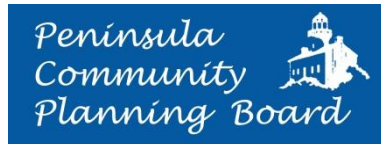


PCPB Meeting Agenda

Date / Time: 17 November 2022 / 6:00 - 8:00 PM
 Register for Zoom meeting at:
[https://us02web.zoom.us/meeting/register/tZUpdOytrDooHdEM8fnaz1QNFacuksR74b1z](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZUpdOytrDooHdEM8fnaz1QNFacuksR74b1z)
 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
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. 3043 Nichols Street, Project Number PRJ 1058754 Process 2 CDP to demolish an existing 1,283 SF single-story single-family residence and 538 SF detached garage and two sheds at 46 SF and 63 SF for the construction of a new two-story 4.724 SF single-family dwelling unit with attached garage and decks. Applicant: Jeff Cleator (Joe Holasek) 2. 4675 Tivoli Street, PRJ 1053687 Process 2 CDP to demolish an existing single-family residence and detached garage, and to construct a new two-story 2,527 SD single-family residence with roof deck and a detached 420 SF garage. The site is 0.16 acres and is in the RS 1-7 Zone. Applicant: Steve Benzing (Joe Holasek) 3. 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 WITNIN 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) 4. 1475 Catalina Blvd., PRJ 1055823 Process _ CDP to modify an existing wireless installation, consisting of the following:

	LUP RENEWAL // UNDERLYING PERMIT EXPIRED //VERIZON //SAN CARLOS // WCF to Install (6) new panel antennas, relocated (E) (9) Vertical Mount Pipe, install (3) 78"long P3 STD Face Horizontal, install (1) Pipe to Pipe Mount Gamma Sector, install (N)600A Power plant with (6) rectifiers, remove(E) 400A power plant with rectifiers, Install (3) DC Up converter. Battery work not proposed with this project. Applicant: Steve Benzing (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) 3. Presentation by Midway Rising Project Team on the Midway Development plans. (Jeff Meyer)
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. Review request by neighbors to install a stop sign along Voltaire at Bolinas or Soto. (Mandy Havlik) 3. Review left turn at Nimitz and Rosecrans and request the city to review the intersection's operation and potential solutions. (Mandy Havlik) 4. Review Peninsula Community Planning Board Fiscal Year 2024 Budget Recommendations Letter from LRP for discussion/revision and to add additional priorities. (Mandy Havlik) 5. Review and request traffic safety mitigations or lighting be installed at Nimitz right turn on ramp to head east West Point Loma Boulevard. (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.