

PCPB Meeting Agenda

Date / Time: 16 January 2020 / 6:00 - 8:30 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107

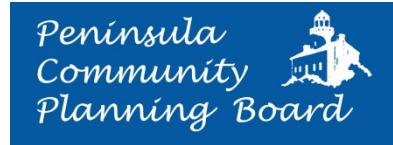


GENERAL	
6:00 – 6:05	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda (items are subject to change)
NON-AGENDA PUBLIC COMMENT	
6:05 – 6:15	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).
GOVERNMENT and COMMUNITY REPORTS (representatives as 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 – 7:25	<ol style="list-style-type: none"> 1. North Chapel at Liberty Station – <i>David Dick</i> 2. Quayle CDP – <i>Steve Quayle & Bernard Shultz</i> 3. Bermuda Avenue Companion Unit CDP – <i>Thomas Morley</i>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:25 – 7:30	4. Famosa Canyon Update – <i>Brief update on Famosa Canyon. Margaret Virissimo</i>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:30 – 8:15	<ol style="list-style-type: none"> 5. San Antonio Avenue Parking Time Limit Zone – <i>Bobbie Dion</i> 6. PCPB Comment on Draft General Plan Housing Element – <i>Jim Hare</i> 7. PCPB Election Structure, Process, and Procedure – <i>Scott Deschenes</i> 8. Responsibility, Process, and Procedure for Office of the Chairman – <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 November 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: 21 November 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	
6:25 – 7:25	<ol style="list-style-type: none"> 1. North Chapel at Liberty Station – PCPB review of North Chapel - prior action and letter by Board dated 6/7/2018 and recent approval of renovation by state of California - and opportunity for potential action by PCPB. <i>David Dick</i> 2. Quayle CDP - (Process 2) Project No. 642625, Zone RM-1-1, 2246 Bolinas Street. Coastal Development Permit for the conversion of existing garage into a 297 square foot Companion Unit on a 0.09 acre site. Coastal (non-appealable) overlay zone. <i>Steve Quayle & Bernard Shultz</i> 3. Bermuda Avenue Companion Unit CDP - (Process 2) Project No. 644049, Zone RS-1-7, 4414 Bermuda Avenue. Coastal Development Permit to construct a new 527 square foot Companion Unit with deck above existing detached garage on a 0.16 acre site. Coastal (non-appealable) overlay zone. <i>Thomas Morley</i>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
7:30 – 8:15	<ol style="list-style-type: none"> 5. San Antonio Avenue Parking Time Limit Zone – Recommendation to support Parking Time Limit Zone petition requesting removal of existing 2-hour parking limit zone from the 400-450 block of San Antonio Avenue. Time limit is enforced Monday – Friday, 8:00am – 2:00pm. <i>Bobbie Dion</i> 6. PCPB Comment on Draft General Plan Housing Element – Recommendation for PCPB to approve comment letter to City Planning Department regarding the November Draft of the General Plan Housing Element. <i>Jim Hare</i> 7. PCPB Election Structure, Process, and Procedure – Confirmation of open Board seats available for election, confirmation of election process and procedure, and formation of the PCPB Election Subcommittee to process the PCPB March elections. “<i>The Election Subcommittee shall consist of the First Vice-Chair and three other Board members who are elected by the board.</i>” <i>Scott Deschenes</i> 8. Responsibility, Process, and Procedure for Office of the Chairman – Review, discussion, and potential revision to responsibilities, processes, and procedures of the PCPB Chairman, including but not limited to coordination of agenda, representation of the PBPB to media and community, and communications with the City and the Board. <i>PCPB</i>