

PCPB Meeting Agenda

Date / Time: 20 October 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

[https://us02web.zoom.us/meeting/register/tZAtf-ysrzwpH9eZSvY81jQPeRsKoHE4Ozl-](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZAtf-ysrzwpH9eZSvY81jQPeRsKoHE4Ozl-)

Send questions to: korlajane@icloud.com



| GENERAL | |
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| 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 Counsel Member Jennifer Campbell |
| 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. 2818 Avenida De Portugal PRJ – 1061708. AT ANTENNA LEVEL: · REMOVE (3) EXISTING SPRINT (APXV9RR13) PANEL ANTENNAS · REMOVE (3) EXISTING SPRINT (RRH 4X40W) RADIO UNITS · REMOVE PORTION OF (E) CABLE TRAY AT SECTORS A & B · INSTALL (3) NEW T-MOBILE (FFV-65A-R2-V1) PANEL ANTENNAS (1 PER SECTOR, 3 TOTAL) · INSTALL (3) NEW T-MOBILE (AIR6449 B41) PANEL ANTENNAS (1 PER SECTOR, 3 TOTAL) · INSTALL (3) NEW T-MOBILE RRU 4480 B71+B85 (1 PER SECTOR, 3 TOTAL) · INSTALL (3) NEW T-MOBILE RRU 4460 B25+B66 (1 PER SECTOR, 3 TOTAL) · INSTALL (4) NEW ANTENNA MOUNT (2 PER SECTOR, AT SECTORS A & B) · INSTALL NEW FRP POSTS AND PANELS AT SECTORS A & B · INSTALL (2) NEW 5'-0" DECORATIVE FRP PANELS (1 PER SECTOR, AT SECTORS A & B) AT EQUIPMENT LEVEL: · REMOVE (2) SPRINT CABINETS · INSTALL (1) NEW ENCLOSURE 6160 · INSTALL (1) NEW ENCLOSURE B160 · INSTALL (1) RBS 6601 WITH DUG20 · INSTALL (1) NEW CSR IXRE ROUTER · INSTALL (1) NEW SAR M ROUTER · INSTALL (3) NEW BB 6648 · INSTALL (2) PSU 4813 · INSTALL (3) NEW ERICSSON HYBRID TRUNK 6/24 4AWG SECTOR A- 120' / SECTOR B- 180' / SECTOR C-80' (1 PER SECTOR, 3 TOTAL) · INSTALL (2) NEW HCS 2.0 ROOFTOP JUNCTION BOX. Applicant: Genesis Alban (Joe Holasek) 2. 3276 Rosecrans PRJ-1056375. SPECTRUM ACT BUILDING PERMIT – AT&T - EXISTING WCF TO REPLACE 3 ANTENNAS, INSTALL 3 NEW ANTENNAS, AND RELOCATE 3 EXISTING ANTENNAS. REMOVE 6 RRUS AND INSTALL 3 RRUS. INSTALL 4 RECTIFIERS WITHIN EXISTING CABINET. NO CHANGE TO AMOUNT OF EQUIPMENT CABINETS LOCATED ON ROOFTOP INSIDE EXISTING EQUIPMENT ENCLOSURE AND 3 NEW BATTERY STRINGS WITHIN 1 NEW BATTERY RACK AND 3 NEW BATTERY STRINGS WITHIN AN EXISTING BATTERY RACK ARE PROPOSED WITH THIS PROJECT. Applicant: Stephanie VanderVeen (Joe Holasek) 3. 414 La Crescentia Drive. PRJ-1048449. Site Development Permit for the construction of a new detached 1,940 SF 4 car garage with storage mezzanine above at existing single-family residence, located at 414 La Crescentia Drive. The 0.63-acre site is in the RS-1-4 Coastal (Non-Appealable) Zone. Applicant: Lindsay |

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| | King (Joe Holasek) 4. 4414 Bermuda Avenue. Project number PRJ – 1049371. Amendment to coastal Development permit No. 2332495, to demolish an existing Single-Family Residence and detached garage to construct a new 3,175 SF two-story family residence with basement, a 528 SF detached garage with a 590 SF second story ADU. The 0.16-acre site is in the RS-1-7 and Coastal Overlay Zone. Applicant: Tom King (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. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, 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. Introduction of Environmental Committee Student Liaisons. (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.