

PCPB Meeting Agenda

Date / Time: 22 July 2021 / 6:00 - 8:00 PM

Register for Zoom meeting at [this link](#):

Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda 3. Approval of Minutes 4. Board Officer Reports 5. City Planning Department, Tony Kempton
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. Nimitz Crossing NUP. Neighborhood Use Permit (NUP) to convert 12,000 square-foot of commercial space for interim ground floor residential use with 12 dwelling units, at a development that was permitted as retail/commercial space, at 3903 Voltaire St. The 0.55 acre site is in the CC3-5 Zone. Applicant: Kathi Riser (Joe Holasek)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none"> 1. Discuss upcoming CPC items and provide guidance to our CPC representative. (Korla Eaquinta) 2. Update on Famosa Canyon (Cameron Havlik)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. <u>In Person Meeting Schedule.</u> Discussion and potential action on procedures and scheduling in person meetings for the PCPB. (Fred Kosmo) 2. Review and approval of comment letter on the San Diego International Airport (SDIA) draft Environmental Assessment for the SDIA Airport Improvement Plan. (Paul Webb) 3. Traffic and Transportation Committee: Approval of Dalana Pursel to the Traffic and Transportation subcommittee. Approved unanimously by the subcommittee. (Mandy Havlik) 4. Traffic and Transportation Committee: Letter requesting Safe pedestrian facilities on Rosecrans and Scott Streets. (Mandy Havlik) 5. Environmental Committee: Approval of Leah Schaperow to the Environmental subcommittee. Approved unanimously by the subcommittee. (Eva Schmitt) 6. Environmental Committee: Approve draft process for establishing a high school student liaison for the board. (Eva Schmitt)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"> 1. Subcommittee Reports, and appointment of public members 2. Ad Hoc Committee Reports

	<ol style="list-style-type: none">3. 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.*