PCPB Meeting Agenda
Date / Time: 20 March 2025 / 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. PRJ-1105924 3900 Lomaland Dr (PLNU) – Application for Conditional Use and Coastal Development permits for a proposed T-Mobile Wireless Communication Facility (WCF). The existing WCF near Miley Residence Hall will be relocated to Finch Residence Hall. The site is located at 3900 Loma Land Dr, in the Peninsula Community Plan area, Base Zone RS-1-7, Coastal Overlay CST-APP, FAA Part 77, and Historic Designated. The scope of work is to install six (6) new antennas and six (6) Remote Radio Units (RRUs) within five (5) new Fiberglass Reinforced Panel (FRP) boxes on the façade of the building. Additionally, the project proposes to install a new concrete pad with a wood fence, install two (2) new cabinets and (12) new batteries inside the cabinet. This development is within the Coastal Overlay zone (APPEALABLE). (Chris Pell) (Eric Law, 5-0) 2. PRJ-1067039 3276 Rosecrans St - Renew/replace AT&T cellular infrastructure at 3276 Rosecrans St. AT&T to reestablish the previously approved Conditional Use Permit for a Wireless Communication Facility land use and modify the existing macro cell site - New scope of work includes: Existing WCF to replace 3 antennas, install 3 new antennas, and relocate 3 existing antennas. Remove 6 RRUs and install 3 RRUs. Install 4 rectifiers within the existing cabinet. No change to the amount of equipment cabinets located on the rooftop inside existing equipment enclosure and 3 new battery strings within 1 new battery rack and 3 new battery strings within an existing battery rack are proposed with this project. (Christina Thomas) (Eric Law, 6-0)

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 1004 Rosecrans. (Eric Law) 3. Sunset Cliffs Natural Park Council Presentation on Hillside Drainage Improvements. Rick Engineering, under contract with The City of San Diego's Public Works Department, will present plans in progress for the SCNP's Hillside Drainage Improvements Project(DIP). Rick Engineering will give a 15 minute presentation followed questions. (Leon Scales) 4. Update on ADU Bonus Program. (Javier Saunders)

BOARD-INITIATED ACTION ITEMS	
7:15-7:45	1. Appointment of Committee Chairs, Committee Board Members and Committee community members. (Fred Kosmo) 2. Announce PCPB Election Results (Mandy Havlik) 3. Request to re-review and prioritize Oleander Drive and Oleander Place road conditions - Letter for Approval by the PCPB. (Approved 5-0) (Cori Salcido)
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.*