

PENINSULA COMMUNITY PLANNING BOARD AGENDA**3701 Voltaire Street, Point Loma Library****February 18, 2016 - 6:30-9:00 PM**www.pcpb.net

Parliamentary Items	
6:30 to 6:50	<ol style="list-style-type: none"> 1. Approval of Agenda - Items subject to change 2. Approval of January 2016 Regular Board Meeting Minutes 3. Secretary's Report – Don Sevens 4. Treasurer's Report; approve invoice for City of San Diego reimbursement-Patricia Clark 5. Chair Report -Julia Quinn 6. March 2016 PCPB Election-approve Election Subcommittee chair and members 7. Approve Amanda Behnke as Chair of Form Based Long-Range Planning Subcommittee
6:50 to 7:05	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:05 to 7:15	<ol style="list-style-type: none"> 1. Council District II – Conrad Wear 2. City Planning – Tony Kempton
New/Old Business (Action may be taken by the Board)	
	None.
Information Item	
7:15 to 7:35	<ol style="list-style-type: none"> 1. Ocean Beach Planning Board Update- Valerie Paz 2. AC Water and Sewer Group GJ 764 & 821- Jing De Beliso, City of San Diego 3. AC Water and Sewer Group Project 1016 – Nicole Salem, City of San Diego
Action Items	
7:35 to 8:45	<ol style="list-style-type: none"> 1. Liberty Station Sign Plan NUP, Project No. 451533, Zone CR-1-1. Neighborhood Use Permit (NUP) for comprehensive sign plan for Liberty Station (reference NUP 274911). Coastal (non-appealable) overlay zone. Applicant: Nathan Cadieux. 2. Jones Addition CDP, Project No. 438999, 704 Toronto Drive, Zone RS-1-7. Coastal Development Permt (CDP) to construct 527 SF addition to existing 1338 SF residence on 10,018 SF parcel. Coastal (appealable) overlay zone. Applicant: Jesse Leon 3. Approve request to Council District II for resurfacing of Olie and Venus Streets – Presentation by Peter Nystrom and Jarvis Ross. 4. Approve letter to City of San Diego Requesting Addition of Wabaska Street between Nimitz Boulevard and Voltaire Street as Safe Routes to Schools on City of San Diego Bicycle Master Plan – Nicole Burgess 5. Approve letter to City of San Diego Requesting Wabaska Street Repaving – Nicole Burgess 6. Notice of Availability of Draft EIR for SDUSD Point Loma High School Whole Site Modernization and Athletic Facilities Upgrade Project- Approve comments to SDUSD on the Draft EIR. Presentation by David Dick. 7. Alleged PCPB Brown Act Violations Complaint filed with City of San Diego by Don Sevens
Subcommittees	
8:45to 9:00	<ol style="list-style-type: none"> 1. Airport 2. Form Base/Long Range Planning 3. Liberty Station 4. Parks and Recreation 5. Project Review 6. Traffic and Transportation 7. Midway Community Planning Group Liaison