

## PCPB Meeting Agenda

Date / Time: 19 February 2026 / 6:00 - 8:00 PM

Meeting Location:



### Point Loma Hervey Library

3701 Voltaire St  
San Diego, CA 92107

Zoom Link: <https://us06web.zoom.us/j/87687547731?pwd=tSRvFkiwcOzyPHuEjdfLFrpZIna4YQ.1>

Meeting ID: 876 8754 7731

Passcode: 113752

Send questions to: [pcpbsd@gmail.com](mailto:pcpbsd@gmail.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></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	<p>Government, agency and community organization reports from representatives in attendance, including, but not limited to:</p> <ol style="list-style-type: none"><li>1. City Planning Department</li><li>2. SDPD</li><li>3. Mayor's Office</li><li>4. City Council District 2</li><li>5. County Supervisor District 3</li><li>6. State Senate District 39</li><li>7. State Assembly District 77</li><li>8. Naval Base Point Loma Community Planning Liaison</li><li>9. Congressional District</li><li>10. OB, Midway CPGs</li><li>11. Airport Authority</li><li>12. Point Loma Association</li></ol>
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	<ol style="list-style-type: none"><li>1. <b>(Revote) PRJ-1138103 1018 Novara Street.</b> Coastal Development Permit for the demolition of a one-story, 2,032- square-foot single dwelling unit and the construction of a new two-story, 4,535- square-foot single dwelling unit with attached 500-Square-foot garage and an attached 670-squarefoot accessory dwelling unit below a foot covered outdoor living area. The Project Review Committee approved 4-0. (Cliff Graham)</li><li>2. <b>PRJ-1124882 - 971 Amiford.</b> Coastal Development Permit, Process 3. Permit for an addition and remodel of an existing 1,878 square-foot one-story single dwelling unit; to include a 384 square foot addition to the first floor, and 1,385 square-foot second story addition. The 0.17-acre site is in the RS-1-7 Base Zone, Coastal (Appealable) Overlay Zone, Airport Land Use Compatibility Overlay Zone, Coastal Height Limit Overlay Zone, and Coastal Overlay Zone First Public Roadway within the Peninsula Community Plan Area and Council District 2. (Cliff Graham)</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. Announcement of March Board General Elections (Jacqueline Greulich)</li> <li>2. Current year (FY2026) and FY 2027 budget situation</li> <li>3. Zone Zero Requirements (If Randy Rees not present) (Eric Law)</li> <li>4. Potential Brown Act changes (SB707) (Eric Law)</li> <li>5. 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. (Eric Law) <ul style="list-style-type: none"> <li>- Discuss and approve appointment of Kelsey Carter as Chair of Airport Committee.</li> </ul> </li> <li>2. Discuss and approve Moira Bochme as the high school liaison to the Environmental and Traffic Committees. (Mandy Havlik/Angela Vedder)</li> <li>3. Letter to Council members, et al (“A Seat at the Table”) to reserve time for CPC/CPG commentary at Council for items under CPG cognizance. (Eric Law)</li> </ol>
7:45 – 8:00	<ol style="list-style-type: none"> <li>1. Subcommittee Reports, and appointments of public members <ul style="list-style-type: none"> <li>- Project Review (Cliff Graham)</li> <li>- Airport (Kelsey Carter).</li> <li>- Long Range Planning: (Javier Saunders/Christine Smith)</li> <li>- Traffic and Transportation (Cori Salcido)</li> <li>- Parks and Recreation (PJ Lucca)</li> <li>- Environmental (Mandy Havlik/Angela Vedder)</li> </ul> </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.