PCPB Meeting Agenda
Date / Time: 15 January 2026 / 6:00 - 8:00 PM
Meeting Location:

Point Loma Hervey Library
3701 Voltaire St
San Diego, CA 92107

Send questions to: pcpbsd@gmail.com

GENERAL	
6:00 – 6:15	1. Call to Order 2. Approval of the Agenda 3. Approval of Minutes 4. Board Officer Reports
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.
BOARD SPECIAL ELECTION	
6:25-6:45	1. Review Applications and provide an opportunity for the applicants to speak. 2. Board vote for an applicant in accordance with PCPB Operating Procedures (by-laws). One vote for one candidate per present board member eligible to vote. 3. Seat the newly elected board member.
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:45 – 7:15	Government, agency and community organization reports from representatives in attendance, including, but not limited to: 1. City Planning Department 2. SDPD 3. Mayor's Office 4. City Council District 2 5. County Supervisor District 3 6. State Senate District 39 7. State Assembly District 77 8. Naval Base Point Loma Community Planning Liaison 9. Congressional District 10. OB, Midway CPGs 11. Airport Authority 12. Point Loma Association
APPLICANT-INITIATED ACTION ITEMS	
7:15-7:45	1. **PRJ-1120798 - Famosa Slough Alley Slope Restoration.** Site Development Permit, Process CIP/Public Project 2. Coastal Development Permit, Process Three. Site Development Permit for minor slope repair and stormwater infrastructure improvements to convey existing, uncontrolled runoff to a series of existing stormwater treatment ponds located near the east end of an existing alley between Mentone Street and Montalvo Street, adjacent to the southwest end of Famosa Slough. Improvements include a new 8 X 9- foot inlet, a new 280-foot storm drain, 2 new cleanouts, minor slope restoration, and a new retaining wall. The 0.5-acre project site is in the Residential- Multiple Unit (RM-3-7) Base Zone, Coastal Overlay (DEF-CERT) Zone, Multi- Habitat Planning Area (MHPA), within the Peninsula

	Community Plan and Local Coastal Program area, Council District 2. This development is within the Coastal Overlay Zone and the application was filed on August 8, 2024. (Cliff Graham, 4-0) (Anthony Salvani) 2. **PRJ-1138103 - 1018 Novara Street.** Coastal Development Permit, Process Two. Process 2 Coastal Development Permit forthe demolition of a one-story, 2,032-square-foot single dwelling unit and the construction of a new two-story, 4,535-square-foot single dwelling unit with attached 500-Square-foot garage and an attached 670-squarefoot accessory dwelling unit below a foot covered outdoor living area at 1018 Novara Street. The 0.23-acre site is in the RS-1-7 Base Zone and the Coastal Overlay Zone (Non-Appealable Area) within the Peninsula Community Plan area. (Cliff Graham, 4-0) (Christian Rice)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:45	1. None

BOARD-INITIATED ACTION ITEMS	
7:45-7:55	1. Appointment of Committee Chairs, Committee Board Members and Committee community members. (Mandy Havlik) 2. Discuss high school liaison openings for the PCPB Environmental Committee and Traffic Committee. (Mandy Havlik/Angela Vedder) 3. Appoint Election Committee for March Board Elections. (Mandy Havlik)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:55 – 8:00	1. Subcommittee Reports, and appointments of public members - Project Review (Cliff Graham) - Airport (). - Long Range Planning: (Javier Saunders/Christine Smith) - Traffic and Transportation (Cori Salcido) - Parks and Recreation (PJ Lucca) - Environmental (Mandy Havlik/Angela Vedder) 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.*