

PCPB Meeting Agenda

Date / Time: 20 June 2024 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire Street

San Diego, CA 92106

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 5. Update from our City Planner, Grant Ruroede
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. PRJ-1111141 3330 Rosecrans Street - MIDWAY-PACIFIC HIGHWAY PENINSULA (Process 2) Easement Vacation of a public utility easement at 3330 Rosecrans Street. The 0.034-acre site is located in the CC-3-7 Base Zone within the Midway Pacific Highway Peninsula Community Plan Area. Council District 2. (Rogelio Ruiz) (Eric Law) 2. PRJ-1110305 630 San Antonio Ave - PENINSULA (Process 3) Coastal Development Permit to demolish existing three-story residence and construct a new three-story 4,117 square foot dwelling unit at 630 San Antonio Avenue. The 0.14-acre site is in the RS-1-7 Base Zone, Coastal (Appealable) Overlay Zone within the Peninsula Community Plan Area. (Bruce Peeling) (Eric Law) 3. PRJ-1096950 3327 Lucinda Street - PENINSULA (Process 3) Coastal Development Permit to demolish the existing structure and construct a new two-story plus basement single family residence with new rear patio and roof terraces at 3327 Lucinda. The 0.13-acre site is in the RS-1-7 Base Zone, Coastal (Appealable) Overlay Zone, Coastal Height Limitation Overlay Zone, and the San Diego Airport Approach Overlay Zone within the Peninsula Community Plan Area. Council District 2. (Sarah Azarmi) (Eric Law) 4. 4591 Pescadero Letter. The neighborhood has requested the PCPB send letters to City leadership concerning the excessive number of ADUs planned for this project. (Eric Law)
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. (Don Sevrens) 3. Update on Navel Base Point Loma (Dina Ryan) 4. Update on new SDG&E project in Point Loma to upgrade the underground electrical

	system. (Christopher Vargas)
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BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Appointment of Committee Chairs, Committee Board Members and Committee community members. (Fred Kosmo) 2. Approve the appointment of Max Apodaca as an appointed PCPB Youth (18-25) Board member consistent with the new Operating Procedures. (Eric Law) 3. Approve the adoption in our Operating Procedures of the new City approved language and revisions to 600-24, which will allow the PCPB and PCPB Committees to meet remotely, such as zoom meetings. The Proposed language is: "The PCPB enables teleconference meetings pursuant to Sections 54953(b)(1) and (2) of the Brown Act and will carefully consider the unique needs of the Peninsula community and the planning group's capacity for reliable and robust technology in deciding whether to hold in-person meetings, hybrid meetings or fully teleconferenced meetings. However, annual elections must have an in-person voting option." (Eric Law) 4. Approve the payment of \$500 to Paul Grimes for his invoice for web services for the last year. (Korla Eaquinta) 5. Approve the annual letter of support for the Point Loma Summer Concerts. (Eleanor Snyder) 6. Review and approve letter opposing BluePrint SD to Councilmember Dr. Jen Campbell and City Council. b) Authorize PCPB representation at the City Council Hearing on BluePrint SD to speak in opposition. (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.