

**PENINSULA COMMUNITY PLANNING BOARD
AGENDA
3701 Voltaire Street, Point Loma Library
June 21, 2012 - 6:30-9:30 PM
www.pcpb.net**

Parliamentary Items	
6:30 to 7:00	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of Meeting Minutes – May 2012 Regular Board meeting 3. Secretary’s Report – Norm Allenby 4. Treasurer’s Report - Nancy Graham 5. Chair Report – Appointments to fill John Gott’s and Tyler Hempel vacancies in July. CPC Alternative. Website maintenance – Remove Community Input and Town Hall and Town Hall Meetings Tabs
7:00 to 7:15	Non-Agenda Public Comment (3 minutes - <u>unlimited</u> speakers)
New/Old Business	
7:15 to 7:30	<ol style="list-style-type: none"> 1. Gabriel Torres - <i>San Diego Engineering & Capital Projects</i> - Point Loma Wastewater Treatment Plant Replacement mechanical equipment in 2 Sedimentation Basins. 2. By-Laws review
Action Items	
7:30 to 8:00	<ol style="list-style-type: none"> 1. Project No. 279221 - 4525 Del Monte Avenue - Holcomb Lot Line Adjustment - Coastal Development Permit and Lot Line Adjustment to create a new lot for development of a single-family home. Applicant: Matthew Holcomb 2. Project No. 281171 - 4594 Point Loma Avenue - Cliff Residences Map Waiver - Coastal Development Permit and Map Waiver to waive the requirements of a Tentative Map to create two residential condominium units (under construction) on a 0.16-acre site. Applicant: Gerardo Garcia 3. PCPB Letter in support of the Grand Jury’s Rock Church report. 4. Sunset Cliffs Park Action
Subcommittees	
8:00 to 8:45 pm	<p><u>Standing Subcommittees in By-Laws Approved</u></p> <ol style="list-style-type: none"> 1. Project Review 2. Airport Authority 3. Traffic and Transportation 4. Parks and Recreation 5. Liberty Station <p><u>Standing subcommittees in By-Laws Not Yet Approved</u></p>

- 6. *Historical*
- 7. *Environment/Water (We made Ad Hoc)*
- 8. *North Bay Planning Development*
- 9. *North Bay Community Planning*
- 10. *Arts and Culture/Signage*
- Ad Hoc Subcommittees**
- 11. Environment/Water - **Approved**
- 12. Form Base/Long Range Planning - **Approved**
- 13. North Bay Redevelopment Project Area Committee - **Vote**
- 14. North Bay Community Planning Group - **Vote**
- 15. By-Laws - - **Vote**
- 16. Elections – **No need**
- Liaison Positions**
- 17. Ocean Beach Planning Board
- 18. Pt. Loma Association (PLA)
- 19. Sunset Cliffs Natural Park Recreation Council
- 20. Pt. Loma People for Progress (P3) - **Covered already**
- 21. San Diego County Regional Airport Authority Advisory Committee
- 22. SANDAG – **Need?**

Government Reports

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| 8:45 to 9:00 | <ul style="list-style-type: none"> 1. Council District II 2. City Planning |
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