

# PCPB Meeting Agenda

Date / Time: 21 September 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"> <li>1. Call to Order</li> <li>2. Approval of the Agenda</li> <li>3. Approval of Minutes</li> <li>4. Board Officer Reports</li> <li>5. Vacancy Election Results and new PCPB Board members</li> <li>6. No PCPB meeting in August</li> </ol>
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, <b>CA State Senate, Mayor's Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.</b>
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	No action items this month.
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
6:45-7:15	<ol style="list-style-type: none"> <li>1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquina)</li> <li>2. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevens, Joe Holasek)</li> <li>3. Update on City Planning Board Certification Process. (Eric Law)</li> <li>4. Two high school liaison openings for the PCPB Environmental Committee. (Mandy Havlik)</li> <li>5. San Diego Airport Authority update on the Terminal One expansion. (Ivonne Velazquez)</li> <li>6. Presentation by Sunbreak Ranch on their non-partisan organization and efforts to address the homeless crisis in San Diego. (George Mullen)</li> </ol>

BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> <li>1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Fred Kosmo)</li> <li>2. Approval of draft letters of recommendation for high school student liaisons, Addison Bullard and Mateo Mori. (Mandy Havlik)</li> </ol>
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"> <li>1. Subcommittee Reports, and appointment of public members</li> <li>2. Ad Hoc Committee Reports</li> <li>3. Liaison Reports</li> <li>4. CPC Report</li> <li>5. PCPB Member Comments</li> </ol>

**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.