

AGENDA
PENINSULA COMMUNITY PLANNING BOARD
3701 VOLTAIRE STREET, POINT LOMA LIBRARY
October 21, 2010 at 6:30 PM

<http://www.pcpb.net>

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Non Agenda Public Comment (3 min each, 18 minutes total)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Secretary (Attendance): J. Gott
- F. Chair Report: C. Mellor

6:50 III. New/Old Business-(10 minute informational presentations)

A. Rosecrans Corridor Project: Update with a power point presentation on trlh report. Oscar Valdivieso, Associate Traffic Engineer

Postponed **B. Water Group 914:** report on progress of planning for this project. Roberto Vejar

7:15 II. Action Items:

A. Morris Residence: Extension of Time for a Coastal Development Permit, Neighborhood Development Permit, Variance and Environmentally Sensitive Lands Permit 3375 Martinez Street. Request to extend previously approved permits to construct a 3,041 square foot residence. Applicant Representative: Scott Maas

B. AT&T All Soul's Church Conditional Use Permit: 1475 Catalina Blvd. Request to expand the equipment area to add one equipment cabinet to an existing wireless communication facility at All Soul's Church. Applicant: Courtney Hall

9:00 IV. Committee Reports

- A. Community Plan (AdHoc): N. Graham & C. Veum
- B. Form Based Planning: J. Shumaker
- C. Parks and Rec: P. Clark
- D. NTC Precise Plan (AdHoc): N. Graham & C. Veum
- E. Project Review: Shelly Kilbourn McGee
- F. Airport Authority, ANAC, ATAG: R. MacCulloch & S. Kahlil
- G. Traffic and Transportation: S. Brown
- H. By Laws (Ad Hoc): J. Lester
- I. Midway Planning: D. Kaup
- J. Environment: J. Gott
- K. North Bay Planning/Development: D. Cohen
- L. P3-Point Loma People for Progress: P. Clark
- M. Election Committee, (Ad Hoc): H. Kinniard

9:25 V. Government Reports/Public Communications:

- A. Council District II: **Matt** Awbrey, All Encompassing District II Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **November 18, 2010** at 6:30 PM Pt. Loma
Hervey Library.