). <i>PCPB</i> 9. PCPB Support of OBPB Christmas Parade Float – Review, discussion, and potential action of PCPB involvement and support of OBPB Christmas Parade Float. <i>PCPB</i> 10. PCPB December Regular Board Meeting – PCPB review, discussion, and potential action to maintain or adjourn December 2019 PCPB regular Board meeting. <i>PCPB</i>