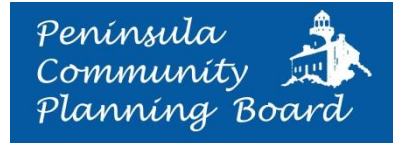


PCPB Meeting Agenda www.pcpb.net

Date / Time: March 16th, 2017 / 6:30 - 9:00 PM
 Location: Point Loma Library / Hervey Branch Library
 3701 Voltaire Street, San Diego, CA 92107



Parliamentary Items	
6:30 – 6:45	<ol style="list-style-type: none"> Agenda: Approval of agenda - items subject to change Meeting Minutes: Approval of February PCPB meeting minutes Secretary's Report: David Dick Treasurer's Report: Patricia Clark Chair's Report: Jon Linney
Non-Agenda Public Comment	
6:45 – 7:00	3 Minutes each speaker
Government Reports	
7:00 – 7:15	<ol style="list-style-type: none"> Council District II - Conrad Wear San Diego City Planning Department - Tony Kempton San Diego Police Department - Officer David Surwillo
New / Old Business	
7:15 – 7:30	<ol style="list-style-type: none"> Parliamentary Item - Review of rules concerning election of PCPB officers and filling of subcommittees - Don Sevrens
Information Items	
7:30 – 7:45	<ol style="list-style-type: none"> Affordable Housing Presentation - Mike Pavco
Action Items	
7:45 – 8:30	<ol style="list-style-type: none"> Point Loma Summer Concert Letter - Martha Philips San Diego Metropolitan Transit System Letter - Peter Nystrom Carleton Mixed Use CDP, NDP, Project No. 482073, 2930 Carleton Street, Zone CC-4-2. Coastal Development Permit and Site Development Permit to demolish an existing residence with detached garage and construct a 10,331 SF, 3-story mixed use building on a 0.114 acre site. Coastal (non-appealable) and Community Plan Implementation Overlay Zone-B. Applicant: Elizabeth Carmichael. Verizon Fort Rosecrans CDP, NDP & NUP, Project No. 483717, 203 Catalina Blvd, Zone RS-1-11. Coastal Development Permit, Neighborhood Development Permit and Neighborhood Use Permit to install a Wireless Communication Facility consisting of 8 antennas concealed on a 30-foot tall mono-eucalyptus tree and 4 antennas mounted on a 30-foot tall utility pole. Applicant: Jill Cleveland. PCPB invoices and reimbursement – PCPB invoice approval and invoice to the City (web service / PCPB business cards / elections materials). Patricia Clark. PCPB PRC – Selection of PRC membership (following PCPB recess).
Subcommittees / Liaison	
8:30 – 9:00	<ol style="list-style-type: none"> Airport Authority - Paul Webb Traffic and Transportation - Peter Nystrom Long Range Planning - Robert Goldyn Parks and Recreation - Don Sevrens Project Review - Mark Krencik Liberty Station - Patricia Clark Midway Community Planning Group - Jim Hare Code Compliance - Julia Quinn
Meeting Recess & Reconvene	
9:00 – 9:20	<ol style="list-style-type: none"> PCPB Meeting Recess – 10 minute recess. PCPB Meeting Reconvene. Announcement of newly elected PCPB members. Action Item #6.