

PCPB Meeting Agenda

Date / Time: 16 November 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 Order2. Approval of the Agenda3. Approval of Minutes4. Board Officer Reports5. Introduction of City Planner Grant Ruroede6. No December meeting, need February 2024 meeting site
NON-AGENDA PUBLIC COMMENT	
6:15 – 6:25	Two (2) minutes per issue. Identification of issues that are within the jurisdiction of the CPC, but not on the agenda. No discussion or action is permitted, except to establish a subcommittee for study, or place the item on a future agenda.
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. 2335-2337 Etiwanda Street. Project Number PRJ-1050641 Coastal Development Permit and Tentative Map Waiver to allow the subdivision of airspace of two existing structures (one single family home and one accessory dwelling unit) into two independent units for Real Estate Purposes, located at 2335-2337 Etiwanda Street (APN 448-702-05). The Etiwanda Project (project) does not propose any new developments. Applicant: Samantha Wool (Joe Holasek)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
6:45-7:15	<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 Eaquina)2. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)3. City presentation on the proposed stormwater diversions project at the Point Loma Wastewater Treatment Plant facility. (Sara McMullen)4. Discuss Upcoming City of San Diego Capital Improvement Process for FY 2024-25. (Javier Saunders)

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. Review and approval of new PCPB Bylaws/Operation Procedures to be submitted to the City as part of the City Planning Board Certification Process. (Eric Law) 3. Discussion and approval of Letter of Recommendation to the City regarding community concerns for the proposed 700 Homeless Shelter at the H Barracks located in Point Loma. The area is bordered by Harbor Island and Esplanade Canal just along the Liberty Station community. (Approved 3-2)(Mandy Havlik) 4. Consideration and approval of Letter of Support for Sunbreak Ranch a non-partisan organization and efforts to address the homeless crisis in San Diego. https://sunbreakranch.com (Approved 5-0) (Mandy Havlik) 5. Review PCPB Voltaire Corridor Traffic Letter (April 2023) and request the City expedite the funded and approved traffic safety mitigations along this corridor and request additional traffic safety mitigations. (Mandy Havlik) 6. Review and request recommendations to the City regarding the recurring issue with teenagers using E-bikes throughout the peninsula in a way that is dangerous. There is new legislation that has passed regarding E-bikes like AB 1946 and AB 1946 and AB 117 and the concern is that the high speeds of the e-bikes is the same as a motor bike. (Mandy Havlik) 7. Approval of Letter to City of San Diego SANDAG Representatives supporting the Airport Transit Connector People Mover Alternative and Loop Extension to Liberty Station. (Letter approved by LRPC 7-0) (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

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.