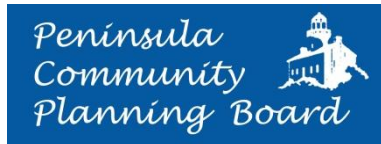


PCPB Meeting Agenda

Date / Time: 15 September 2022 / 6:00 - 8:00 PM
 Register for Zoom meeting at:
<https://us02web.zoom.us/join/95116393181>
<https://us02web.zoom.us/join/95116393181>
 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. Approval of Meeting by Zoom 4. Approval of Minutes 5. Board Office Reports 6. Questions and Answers with District 2 Candidate Linda Lukacs
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. 993 Rosecrans. Project Number PRJ-1049915. Coastal Development Permit to convert existing single car garage into a JADU. The site is 0.12 acres, and the proposed JADU is 440 SF. Applicant Rick Wright (Joe Holasek) (Denied 8-0) 2. 3801 Marquette Place. PRJ1059202. Process 3 Conditional Use Permit for modifications to an existing WCF at an existing multi-family building located in Point Loma. Applicant: Franklin Orozco (Joe Holasek) (Approved 8-0) 3. 4261 Santa Cruz. Project Number 684179. Process 2 CDP to convert existing shed into a new 2-story 684 SF ADU. The site is 0.16 acres and is in the RS-1-7 Zone and Non-appealable Coastal Overlay Zone. Applicant: Julio Medina (Joe Holasek) (Approved 7-0)
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. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevens, Joe Holasek)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Appointment of Board Members and Community Members to PCPB Committee’s. (Fred Kosmo) 2. Approve letter to the City requesting that the City confirm the current budget funding for the Canon Street Pocket Park. (Don Sevens) 3. Approval of the selection process for 2 high school student liaison positions. (Application, Applicant requirements, voting rules, process, community outreach, timeline and poster) (Mandy Havlik)

	<ol style="list-style-type: none"> 4. Approval of letter requesting City to prioritize funding for a city identified need at the intersection of Sports Arena and W Pt Loma Blvds. Currently, a west bound bicyclist or scooter rider in the class 2 bike lanes on Sports Arena, is forced into an unmarked merge in the middle of the intersection; W Pt Loma Blvd only has two vehicle lanes, the right most with class 3 bicycle sharrows. (Mandy Havlik) 5. Approval of letter requesting city to prioritize funding for Chatsworth crosswalk and pedestrian island at Plumosa Park that has already been approved by the PCPB. (Mandy Havlik) 6. Approval of letter requesting city to install traffic diverters for the area of Evergreen Street near Nimitz. (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.