

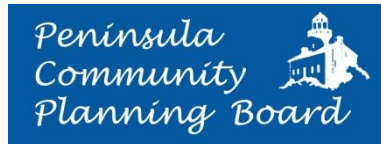
PCPB Meeting Agenda

Date / Time: 21 April 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

[https://us02web.zoom.us/meeting/register/tZYsc-yqpiwoEtQva_tyOS7J9wyLCEbFS0db](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZYsc-yqpiwoEtQva_tyOS7J9wyLCEbFS0db)

Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda 3. Welcome New Board Members 4. Election of Board Officers 5. Approval of Minutes 6. Board Office Reports
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, CA State Senate, Mayor's Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	<ol style="list-style-type: none"> 1. 1039 Sorrento Drive. Project number 688859. Coastal Development work for Renovation/Expansion of existing 2,754-square-foot 2-story single family residence located at 1039 Sorrento Drive. The 8,800 Square foot lot is in the RS-1-7 Base Zone and Coastal Overlay (Non-Appealable) Applicant: Richard Nowicki (Joe Holasek) 2. 4644 Tivoli Street. Project number 693558. Coastal development permit for a new 360 square foot ADU above the existing detached garage at 4644 Tivoli Street. The 0.15-acre site is zoned RS-1-7 and is in the Coastal Non-Appealable. Applicant: Reggie Reyes (Joe Holasek)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none"> 1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta) 2. <u>Protect our Communities Foundation:</u> Informational Presentation on the Benefits of Local Clean Energy (Sonja Robinson) 3. Updated on Voltaire Street Bridge. (Don Sevrens, Joe Holasek)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Approval of draft letter in support of Point Loma Summer Concerts. (Kerri De Rosier) 2. Appointment of PCPB Committee Chairs and PCPB Committee members. (Fred Kosmo) 3. Appointment of PCPB ANAC Representative (Fred Kosmo) 4. Meeting in person or meeting via zoom. Discussion of PCPB plans to continue to meet virtually via zoom and timing and potential procedures to re-initiate in person meetings (Fred Kosmo) 5. Filling any PCPB Board Vacancy Pursuant to the PCPB Bylaws. Provide Board with an update on our plans to fill the vacancy on the Board consistent with the PCPB Bylaws, Article IV, at our meeting on May 19, 2022. (Angela Vedder)

	<ol style="list-style-type: none"> 6. Letter requesting a variety of traffic safety mitigations to be installed along Talbot and to elevate funding priority of approved and funded traffic safety mitigations to be installed along Talbot in between Catalina and Rosecrans. 7-0 Approved unanimously. (Mandy Havlik) 7. Letter requesting to prioritize and repair the street and street lights along Oleander Drive and Poinsettia. 7-0 Approved unanimously. (Mandy Havlik) 8. Letter requesting the reduction of speed and for road humps be installed along the frontage road of 1600 Chatsworth Road. 8-0 Approved unanimously. (Mandy Havlik)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"> 1. Subcommittee Reports, and appointment of public members 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.