PCPB Meeting Agenda

Date / Time: 21 March 2019 / 6:00 - 8:30 PM
Location: Point Loma Library / Hervey Branch Library
               3701 Voltaire Street, San Diego, CA 92107

Peninsula Community Planning Board

GENERAL	
6:00 – 6:05	1. Call to Order 2. Approval of the Agenda (items are subject to change)
NON-AGENDA PUBLIC COMMENT	
6:05 – 6:20	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair). Non-agenda public comment will be limited to fifteen (15) minutes, with any additional comment heard later in the meeting.
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)	
6:20 – 6:35	Government, agency and community organization reports from representatives in attendance, including, but not limited to, **CA State Senate, Mayor's Office**, **City Council District II**, **City Planning Department**, **SDPD**, **PLA**, and **OBPB**.
ACTION ITEMS (see attached supplement for action item descriptions)	
6:35 – 7:45	1. **Point Loma Summer Concerts** – *Kerri De Rosier* 2. **Designated Children's Play Areas Ordinance** – *Sandy Gade Algra* 3. **Liberty Station Banner Program** – *Laurie Albrecht* 4. *Hazzan Cammell CDP* – *Taal Safdie, Alfonso Barragan* 5. *Rogerson Companion Unit CDP* – *Robin Rogerson* 6. **Mir and Saluk Residence CDP** – *Alan Saluk, Hadi Sadrosadat*
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:45 – 8:00	7. **Honoring Those Whom Have Served on the PCPB –** The PCPB would like to honor all those whom have served on the PCPB, past and present. Jerry Lohla, Brad Herrin, and Joe Holasek have come to the end of their 3-year term. Special recognition to Patricia Clark whom has served 9 years on the PCPB and is at the end of her term. We would also like to thank and recognize the Board Officers, committee chairs, and Board of Directors whom have helped to make 2019 a success for the Peninsula community.
PCPB REPORTS & PARLIAMENTARY MATTERS	
8:00 – 8:30	1. PCPB Officer Reports Chair / Treasurer / Secretary 2. Approval of Meeting Minutes February 2019 3. Subcommittee Reports 4. Ad Hoc Committee Reports 5. Liaison Reports 6. 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.*

PCPB Meeting Agenda Supplement
Date / Time: 21 March 2019 / 6:00 - 8:30 PM
Location: Point Loma Library / Hervey Branch Library
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ACTION ITEM DESCRIPTION	
6:35 – 7:45	1. **Point Loma Summer Concerts** – Recommendation to approve PCPB letter of support for the 2019 Point Loma Summer Concerts. *Kerri De Rosier* 2. **Designated Children's Play Areas Ordinance** – Recommendation to support proposed ordinance for Designated Children's Play Areas at San Diego playgrounds. *Sandy Gade Algra* 3. **Liberty Station Banner Program** – Recommendation by Liberty Station Community Association to support Banner Program. *Laurie Albrecht* 4. **Hazzan Cammell CDP** – (Process 2) Project No. 623492, Zone RS-1-7, 810 Armada Terrace. Coastal Development Permit to demolish an existing single-family residence and construct a new two-story 6,719 SF single –family residence on a 0.32 acre lot. Coastal Overlay (non-appealable) zone. *Taal Safdie, Alfonso Barragan* 5. **Rogerson Companion Unit CDP** – (Process 3) Project No. 620687, Zone RS-1-7, 3848 Jennings Street. Coastal Development Permit to demolish existing garage and construct a new 2-story 440 SF companion unit on top of a garage at the rear of property with existing 1,152 SF house. Coastal Overlay (non-appealable) zone. *Robin Rogerson* 6. **Mir and Saluk Residence CDP** – (Process 2) Project No. 623438, Zone RS-1-7, 1202 Novara Street. Coastal Development Permit for the conversion of existing first floor guest quarters suite to a Companion Unit for a total of 472 SF of interior remodel. Coastal Overlay (non-appealable) zone. *Alan Saluk, Hadi Sadrosadat*

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