

PCPB Meeting Agenda

Date / Time: 17 July 2025 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire St

San Diego, CA 92107



Send questions to: pcpbsd@gmail.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 Reports
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	<p>Government, agency and community organization reports from representatives in attendance, including, but not limited to:</p> <ol style="list-style-type: none">1. City Planning Department2. SDPD3. Mayor's Office4. City Council District 25. County Supervisor District 36. State Senate District 397. State Assembly District 338. Naval Base Point Loma Community Planning Liaison9. Congressional District10. OB, Midway CPGs11. Airport Authority12. Point Loma Association
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	<ol style="list-style-type: none">1. No action items.
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none">1. CPC updates; action on SB79. (Eric Law/Andrew Hollingworth)2. Airport Terminal 1 Update (Sophie Barnhorst)3. ADU Density Bonus Code Revision status

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. (Eric Law) 2. Receive input and approve CIP Priorities and submit for consideration to the City of San Diego Capital Infrastructure Planning Outlook for FY 2027-2031. (Javier Saunders) 3. Discuss/approve comments on SANDAG's Regional Plan (Christine Smith/Andrew Hollingworth) 4. Discuss/approve acquisition of virtual/hybrid meeting technology (Owl 3 , Zoom Pro account) (Eric Law)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"> 1. Subcommittee Reports, and appointments of public members <ul style="list-style-type: none"> - Project Review (Cliff Graham) - Airport (Will Hooper). - Long Range Planning: (Javier Saunders/Christine Smith) - Traffic and Transportation (Cori Salcido) - Parks and Recreation (PJ Lucca) - Environmental (Mandy Havlik/Angela Vedder) 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.