

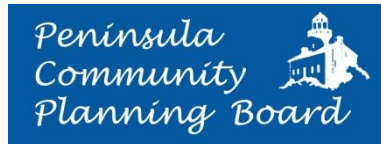
PCPB Meeting Agenda

Date / Time: 19 January 2023 / 6:00 - 8:00 PM

Register for Zoom meeting at:

<https://us02web.zoom.us/j/85334475539>

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 Officer 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	No Applicant Action Items this month.
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. March 2023 PCPB Election: Appointment of Election Chair and Election Committee members and discussion of election procedures and timing. (Fred Kosmo) 2. Review Peninsula Community Planning Board Fiscal Year 2024 Budget Recommendations Letter from LRP for discussion/revision and add additional priorities. (Matt Schalles/Mandy Havlik) 3. Review and request traffic safety mitigations and/or lighting be installed at Nimitz right turn on ramp to head east on 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.