

PENINSULA COMMUNITY PLANNING BOARD AGENDA**3701 Voltaire Street, Point Loma Library****March 17, 2016 - 6:30-9:00 PM**www.pcpb.net

Parliamentary Items	
6:30 to 6:45	1. Approval of Agenda - Items subject to change 2. Approval of February 2016 Regular Board Meeting Minutes 3. Secretary's Report - Don Sevens 4. Treasurer's Report - Patricia Clark 5. Chair Report - Julia Quinn
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:00 to 7:10	1. Council District II – Conrad Wear 2. City Planning – Tony Kempton
New/Old Business (Action may be taken by the Board)	
	None.
Information Item	
7:10 to 8:00	1. Ocean Beach Planning Board Update- Valerie Paz 2. Catalina Blvd, 12" Water and Catalina Sewer Main Project Update- Paula Roberts, Humanability; Jason Danks, Orion Construction; Joe Myers, City of San Diego Project Manager, and Jess Arcillas, City of San Diego Project Engineer 3. Draft Midway-Pacific Highway Community Plan Update Mobility Report – Tanner French and Vickie White, City of San Diego 4. Voltaire Bridge Retrofit Project – Daniel Nutter, City of San Diego 5. 3141 Garrison Street Update – Elizabeth Carmichael 6. Alleged PCPB Brown Act Violations Complaint filed with City of San Diego by Don Sevens - Discussion by PCPB and City of San Diego Planning Department
Action Items	
8:00 to 8:45	1. Approve letter supporting Point Loma Summer Concert Series – Martha Phillips 2. La Casita CDP , Project No. 427666, 4245 Del Mar Ave, Zone RS-1-7. Coastal Development Permt (CDP) to construct 700 SF companion unit to an existing single family residence of on 7,000 SF parcel. Coastal (non-appealable) overlay zone. Applicant: Scott Glazebrook 3. PCPB Minutes Procedures – Presentation by Bruce Coons. 4. Authorization for Reimbursement of PCPB Expenses Submitted to City of San Diego – Patricia Clark 5. Notice of Availability of Draft EIR for City of San Diego Pure Water Program, Project No. 438188, SCH No. 2014111068 - Approve comments on Draft EIR to City of San Diego. Presentation by Julia Quinn and Paul Webb.
Subcommittees	
8:45to 9:00	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