

**PCPB Agenda**  
**3701 Voltaire St., Point Loma Library**  
**February 16, 2012/6:30p.m.- 9:30p.m.**  
**www.pcpb.net**

**I. Parliamentary Items-Call for Order/Pledge of Allegiance**

- a. Approval of Agenda
- b. Secretary's Report (Nancy Graham)- Attendance
- c. Treasurer's Report (Nancy Graham)
- d. Chair's Report (Helen Kinnaird)
  - 1. Acceptance of John Gott's resignation
  - 2. Appointment of new member to Board of Building Appeals and Advisors
- e. Non-Agenda Public Comment

**II. Action Items**

- a. Request for Boards support for the upcoming Point Loma Concerts-Martha Phillips.
- b. Diluigi Residence (City of San Diego Project No. 258647) 746 Armada Terrace Coast Development Permit to construct a single-family home to replace an existing home. Bruce Peeling, presenter
- c. Appoint Peter Nystrom as Paul Webb's alternate
- d. Review the PLNU drainage plan, their City Agreement(s), and their CUP Renewal, due to terms of the City Agreement not made public at an earlier PCPB meeting. Presenter/Norm Allenby
- e. Regarding further analysis and study of the traffic issue at Del Mar Avenue. Presentator/Matt Belcher.

**III. New/Old Business/ Information Items**

- a.. Update by Peter Nystrom and Nancy Graham regarding the Cal Trans Grant Application.
- b. Status of the upcoming election-Jarvis Ross

**IV. Subcommittee Presentations**

- a. Form Base (Long Range Planning ) - Jay Shumaker
- b. Parks and Recreation - Mike Ryan
- c. Project Review - Allen Jones
- d. Airport Authority - Paul Webb
- e. Traffic and Transportation - Peter Nystrom
- f. Environment/Water - Norm Allenby
- g. North Bay Redevelopment -vacant/North Bay Planning Committee
- h. Liberty Station NTC - Patricia Clark
- i. P-3-Patricia Clark

**V. Government Reports/Public Communications**

- a. Council District 11
- b. City Planning Staff

**V. Adjournment**

Candidate Form-March 8, 2012 at 6:30 p.m. at the Pt..Loma Hervey Library

The next PCPB regular meeting will be held on March 15, 2012, at 6:30 p.m.at the Pt. Loma Hervey Library.