

## PCPB Meeting Agenda

Date / Time: 20 February 2025 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire Street

San Diego, CA 92106



Send questions to: [korlajane@icloud.com](mailto: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. Update from our City Planner, Grant Ruroede</li></ol>
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, <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	<ol style="list-style-type: none"><li>1. PRJ-1067039 3276 Rosecrans St - Renew/replace AT&amp;T cellular infrastructure on at 3276 Rosecrans Dt. (Christina Thomas) (Eric Law)</li><li>2. Letter Objecting to Abuse of ADU Density Bonus Ordinance. Consider a letter to the City Council and Mayor objecting to the abuse of the bonus ADU program to build ADU apartment buildings and recommend that the Municipal Code be revised to curtail further abuse. (Eric Law)</li></ol>
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<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. (Don Sevrens)</li><li>3. Update on 4591 Pescadero (3-story ADU). (Eric Law)</li><li>4. Update on 1004 Rosecrans. (Eric Law)</li><li>5. City Street Light upgrade project in Peninsula community called Sunset Cliffs Devonshire Series Circuit. (Jinsil Kim)</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 community members. (Fred Kosmo)</li> <li>2. Discussion and approval of an items needed for the March 2025 PCPB election and Candidate Forum (Mandy Havlik)</li> <li>3. Discuss and approve draft letter to City Council to support Council's motion of January 27, 2025, to align the <b>ADU Bonus Program with State Law Requirements</b>, and authorize PCPB members to speak in opposition to the ADU Bonus Program at the City's Housing and Land Use Subcommittee and City Council, and authorize PCPB CPC representative to oppose the current ADU Bonus Program. (Javier Saunders) (Approved 5-0)</li> <li>4. Discuss and approve draft letter to the City Office of Emergency Services and Fire Rescue Department to prepare and present an Emergency Evacuation Plan for the Point Loma Community. (Javier Saunders) (Approved 5-0)</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.