PCPB Meeting Agenda

Date / Time: 21 March 2024 / 6:00 - 8:00 PM
Meeting Location:
Point Loma Hervey Library
3701 Voltaire Street
San Diego, CA 92106
Send questions to: korlajane@icloud.com

GENERAL	
6:00 – 6:15	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	
6:15 – 6:25	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)	
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. 730 Amiford Drive. Project Number PRJ-1109992 CDP Process Three. Addition and remodel of 2,735 SF existing one-story single dwelling unit consisting of 1,803 SF of remodel, 291 SF of first floor Great Room addition, and 424 SF of basement addition. The site is 0.149 acres and is in the RS-1-7 Zone, Coastal (Appealable). **Applicant: Deborah Shewaga** (Joe Holasek) (Approved 5-0) 2. 4572-4576 Niagara Avenue. PRJ – 1108766 Coastal Development to convert two single residential duplex dwelling units into two Residential Condominium units located at 4572 and 4576 Niagara Avenue. Unit A: 4572 Niagara Avenue is 3,203 SF, three stories. Unit B: 4576 Niagara Avenue 1,680 SF, three stories. The 0.14333 Acre (6240 SF Lot) is in the RM-1-1 Base Zona, within the Coastal Overlay (NonAppealable). **Applicant: Christensen Engineering & Surveying (Tony Christensen)** (Joe Holasek) (Approved 5-0)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	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 Canon St. Pocket Park. (Don Sevrens) 3. City presentation on the Famosa Slough Alley Slope Restoration CIP project that is within the Peninsula community. The project will install an inlet at the end of the alley between Montalvo Street and Mentone Street, install approximately 300 linear feet of storm drain improvements, and restore the existing deteriorating slope. The project recently completed 60% design and is scheduled to begin construction in September 2025. (Anthony Salvani) 4. A presentation by the STVR working group on the suggested modifications to the STVR ordinance. The City Council will be putting the ordinance up for review in May and they are asking for community support on our amendments. OB and PL has been heavily impacted and many of the amendments would lessen the impact and hopefully return some rental stock to the market. The presentation will show data and impacts of the Short Term Rental Ordinance on OB and San Diego overall,

	including recommended changes for the City Council. (Tracy Dezenzo) 5. Discuss potential letter regarding proposed amendments to the 2024 land development code (Andrew Hollingworth) 6. Discuss 2024 budget public comment dates (Andrew Hollingworth) 7. Discuss proposed Midway Rising tax increment financing district (Andrew Hollingworth)

BOARD-INITIATED ACTION ITEMS	
7:15-7:45	1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Fred Kosmo) 2. Update on submission of new PCPB Operating Procedures to the City and the certification of the PCPB (Eric Law) 3. Announce PCPB March Election Results. 4. Consideration and Approval of letter to Support the Advancement of the Regional Airport Transit Connector and Automated People Mover Alternative to Point Loma. (Javier Saunders) (Approved in LRPC 6-1).
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	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.*