

# PCPB Meeting Agenda

Date / Time: 19 July 2018 / 6:30 - 9:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107

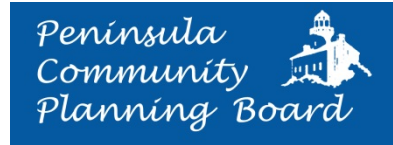


GENERAL	
6:30 – 6:40	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of the Agenda (items are subject to change)</li> </ol>
NON-AGENDA PUBLIC COMMENT	
6:40 – 6:55	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair). Non-agenda public comment will be limited to fifteen (15) minutes, with any additional comment heard later in the meeting.
APPLICANT-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
6:55 – 7:55	<ol style="list-style-type: none"> <li>1. <b>Peninsula Work Force Housing and Information Request for Famosa and Nimitz Property</b> – Robert Goldyn (on behalf of LRP committee)</li> <li>2. <b>Rosecrans CDP</b> – Jeff Rippee</li> <li>3. <b>West Point Loma Boulevard Evaluation</b> – Esmerelda White (City of SD)</li> <li>4. <b>Correia Middle School EV</b> – Michael Hada</li> <li>5. <b>Ghio 2 Units CDP</b> – Lee Hope</li> <li>6. <b>Matsubara Residence CDP</b> – Greg Leginski</li> <li>7. <b>King Residence</b> – Abel Zatarain</li> </ol>
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
7:55 – 8:05	Government, agency and community organization reports from representatives in attendance, including, but not limited to, <b>Mayor's Office, City Council District II, City Planning Department, Police Department, PLA, and OBPB.</b>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
8:05 – 8:25	<ol style="list-style-type: none"> <li>1. <b>Airport Development Plan</b> – Update on the Airport Development Plan at San Diego International Airport – Ted Anasis, Manager of Airport Planning (SDCRAA)</li> <li>2. <b>Catalina Boulevard Emergency Pipeline Replacement Project</b> – Update on Catalina Boulevard Emergency Pipeline Replacement Project by City staff – Alec Phillip (Public Information Officer), Claudia Mejia &amp; Roger Garcia (Community Outreach Representatives)</li> </ol>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
8:25 – 8:45	<ol style="list-style-type: none"> <li>1. <b>SDIA EIR</b> – Fred Kosmo</li> <li>2. <b>PCPB Subcommittee Memberships</b> – Robert Goldyn</li> <li>3. <b>Adjournment of 16 August 2018 PCPB meeting</b> – Robert Goldyn</li> </ol>
NON-AGENDA PUBLIC COMMENT (continued if necessary)	
8:45 – 8:50	Two (2) minutes each speaker (items as continued from above).
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:50 – 9:00	<ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol> <p style="text-align: right;">Chair / Treasurer / Secretary 21 June 2018</p>

**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.

# PCPB Meeting Agenda Supplement

Date / Time: 19 July 2018 / 6:30 - 9:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



APPLICANT-INITIATED ACTION ITEM DESCRIPTION	
6:55 – 7:55	<ol style="list-style-type: none"> <li>1. <b>Peninsula Work Force Housing and Information Request for Famosa and Nimitz Property</b> – Recommendation to the PCPB by its Long Range Planning Committee to approve letter in support of work force housing in the Peninsula community, information request for City and SDHC to keep PCPB aware of updates on Famosa and Nimitz property, and position request of the Parks and Recreation Department on the above property. <i>Robert Goldyn (on behalf of LRP)</i></li> <li>2. <b>Rosecrans CDP</b> – (Process 2) Project No. 571829, 634 Rosecrans Street, Zone RS-1-7. Coastal Development Permit for the demolition and construction of a new 1,134 SF addition over 596 SF basement and 420 SF attached garage to an existing 1,872 SF residence on a 8,829 sf lot. Coastal (non-appealable) Overlay Zone. <i>Jeff Rippee</i></li> <li>3. <b>West Point Loma Boulevard Evaluation</b> - City proposal to remove / revise parking on West Point Loma Boulevard and incorporate a bicycle lane. <i>Esmerelda White (City of SD)</i></li> <li>4. <b>Correia Middle School EV</b> - (Process 2) Project No. 595804, 4302 Valeta Street, Zone RM-1-1. Easement Vacation to vacate an existing water easement. <i>Michael Hada</i></li> <li>5. <b>Ghio 2 Units CDP</b> - (Process 2) Project No. 589654, 2932 Upshur Street, Zone RM-3-9. Coastal Development Permit to demolish exiting building and replace with a new duplex structure with two new dwelling units for a totaling 3,267 SF on a 0.06 acre lot. Coastal (non-appealable) Overlay Zone. <i>Lee Hope</i></li> <li>6. <b>Matsubara Residence CDP</b> - (Process 3) Project No. 578098, 516 Tarento Drive, Zone RS-1-7. Coastal Development Permit for the construction of 795 SF addition to existing 1,640 SF residence, convert 432 SF of living area into garage, and 165 SF of new garage for a total of 2,600 SF one story residence on a 7,393 SF lot. Coastal (appealable) Overlay Zone. <i>Greg Leginski</i></li> <li>7. <b>King Residence</b> - (Process 2) Project No. 607261, 4581 Newport Ave., Zone RM-1-1. Coastal Development Permit for the construction of a new 3,516 SF single family residence on a 0.16 acre vacant lot. Coastal (non-appealable) Overlay Zone. <i>Abel Zatarain</i></li> </ol>
BOARD-INITIATED ACTION ITEM DESCRIPTION	
8:25 – 8:45	<ol style="list-style-type: none"> <li>1. <b>SDIA EIR</b> – Review of SDIA EIR. 45-day public review process. <i>Fred Kosmo</i></li> <li>2. <b>PCPB Subcommittee Memberships</b> – Review of PCPB subcommittee memberships (community member and board member), liaisons, and appointments, and opportunity to revise, join, add, etc.. <i>Robert Goldyn</i></li> <li>3. <b>Adjournment of 16 August 2018 PCPB meeting</b> – PCPB review of agenda items and recommendation to have regular meeting in August or adjourn next regular meeting to September. <i>Robert Goldyn</i></li> </ol>

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