

PCPB Meeting Agenda

Date / Time: 17 September 2026 / 6:00 - 8:00 PM

Meeting Location:

**Point Loma Hervey Library**

3701 Voltaire St

San Diego, CA 92107

Zoom Link: <https://us06web.zoom.us/j/84205271236?pwd=bRuNi0hU9uCXapw1hujU4FNt5EmnZC.1>

Meeting ID: 842 0527 1236 Passcode: 502607

Send questions to: pcpbsd@gmail.com

GENERAL	
6:00 – 6:15	1. Call to Order 2. Approval of the Agenda 3. Approval of Minutes 4. Board Officer Reports
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: 1. City Planning Department (Grant Ruroede) 2. SDPD (Officer Harris) 3. Mayor's Office (Randy Reyes) 4. City Council District 2 (Manny Reyes) 5. County Supervisor District 3 (Malachi Bielecki) 6. State Senate District 39 (Moana Alo) 7. State Assembly District 77 (Salma Ismail) 8. Naval Base Point Loma Community Planning Liaison (Dina Ryan) 9. Congressional District 50 (Pia Garcia-Muriel) 10. Airport Authority (Ivonne Velazquez) 11. OB, Midway CPGs 12. Point Loma Association
APPLICANT-INITIATED ACTION ITEMS	
6:45-7:00	1. Wireless Facility SD08254A / PRJ-1141274 - Wireless communications facility renewal at All Souls Church on Catalina. Network Connex (Angela Mumme or Robert Ramirez). (7-0-0) (Christine Smith)
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)	
7:00-7:15	1. Presentation on Measure B by Children First San Diego (Courtney Baltiskyy/Erin Hogeboom)

BOARD-INITIATED ACTION ITEMS	
7:15-7:45	1. Appointment of Committee Chairs, Committee Board Members and Committee community members. (Eric Law) a. Review and adjust committee staffing, if required. 2. Discuss and approve letter to Council Member Campbell to Support and Implement Community CIP Priorities to the FY 2027-2028 Budget. (Javier Saunders) a. Consideration of separate Loma Portal Streetlights letter 3. Discuss and approve letter requesting Governor Newson veto SB958 and SB344 (Christine Smith) 4. Discuss and approve participation in Westside Regional Mobility Working Group, a multi-CPG working group for Midway Rising traffic issues. (Eric Law) 5. Discuss and approve activating committee to adjust Operating Procedures. (Eric Law) 6. Discuss and approve any actions needed to hold the District 2 Candidate Forum on 01 October. (Angela Vedder, Mandy Havlik, Eric Law)
7:45 – 8:00	1. Subcommittee Reports, and appointments of public members - Project Review (Cliff Graham) - Airport (Kelsey Carter). - Long Range Planning: (Javier Saunders/Christine Smith) - Traffic and Transportation (Cori Salcido) - Parks and Recreation (PJ Lucca) - Environmental (Mandy Havlik/Angela Vedder) 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.