

**PENINSULA COMMUNITY PLANNING BOARD AGENDA**

**3701 Voltaire Street, Point Loma Library**

**May 21, 2015 - 6:30-9:00 PM**

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<b>Parliamentary Items</b>	
6:30 to 6:45	<ol style="list-style-type: none"><li>1. Approval of Agenda – Items subject to change</li><li>2. Approval of March 2015 and April 2015 Regular Board Meeting Minutes</li><li>3. Secretary’s Report – Don Sevrens</li><li>4. Treasurer’s Report – Patricia Clark</li><li>5. Chair Report – Julia Quinn</li><li>6. Election of new Board Officers</li><li>7. PCPB Subcommittee Memberships</li></ol>
6:45 to 7:00	<b>Non-Agenda Public Comment</b> (3 minutes each speaker)
<b>Government Reports</b>	
7:00 to 7:15	<ol style="list-style-type: none"><li>1. Council District II</li><li>2. City Planning</li></ol>
<b>New/Old Business (Action may be taken by the Board)</b>	
7:15 to 7:20pm	<b>1. Update on 1676 Plum Street Project-</b> Jon Linney
<b>Information Item</b>	
7:20 to 8:00	<ol style="list-style-type: none"><li><b>1. Ocean Beach Planning Board Update-</b> Valerie Paz</li><li><b>2. Voltaire Bridge Retrofit Project Ad Hoc Subcommittee-</b> David Dick</li><li><b>3. Catalina/Canon Intersection Changes –</b> Duncan Hughes, City San Diego</li><li><b>4. San Diego Climate Action Plan-</b> Nicole Capretz, Climate Action Campaign</li></ol>
<b>Action Items</b>	
8:00 to 8:45	<ol style="list-style-type: none"><li><b>1. 4753 Adair Street CDP,</b> Project No. 412253, Zone RS-1-7. Coastal Development Permit for consolidation of two parcels (one vacant) into one parcel. Coastal (non-appealable) Overlay Zone. Applicant: Nancy Vaughn</li><li><b>2. Lawrence Street CDP/VTM,</b> Project No. 405862, 3007, 3011, 3015, and 3019 Lawrence Street, Zone RM-3-9. CDP and VTM to create four (4) residential condominiums units under construction and waive utility undergrounding. Coastal (non-appealable) Overlay Zone, CDP No. 369722. Applicant: Valerie Serriff</li><li><b>3. Saratoga CDP/TM,</b> Project No. 408075, 4550 &amp; 4552 Sartoga Avenue, Zone RM-1-1. CDP and TM to convert two (2) existing residences into two (2) residential condominiums. Coastal (non-appealable) overlay zone. Applicant: Joseph Scarlatti</li><li><b>4. Soto Street Residence CDP,</b> Project No. 402528, 2260 Soto Street, Zone RM-1-1. CDP to construct 2655 sf residence on vacant 3001 sf site. Coastal (non-appealable) overlay zone. Applicant: Scott Frontis.</li><li><b>5. City of San Diego Solar Energy Systems Ordinance-</b> approval of comment letter to the City. Presentation: Robert Goldyn</li></ol>
<b>Subcommittees</b>	
8:45 to 9:00	<ol style="list-style-type: none"><li>1. Airport Authority</li><li>2. Form Base/Long Range Planning</li><li>3. Liberty Station</li><li>4. Parks and Recreation</li><li>5. Project Review</li><li>6. Traffic and Transportation</li><li>7. North Bay Community Planning Group</li></ol>