

PCPB Meeting Agenda

Date / Time: 19 May 2022 / 6:00 - 8:00 PM

Register for Zoom meeting at:

https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZUude2gpj4iHtHKSymq6micTzXxjH3-cM_E

[iHtHKSymq6micTzXxjH3-cM_E](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZUude2gpj4iHtHKSymq6micTzXxjH3-cM_E)

Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda 3. Approval of Meeting by Zoom 4. Approval of Minutes 5. Action Item No. 1 below: Vacancy Election 6. Board Office Reports
NON-AGENDA PUBLIC COMMENT	
6:15 – 6:25	Two (2) minutes each speaker
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, CA State Senate, Mayor’s Office, City Council District II, City Planning Department, SDPD, PLA, and OBPB.
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	<ol style="list-style-type: none"> 1. 4445 Cape May Avenue. Project number 699300. Coastal development Permit for a new 1,184 SF 2-story detached ADU with a 466 SF garage. The 0.16-acre site is on the RS1-7 Coastal (Non-appealable) Overlay Zone. Applicant: Scott Mass (Joe Holasek) (Approved 5-0)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	<ol style="list-style-type: none"> 1. Discuss upcoming CPC items and provide guidance to our CPC representative, including guidance on the proposed revisions to 600-24. (Korla Eaquinta) 2. City New Organic Recycling Collection. Informational Presentation on change to the City’s recycling program. (Meagan Browning) 3. Updated on Voltaire Street Bridge. (Don Sevrens, Joe Holasek)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Filling the PCPB Board Vacancy Pursuant to the PCPB Bylaws. Election to fill the vacancy on the Board consistent with the PCPB Bylaws, Article IV. (Angela Vedder) 2. Request for 2 checks for Zoom and Paul. \$350 & \$144.88 (Korla Eaquinta) 3. Draft a letter asking the City to evaluate traffic impacts for the Peninsula associated with the Draft Supplemental Environmental Impact. re: Removal of the Midway-Pacific Highway Community Planning Area from the coastal height limit. (Matt Schalles)
PCPB REPORTS & PARLIAMENTARY MATTERS	
7:45 – 8:00	<ol style="list-style-type: none"> 1. Subcommittee Reports, and appointment of public members 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.