## PENINSULA COMMUNITY PLANNING BOARD AGENDA

## 3701 Voltaire Street, Point Loma Library May 15, 2014 - 6:30-9:00 PM

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Parliamentary Items	
6:30 to 6:45	<ol> <li>Approval of Agenda – Items subject to change</li> <li>Approval of April 2014 Regular Board Meeting Minutes</li> <li>Secretary's Report – Don Sevrens</li> <li>Treasurer's Report – Patricia Clark</li> <li>Chair Report – Julia Quinn</li> <li>PCPB Subcommittee Memberships</li> <li>Request for City Funding of PCPB Website-Don Sevrens</li> </ol>
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:00 to 7:15	Council District II     City Planning
	New/Old Business (Action may be taken by the Board)
	None
	Information Item
7:15 to 7:30	Status of Work at 1976 Plum Street- Presentation by Jerry Lohla     Bike Share program- presentation by Deco Bike
Action Items	
7:30 to 8:20	<ol> <li>Tobos Companion Unit, CDP, Project No. 359520, 4451 Granger Street,         Construction of 700 sf companion unit on 6900 sf lot, with an existing 989 sf         single family residence, RS1-7 zone, presentation by Mark Perkett, Applicant</li> <li>Rosecrans &amp; Byron Street Mixed Use Development, Project No. 365489,         Mixed Use, 3 story, including 17 residential units. Point Loma Village LLC,         presentation by Tony Cutri</li> <li>Jackson Residence, CDP. Project No. 363627, 1953 Mendocino Blvd. CDP         to construct two story SFR over basement garage, 2637 sf, FAR .48, RS1-7           zone, presentation by William Jackson or Gary Taylor.</li> <li>Chatsworth/Lytton Street Turn Traffic Issues – Approval of letter to City         Traffic Engineer on road safety concerns- presentation by Pete Nystrom</li> </ol>
Subcommittees	
8:20 to 9:00	<ol> <li>Airport Authority</li> <li>Environment/Water</li> <li>Form Base/Long Range Planning</li> <li>Liberty Station</li> <li>Parks and Recreation</li> <li>Project Review</li> <li>Traffic and Transportation</li> <li>North Bay Community Planning Group</li> </ol>