

PCPB Meeting Agenda

Date / Time: 20 January 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

<https://us02web.zoom.us/join/91012022001>

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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. 3126 Qualtrough Street. Project Number 691116. Coastal Development Permit to maintain an unpermitted 1.097 SF ADU and deck expansion on a site with a 4,162 SF single family residence with a 4-car garage. RS-1-4 Zone, Coastal Overlay Zone. (Approved 6-0) Applicant: Thomas Morley (Joe Holasek) 2. ADU recommendations to the City of San Diego. Approve Project Review Committee PCPB draft "Resolution" letter to the Mayor and City Council, regarding potential changes to the current ADU regulations. (Joe Holasek)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<p>Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24, and the below four alternative responses discussed by the CPC. (Korla Eaquinta)</p> <ol style="list-style-type: none"> 1. Work with CM LaCava to make his proposals as acceptable as possible, then live with them. 2. Request that the Mayor appoint all members of CPGs so as to avoid conflict with the City Charter, and keep current or preferred rules. 3. Work toward an amendment to the City Charter that establishes CPGs and some of the rules for governance. 4. If Council passes Mr. LaCava's proposals in their present form, then organize independent community groups that do not request recognition from council, but that continue to advocate for their communities.
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. March 2022 PCPB Election. Discuss and approve procedures for the March 2022 PCPB election and candidates forum. Select and approve the Election Chair and Election Committee. (Margaret Virissimo)

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
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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.