

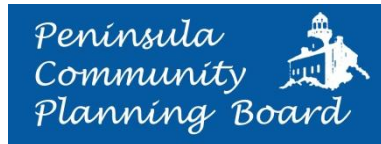
PCPB Meeting Agenda

Date / Time: 16 February 2023 / 6:00 - 8:00 PM

Register for Zoom meeting at:

[https://us02web.zoom.us/meeting/register/tZwrce6hqD8rHt2AmEAtrHxoHeLRz5Our8VP](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZwrce6hqD8rHt2AmEAtrHxoHeLRz5Our8VP)

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. Board Officer 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. 3276 Rosecrans Street. Project number PRJ-1074621. The proposed project is a modification to an existing wireless communication facility (base station). City Staff granted Spectrum Act Approval 1055320, under project 680674, that allowed for the removal of (3) panel antennas, relocation of (3) panel antennas, installation 96) new panel antennas, (3) new RRUs and (3) new antenna mounts. The underlying permit for this site is set to expire on December 3, 2002. T-Mobile is now submitting an application to upgrade this facility and renew the underlying Use Permit. Applicant: Samuel Gudino (Joe Holasek) 2. 3624 Warner Street. Project number PRJ-1066265. Coastal Development permit for the construction of a new 5,557 SF two-story Single-family residence. Also includes an attached 1,169 SF garage and a detached 1,169 SF ADU, and 200 SF bike storage. Applicant: Diane Byers (Joe Holasek)
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. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevrens, Joe Holasek)
BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. March 2023 PCPB Election: Review and approve the procedures, notices and timing of the March 16, 2023 PCPB election. (Margaret Virissimo) 2. Review and approve a letter of recommendation requesting traffic safety mitigations for Rosecrans Street between the intersections of Lytton and Talbot. (Mandy Havlik)
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.*