

# PCPB Meeting Agenda

Date / Time: 20 July 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"> <li>1. Call to Order</li> <li>2. Approval of the Agenda</li> <li>3. Approval of Minutes</li> <li>4. Board Officer Reports</li> <li>5. Vacancy Election Results and new PCPB Board members</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>690 Rosecrans St. Project number PRJ – 1965372.</b> Coastal Development Permit and Right-of-Way Vacation to demolish an existing single-family residence and portion of Rogers Street, construct a new 2-story 3,150 SF single-family residence, demolish portion of detached garage and add new 940 SF Accessory Dwelling Unit above garage, located at 690 Rosecrans Street. The 0.18-acre site is in the RS-1-7 Zone and coastal overlay (non-Appealable) Zone within the Peninsula Community Plan Area. Applicant: Lee Hope. (Passed 7-0) (Joe Holasek)</li> <li>2. <b>2392 Kincaid Road. EMTS (Monitoring and Technical Services Laboratory) – NTC. PRJ – 450-790-08-00.</b> Project proposes to remodel the existing facility and construct a new single-story laboratory building of approximately 2,400 sq. ft. The objective is to amend the existing Coastal Development permit to include the new building. The City, our Client, has requested that we present the project to the local planning group early in the design process to address any potential community concerns. We are thrilled about this project as it showcases the City's sustainability initiatives, and we believe it will enhance the local community. Applicant: Julio Medina. (Informational Item) (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. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)</li> <li>3. Update on City Planning Board Certification Process, including an update on the City's briefing, discuss the City's requirement to collect the board's demographic data, and discussion/board decision on what methods to employ to meet City diversity requirements for the board. (Eric Law)</li> </ol>

<b>BOARD-INITIATED ACTION ITEMS</b>	
7:15-7:45	<ol style="list-style-type: none"> <li>1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Fred Kosmo)</li> <li>2. Approval of Vacancy Election and new PCPB Board members. (Margaret Virissimo)</li> <li>3. Presentation from high school student liaison about the importance of recycling and review letter of recommendation requesting more recycling receptacles and to increase the service intervals of the trash and recycle bins throughout our community, and approval of draft letter. (Mandy Havlik, Mateo Mori)</li> <li>4. In light of the HAP 2.0/SB10 Planning Commission meeting on August 3, 2023, and the PCPB will be dark in August, but the CPC will meet, discuss potential action items for the PCPB if action is needed on SB 10. (Eric Law)</li> <li>5. Authorize a PCPB representative to speak in opposition to SB-10 at the Planning Commission Meeting. (Javier Saunders)</li> <li>6. Consider PCPB Board potential opposition to AB1449, and consider approval of a letter in opposition to AB1449. (Javier Saunders)</li> </ol>
<b>PCPB REPORTS &amp; PARLIAMENTARY MATTERS</b>	
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> <li>3. Liaison Reports</li> <li>4. CPC Report</li> <li>5. 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.