

PCPB Meeting Agenda

Date / Time: 15 June 2023 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire Street

San Diego, CA 92107

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 Minutes 4. 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	<ol style="list-style-type: none"> 1. 821 San Antonio Place. Project number PRJ-1057682. The project proposes to demolish an existing 6,380 SF residence and construct a new, 2-story 6,138 SF residence with a detached 1,004 SF Accessory Dwelling Unit and carport. The 0.29-acre site is in the RS-1-7 Zone and Coastal Overlay Zone within the Peninsula Community Plan Area. Applicant: Patrick McInerney. Project Approved 5-0-1 (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. Update on City Planning Board Certification process. (Eric Law) 4. Neighbors for a Better San Diego presentation on opposition to Senate Bill 10 (SB10) and why San Diego should not opt-in. (Kathy McClelland) 5. Update on FY Budget Request Items. (Andrew Hollingworth)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Fred Kosmo) 2. Approval of procedures, timing and appointment of a special election committee to fill two vacancies on the PCPB Board, pursuant to the PCPB Bylaws, Article IV. (Fred Kosmo) 3. Approval of Long-Range Planning proposed PCPB letter on the City's Housing Plan 2.0 (Javier Saunders)
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
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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.*