

# PCPB Meeting Agenda

Date / Time: 21 July 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

<https://us02web.zoom.us/j/8419061079>

Send questions to: [korlajane@icloud.com](mailto:korlajane@icloud.com)



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Approval of the Agenda</li><li>3. Approval of Meeting by Zoom</li><li>4. Approval of Minutes</li><li>5. Board Office Reports</li><li>6. No PCPB Meeting in August</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, <b>CA State Senate, Mayor’s Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.</b>
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	<ol style="list-style-type: none"><li>1. <b>4554 Cape May.</b> Project number 684823. Scope of work is for a Coastal Development Permit to convert an existing, two-story, 1,170 square foot residential unit into one 552 square foot dwelling unit and one 776 square foot ADU (158 square foot addition to ADU). The site is 0.16 acres and is located in the RM 1-1 Zone. Applicant: Audrey Ruland (Approved 7-0) (Joe Holasek)</li><li>2. <b>993 Rosecrans.</b> Project Number PRJ-1049915. Coastal Development Permit to convert existing single car garage into a JADU. The site is 0.12 acres, and the proposed JADU is 440 SF. Applicant: Rick Wright (Continued to September) (Joe Holasek)</li></ol>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none"><li>1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta)</li><li>2. Updated on Voltaire Street Bridge. (Don Sevrens, Joe Holasek)</li></ol>
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"><li>1. Appointment of ANAC Representative and Alternate: Because of term limits, the PCPB needs to appoint a new ANAC Representative and a new ANAC Alternate. (Fred Kosmo)</li><li>2. Appointment of Board Members and Community Members to PCPB Committee’s. (Fred Kosmo)</li><li>3. Lifting the Midway 30-foot height limit. Consider PCPB draft letter regarding environmental impact. (Matt Schalles)</li></ol>
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"><li>1. Subcommittee Reports, and appointment of public members</li><li>2. Ad Hoc Committee Reports</li></ol>

	<ol style="list-style-type: none"><li>3. Liaison Reports</li><li>4. CPC Report</li><li>5. PCPB Member Comments</li></ol>
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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.*