## **PCPB Meeting Agenda**

Date / Time: 16 June 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

https://us02web.zoom.us/meeting/register/tZAocOmgri

<u>0sGdd5ZhWp9QBj80MVIDS1RYr4</u> Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol> <li>Call to Order</li> <li>Approval of the Agenda</li> <li>Approval of Meeting by Zoom</li> <li>Approval of Minutes</li> <li>Board Office Reports</li> </ol>
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	1. 1039 Alexandria. Project number 696235. Coastal Development Permit at an existing single-family residence to convert garage into a 561 SF ADU and convert carport into a 2-car garage. The site is 0.16 acres and is in the RS 1-7 Zone. Applicant: Cat Coleman (Joe Holasek) (Approved 5-0-1)
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)      Hadded on Voltaira Street Bridge (Den Sources, Jos Halacek)
	2. Updated on Voltaire Street Bridge. (Don Sevrens, Joe Holasek)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	Consider approval of letters of recommendation for our PCPB student liaisons.     (Mandy Havlik)
	Appointment of Board Members and Community Members to PCPB Committee's.     (Fred Kosmo)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol> <li>Subcommittee Reports, and appointment of public members</li> <li>Ad Hoc Committee Reports</li> <li>Liaison Reports</li> <li>CPC Report</li> <li>PCPB Member Comments</li> </ol>

**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.