

**PCPB Agenda**  
**3701 Voltaire St., Point Loma Library**  
**April 19, 2012/6:30p.m.- 9:30p.m.**  
**www.pcpb.net**

**I. Parliamentary Items-Call for Order/Pledge of Allegiance**

- a. Approval of Agenda
- b. Board elect new chair
- c. Board elect 1st V-P ,2nd V-P, secretary, treasurer
- d. Secretary Report (Norm Allenby)- Attendance
- e.. Treasurer Report
- f Chair Report
  - 1. Ex- Chair Helen Kinnaird mailed a hard copy of the letter written by Nancy Graham to Sandbag, as requested by the board..
- g. Non-Agenda Public Comment
  - 1. Scott Peters

**II. New/Old Business/ Information Items**

**III. Action Items**

- a. Request support of the vision by several Point Lomans regarding Site 22 (the open space next to Nimitz and Famosa Blvd.) Presenter: Scott Irwin
- b. Jones Residence (City of San Diego Project No. 272167). 3753 Warner Street Coastal Development Permit to demolish an existing garage and construct a new 525 sq ft detached garage and a 1,180 sq ft single story addition to an existing single-family residence on a 0.24-acre parcel.
- c. AT&T All souls (City of San Diego Project No. 257494). 1475 Catalina Boulevard Conditional Use Permit for a Wireless Community Facility (WCF) consisting of antennas on an existing

building within a cupola (proposed to be enlarged) behind radio frequency transparent screening: Applicant's representative: Megan Murphy

d. Gabardine Sidewalk Café (City of San Diego Project No. 275562). 1005 Rosecrans Street Neighborhood Use Permit for a 576 sq ft sidewalk café for an existing restaurant. Applicant's Representative: Tina Longmore

e. Discussion on traffic issues on Catalina and Chatsworth, particularly around Del Mar Ave. City of San Diego Traffic Engineering invited.

#### **IV. Subcommittee Presentations**

- a. Form Base (Long Range Planning ) - Jay Shumaker
- b. Parks and Recreation - Mike Ryan
- c. Project Review - Allen Jones
- d. Airport Authority - Paul Webb
- e. Traffic and Transportation - Peter Nystrom
- f. Environment/Water - Norm Allenby
- g. North Bay Planning Group-Jarvis Ross
- h. Liberty Station NTC - Patricia Clark
- i. P-3-Patricdia Clark

#### **V. Government Reports/Public Communications**

- a. Council District 11
- b. City Planning Staff

#### **V. Adjournment**

The next PCPB regular meeting will be held on May 17, 2012, at 6:30 p.m.at the Pt. Loma Hervey Library.