

PCPB Meeting Agenda

Date / Time: 17 June 2021 / 6:00 - 8:00 PM

Register for Zoom meeting at:

[https://us02web.zoom.us/meeting/register/tZEKdeiprToiGtay9mygJJnHap7UOGUZKQ9P](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZEKdeiprToiGtay9mygJJnHap7UOGUZKQ9P)

Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none">1. Call to Order2. Approval of the Agenda3. Approval of Minutes4. Board Officer Reports5. City Planning Department, Tony Kempton6. Move July PCPB Meeting to July 22, 2020, No PCPB Meeting in August
NON-AGENDA PUBLIC COMMENT	
6:15 – 6:25	Two (2) minutes each speaker
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:25 – 6:45	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	
6:45-7:00	<ol style="list-style-type: none">1. Project proposed to modify an existing AT&T cell site at 1475 Catalina Blvd., with the relocation, reorientation, and reconfiguration of (3) panel antennae. (Joe Holasek)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none">1. Riverwalk SD Development speaker/presenter: Pete Shearer (Margaret Virissimo)2. NAVWAR Revitalization Project Update. (Muska Laiq)3. Discuss upcoming CPC items and provide guidance to our CPC representative. (Korla Eaquinta)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none">1. <u>Environmental Committee</u>: Vote to amend the bylaws to add the Environmental Ad-hoc Committee as a permanent standing subcommittee under the Peninsula Community Planning Board. Please see PCPB Bylaw Article II, Section 7 which requires a two-thirds vote by the PCPB and approval by the City. (Eva Schmitt)2. Letter of Recommendation requesting Bicycle Boulevard designation and community plan amendment. (Mandy Havlik)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none">1. Subcommittee Reports, and appointment of public members2. Ad Hoc Committee Reports3. Liaison Reports4. CPC Report5. PCPB Member Comments

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.