

PCPB Meeting Agenda

Date / Time: 18 January 2024 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire Street

San Diego, CA 92107

Send questions to: korlajane@icloud.com



GENERAL	
6:00 – 6:15	<ol style="list-style-type: none">1. Call to Order2. Approval of the Agenda3. Approval of Minutes4. Board Officer Reports5. February 2024 meeting date and location
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	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. No Action Items
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
6:45-7:15	<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 submission of new PCPB Operating Procedures to the City and the certification of the PCPB (Eric Law)3. Update on Canon St. Pocket Park and Voltaire Street Bridge. (Don Sevens, Joe Holasek)4. Presentation by the City on the Chatsworth Blvd RRFB & Ped Refuge Island Project. The Chatsworth Blvd RRFB & Ped Refuge Island Project will provide improvements to the community by installing a streetlight at the SE corner of Chatsworth Blvd, (3) Rectangular Rapid-Flashing Beacon (RRFB) signals, (3) pedestrian curb ramps, and (1) pedestrian refuge island. Construction is forecasted to begin Summer 2024 and end Fall 2024. The project budget is \$692,800.00. (Olivia Huizar)5. Discussion on whether the PCPB should move its meeting date up to a date earlier in the month (Andrew Hollingworth)

BOARD-INITIATED ACTION ITEMS	
7:15-7:45	<ol style="list-style-type: none"> 1. Appointment of Committee Chairs, Committee Board Members and Committee public members. (Fred Kosmo) 2. PCPB March Election. Appoint the Election Chair and Election Committee. Approve timing and procedures for the March election and Candidate Forum (Fred Kosmo) 3. Consideration and approval of letter in response to the City of San Diego's Notice of Preparation for the Midway Rising Environmental Impact Statement (Javier Saunders) 4. Discuss, solicit input, and approve Peninsula Community Planning Board Capital Improvement FY 2024-25 City of San Diego Budget Recommendation Letter (Javier Saunders)
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.