PCPB Meeting Agenda

Date / Time: 17 March 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

https://us02web.zoom.us/meeting/register/tZEtd-

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Send questions to: korlajane@icloud.com



GENERAL		
6:00 – 6:15	 Call to Order Approval of the Agenda Approval of Minutes Board Officer Reports 	
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	 3525 Wilcox. Project number 692645. PENINISULA (Process 5) Wilcox Street Right of Way Vacation and Coastal Development Permit south of 3525 Wilcox Street. The site is located in the RS-1-7 Zone, and Coastal (Non-appealable-2) Overlay zone within the Peninsula Community Plan and Council District. Applicant: Antoinette DeSantis; Presenter: Jose Gomez (Joe Holasek) (Approved 5-0) 2916-2996 Worden Street. Project Number 694149. PENINSULA (PROCESS 4) 	
	Tentative map request to convert existing 3-building/21-unit apartment development to condominium units; Building A-1 (8 units), Building A-2 (8 units) and Building B (5 units). The 1.26-acre site is located at 2916-2996 Worden Street in the RM-3-7 Zone within the Peninsula Community Plan area. Council District 2. Applicant: Abagail Rex (Joe Holasek) (Approved 4-1)	
	INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta)	
	2. Informational update on Ocean Beach palms and flight pattern. Board voted to oppose sawing down. Now, no agency taking responsibility for calling them aviation obstruction. (Mandy Havlik)	
	Midway Update. Update on the Sports Arena, homeless, and crime. (Margaret Virissimo)	
BOARD-INITIATED ACTION ITEMS		
7:15-7:45	1. Approval of Election Cancellation and Appointment of New PCPB Board Members. In response to COVID, the City issued guidelines that planning board elections did not need to be held if the number of candidates was equal to or less than the number of available seats. In that case, new Board members can be appointed by a vote of the Board. For the PCPB election, we had 5 candidates apply for 5 spots. The candidates are Korla Eaquinta, Margaret Virissimo, Tina Compton, Leah Schaperow, and J. Javier Saunders. In light of on-going concerns for public health and safety, this item is to approve the cancellation of the PCPB election and approve the appointment of qualified candidates to the PCPB Board. They would serve a 3-year term starting in April 2022. (Angela Vedder)	

	 Filling any PCPB Board Vacancy Pursuant to the PCPB Bylaws. If any of the above candidates is not qualified to serve on the PCPB Board or is not appoint for any other reason, we will have a vacancy on the Board. This item is to approve plans to fill any vacancy on the Board consistent with the PCPB Bylaws, Article IV. (Angela Vedder) Review and approve letter of recommendation regarding street sweeping schedule and signage. Letter prepared by HS liaisons. (HS Liaisons) 	
PCPB REPORTS & PARLIAMENTARY MATTERS		
7:45 – 8:00	 Subcommittee Reports, and appointment of public members Ad Hoc Committee Reports Liaison Reports CPC Report 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.