

## PCPB Meeting Agenda

Date / Time: 15 May 2025 / 6:00 - 8:00 PM

Meeting Location:

Point Loma Hervey Library

3701 Voltaire Street

San Diego, CA 92106



Send questions to: [pcpbsd@gmail.com](mailto:pcpbsd@gmail.com)

| <b>GENERAL</b>   |  |
|--|--|
| 6:00 – 6:15  | <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Approval of the Agenda</li><li>3. Approval of Minutes</li><li>4. Board Officer Reports</li></ol>   |
| <b>NON-AGENDA PUBLIC COMMENT</b>   |  |
| 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.  |
| <b>GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)</b> |  |
| 6:25 – 6:45  | Government, agency and community organization reports from representatives in attendance, including, but not limited to:<br><ol style="list-style-type: none"><li>1. City Planning Department</li><li>2. SDPD</li><li>3. Mayor's Office</li><li>4. City Council District II</li><li>5. County Supervisor District 3</li><li>6. State Senate District 39</li><li>7. State Assembly District 33</li><li>8. Naval Base PL Community Planning Liaison</li><li>9. Congressional District</li><li>10. OB, Midway CPGs</li><li>11. Airport Authority</li><li>12. Point Loma Association</li></ol> |
| <b>APPLICANT-INITIATED ACTION ITEMS</b>                                    |  |
| 6:45-7:00  | No applicant-initiated actions   |
| <b>INFORMATION ITEMS (5 minutes each item or at discretion of Chair)</b>   |  |
| 7:00-7:15  | <ol style="list-style-type: none"><li>1. Annual Planning Group Training (Eric Law)</li><li>2. NAVWAR OTC Revitalization Briefing. (Manchester/Edgemoor, Navy Region Southwest)</li><li>3. Discuss Final PCPB SEIR letter for the Midway Rising project (Javier Saunders)</li><li>4. Discuss CPC actions and upcoming agenda items. (Andrew Hollingworth)</li><li>5. Discussion on Council Land Use and Housing Committee hearing on ADU/JADU Regulation Amendments</li></ol>   |

| BOARD-INITIATED ACTION ITEMS         |   |
|--------------------------------------|---|
| 7:15-7:45                            | <ol style="list-style-type: none"> <li>1. Appointment of Committee Chairs, Committee Board Members and Committee community members. (Eric Law)</li> <li>2. Point Loma Summer Concert Series letter of endorsement. (Eric Law)</li> <li>3. Discuss/Approve letter to the Mayor/City Council concerning ADU Bonus Program. (Javier Saunders/Christine Smith)</li> <li>4. Authorize PCPB members to support PCPB recommendations at City Council (Javier Saunders)</li> </ol>  |
| PCPB REPORTS & PARLIAMENTARY MATTERS |   |
| 7:45 – 8:00                          | <ol style="list-style-type: none"> <li>1. Subcommittee Reports, and appointments of public members <ul style="list-style-type: none"> <li>- Project Review (Cliff Graham)</li> <li>- Airport (Will Hooper).</li> <li>- Long Range Planning: (Javier Saunders/Christine Smith)</li> <li>- Traffic and Transportation (Cori Salcido)</li> <li>- Parks and Recreation (PJ Lucca)</li> <li>- Environmental (Mandy Havlik/Angela Vedder)</li> </ul> </li> <li>2. Ad Hoc Committee Reports</li> <li>3. Liaison Reports</li> <li>4. CPC Report</li> <li>5. PCPB Member Comments</li> </ol> |

**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.