

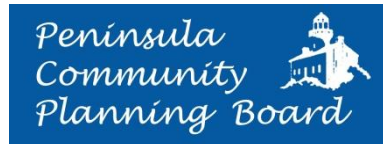
# PCPB Meeting Agenda

Date / Time: 15 April 2021 / 6:00 - 8:00 PM

Register for Zoom meeting at:

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Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of the Agenda</li> <li>3. Welcome and Introduction of Existing and New Board Members</li> <li>4. COW Training Reminder for New Board Members</li> <li>5. Election of Chair and Board Officers</li> <li>6. Approval of Minutes</li> <li>7. Board Officer Reports</li> <li>8. City Planning Department, Tony Kempton</li> </ol>
NON-AGENDA PUBLIC COMMENT	
6:15 – 6:25	Two (2) minutes each speaker
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, <b>CA State Senate, Mayor's Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.</b>
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	<ol style="list-style-type: none"> <li>1. <b>Gallagher ADU CDP</b>, (Process 2) Project No. 681336, Zone RS-1-7, 4376 Saratoga Avenue. Coastal Development Permit for demolition of existing garage and to construct a two-story 1,404 SF companion unit with two decks and attached two-car garage on a 0.16 acre site with an existing single dwelling unit to remain. Coastal (non-appealable), Coastal Height Limit, and Parking Impact overlay zones. Applicant: Lee Hope. Following a brief presentation by applicant and pursuing discussion the PRC recommended approval of two-story ADU and garage. The proposed overall structural height, site FAR, parking requirements, and building setback were all found consistent with current regulations. Motion/Second, MK/BH recommend to approve; <b>VOTE 5-0-0.</b></li> </ol>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none"> <li>1. <b>Discuss upcoming CPC items and provide guidance to our CPC representative.</b> (Korla Eaquinta)</li> <li>2. <b>Overview of New Grant to SANDAG and the Navy Region Southwest.</b> The grant will evaluate climate threats to critical Navy facilities and propose solutions for the Navy to remain mission ready. (Gia Ballash)</li> </ol>
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> <li>1. Election of Chairs for PCPB Standing and Ad Hoc Committees, and Liaison positions. Appointment of Board Members to PCPB Committees.</li> <li>2. Appointment of PCPB Representative to CPC.</li> </ol>
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"> <li>1. Subcommittee Reports</li> <li>2. Ad Hoc Committee Reports</li> <li>3. Liaison Reports</li> <li>4. CPC Report</li> <li>5. PCPB Member Comments</li> </ol>

**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.*