

**CALL TO ORDER** KH: 6:02 pm

**MEMBER ATTENDANCE** Present: Kevin Hastings (Committee Chair), Tyler Martin (Secretary) Stephanie Villamizar, Chris Chalupsky

**AGENDA** TM/CC: Motion to approve. Vote: 4-0-0.

**MINUTES APPROVAL**

**NON-AGENDA PUBLIC COMMENT** NONE

**ACTION ITEM #1 – Bunt Residence, 4711 Del Monte Ave (Project # 630387)**

(Process 2) Coastal Development Permit to construct a new two-story DU over subterranean garage and construct a two-story companion unit, located at 4711 Del Monte Avenue. The 0.16-acre site is in the RM-1-1 and Coastal Overlay (Non-Appealable) Zone.

**Motion (TM/KH): Recommend approval with no modifications. Vote: 4-0-0.**

***(Note: This is a subcommittee recommendation and shall not be used for city approval.)***

**ACTION ITEM #2 – Wilink Residence, 4941 Coronado Ave (Project #1115323)**

Process 3: Coastal Development Permit for 500 square-foot addition and 65 square-foot remodel of an existing 1,157 square-foot, one-story single dwelling unit, located at 4941 Coronado Avenue. The 0.16-acre site is in the RM-2-4 Base Zone, Coastal (Appealable) Overlay Zone, Coastal Height Limit Overlay Zone, Airport Land Use Compatibility Overlay Zone, Parking Impact Overlay Zone, PIOZ Coastal Impact, PIOZ Beach Impact, PARKING Standards Transit Priority Area, Transit Priority Area, Affordable Housing Parking Demand, ALUCP Airport Influence Area, San Diego International-Review Area 2, NAS North Island-Review Area 2, FAA Part 77 Noticing Area (SDIA-Lindbergh) North Island NAS, Cultural Sensitivity Area, Paleontological Sensitivity Area, Designated Historical District, Geologic Hazard Area within the Ocean Beach Community Plan Area. Council District 2.

**Motion (CC/TM): Recommend approval with no modifications. Vote: 4-0-0.**

***(Note: This is a subcommittee recommendation and shall not be used for city approval.)***

**OFFICER'S REPORTS:** None.

**ADJOURN:** 6:36pm