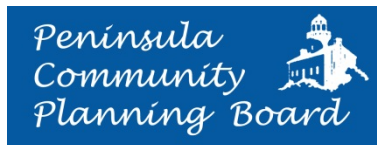


# PCPB Meeting Agenda

Date / Time: 20 February 2020 / 6:00 - 8:30 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



GENERAL	
6:00 – 6:05	<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	
6:05 – 6:15	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair).
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:15 – 6:30	Government, agency and community organization reports from representatives in attendance, including, but not limited to, <b>CA State Senate, Mayor's Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.</b>
APPLICANT-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
6:30 – 7:00	<ol style="list-style-type: none"> <li>1. <b>Zieg CDP</b> - (Process 3) Project No. 638711, Zone RS-1-7, El Mac Place. Coastal Development Permit for a 724 SF second story addition and deck to an existing 2,251 SF one story house on a 0.09 acre site. Coastal (appealable) overlay zone. <i>Dave Eslinger</i></li> </ol>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00 – 7:15	<ol style="list-style-type: none"> <li>2. <b>SDIA T1 Expansion and EIR Update</b> – Brief update on the San Diego International Airport Terminal 1 Expansion and the Environmental Impact Report. Informational – lawsuit filed by Quiet Skies San Diego. <i>Fred Kosmo</i></li> </ol>
BOARD-INITIATED ACTION ITEMS (see attached supplement for action item descriptions)	
7:15 – 8:00	<ol style="list-style-type: none"> <li>3. <b>Healthy Trees for Health Neighborhoods Tree Planting Initiative</b> – Recommendation by the PCPB Environmental SubCommittee to approve a letter of support for the tree planting initiative. <i>Mandy Havlik</i></li> <li>4. <b>Structure of PCPB Environmental Committee</b> – Recommendation by the PCPB Environmental SubCommittee to establish the Environmental Committee as a standing committee to the PCPB. <i>Eva Schmitt</i></li> <li>5. <b>PCPB Liaison to the PLHS Green Peace Club</b> – Recommendation by the PCPB Environmental SubCommittee to establish a liaison to the PLHS Green Peace Club. <i>Eva Schmitt</i></li> <li>6. <b>PCPB Election Structure, Process, and Procedure</b> – Confirmation of open Board seats available for election, confirmation of election process and procedure, and formation of the PCPB Election adhoc committee to process the PCPB March elections. The PCPB Candidates Forum is scheduled for 3/5/2020 at 6:00pm in the Library community room. PCPB Elections are scheduled for 3/19/2020 at 4:00pm in the Rotunda outside the Library community room. <i>"The Election Subcommittee shall consist of the First Vice-Chair and three other Board members who are elected by the board." PCPB</i></li> </ol>
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:00 – 8:30	<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 January 2020</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.