

## PCPB Meeting Agenda

Date / Time: 17 April 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. Election of Chair, 1<sup>st</sup> Vice Chair, 2<sup>nd</sup> Vice Chair, Treasurer, and Secretary.</li><li>4. Approve the Minutes</li><li>5. Board Officer Reports</li><li>6. 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-1124882 971 Amiford Drive – PENINSULA (Process 3) Coastal Development Permit for addition and remodel of an existing 1,878 square feet one-story single dwelling unit, to include 384 square feet addition to the first floor, 1,385 square feet second story addition, located at 971 Amiford Drive. The 0.17-acre site is in the RS-1-7 Base Zone, Coastal (Appealable) Overlay Zone within the Peninsula Community Plan Area. Council District 2. (Theo Miserlis) (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 Eaquinta)</li><li>2. Update on 1004 Rosecrans. (Eric Law)</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. Discuss and approve letter to the City regarding comments on the City Planning Department Draft Midway Rising Subsequent Environmental Impact Report. (Javier Saunders)</li><li>3. Discuss and potentially approve comments on the City Planning Department's ADU Bonus Program as outlined in the City Counsel memo of February 28, 2025. (Javier Saunders)</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>
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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.