

PCPB Meeting Agenda

Date / Time: 20 April 2023 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire Street

San Diego, CA 92107

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. Introduction of Board Members 4. Election of Officers 5. Approval of Minutes 6. 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	<ol style="list-style-type: none"> 1. 4644 Tivoli Street. Project number 693558. PENINSULA: (Process 2) Coastal development permit for a new 360 square foot ADU above the existing detached garage at 4644 Tivoli Street. The 0.15-acre site is zoned RS-1-7 and is in the Coastal Non-Appealable overlay zone within the peninsula community plan. (Approved 5-0) Applicant: Sean Smith (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, including guidance on the proposed revisions to 600-24. (Korla Eaquinta) 2. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Margaret Virissimo) 2. Appointment of Chair and Committee members for Ad Hoc Committee to re-apply for City to certify the PCPB as the official Point Loma recognized organization. (Margaret Virissimo) 3. Approval of PCPB sending a letter in support of the Point Loma Summer Concerts. (Kerri De Rosier) 4. Approval of letter to the City regarding Housing 2.0 and SB10. (Matt Schalles) 5. Approval of letter to City and D2 rep advocating for Peninsula interests in the Mayor's FY24 Budget. (Matt Schalles)
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 3. Liaison Reports 4. CPC Report

	5. 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.*