PCPB Meeting Agenda

Date / Time: 15 February 2024 / 5:00 - 7:00 PM
Meeting Location:
Cabrillo Recreation Center
3051 Canon Street
San Diego CA 92106
Send questions to: korlajane@icloud.com

GENERAL	
5:00 – 5:15	1. Call to Order 2. Approval of the Agenda 3. Approval of Minutes 4. Board Officer Reports 5. Update from our City Planner, Grant Ruroede
NON-AGENDA PUBLIC COMMENT	
5:15 – 5:25	Two (2) minutes per issue. Identification of issues that are within the jurisdiction of the CPC, but not on the agenda. No discussion or action is permitted, except to establish a subcommittee for study, or place the item on a future agenda.
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
5:25 – 5:45	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	
5:45-6:00	1. 634 Rosecrans Street (Qualtrough St. Vacation). Project number 1073441. Peninsula Process 5 Public Street Vacation and Coastal Development Permit for vacating a portion of Qualtrough Street. The project is located in the RS-1-7 Zone and the Coastal Overlay Zone (Non-Appealable Area 2) within the Peninsula Community Planning area. Applicant: Melissa Peace (Joe Holasek) (Approved 6-0) 2. 920-922 Moana Drive. Project Number PRJ-1105250. Peninsula Process 2 Coastal Development Permit to add and remodel an existing single-family home and convert an existing garage to an Accessory Dwelling Unit (ADU). The project is in the Coastal Overlay Zonem in a Coastal Height Limitation Overlay Zone, Coastal Overlay Zone, Parking Impact Overlay Zone and Mobility Zone 4 in the RS-1-7 zone within the Peninsula Community Planning Area. Applicant: Ryan Lane (Joe Holasek) (Approved 6-0)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
6:00-6:15	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 submission of new PCPB Operating Procedures to the City and the certification of the PCPB (Eric Law) 3. Update on Canon St. Pocket Park. (Don Sevrens)

BOARD-INITIATED ACTION ITEMS	
6:15-6:45	1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Fred Kosmo) 2. Vote to Declare a Vacancy and Remove Tina Compton as a PCPB Board Member. Pursuant to Article IV, Section 1 of the PCPB Bylaws, the Board shall consider whether to declare a Vacancy and remove Tina Compton as a Board Member for 3 consecutive absences from the monthly PCPB meeting or for 4 or more absences from PCPB meetings since April 2023. (Fred Kosmo) 3. PCPB March Election. Approve any additional timing or procedural issues for the March PCPB election and Candidate Forum, including adding a 6th place Board position if the above Vacancy is approved. (Margaret Virissimo)
PCPB REPORTS & PARLIAMENTARY MATTERS	
6:45 – 7:00	1. Subcommittee Reports, and appointment of public members 2. Ad Hoc Committee Reports 3. Liaison Reports 4. CPC Report 5. 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.*