

PCPB Meeting Agenda www.pcpb.net

Date / Time: 19 May 2016 / 6:30 - 9:00 PM
Location: Point Loma Library / Hervey Branch Library
3701 Voltaire Street, San Diego, CA 92107



Parliamentary Items	
6:30 – 6:45	<ol style="list-style-type: none">1. Approval of Agenda – Items subject to change2. Approval of April 2016 Regular Board Meeting Minutes3. Secretary's Report – David Dick4. Treasurer's Report – Patricia Clark5. Chair's Report – Jon Linney
Non-Agenda Public Comment	
6:45 – 7:00	Three Minutes Each
Government Reports	
7:00 – 7:15	<ol style="list-style-type: none">1. Council District II-Conrad Wear2. City Planning- Tony Kempton
New / Old Business	
7:15 – 7:30	<ol style="list-style-type: none">1. Update On Froude Street Appeal- Don Sevens
Information Items	
7:30 – 7:45	<ol style="list-style-type: none">1. Veronica Prado- Catalina Blvd Emergency Pipeline Replacement Project2. Sarah Mansfield- Parrot Shooting3. Pat Stadel- 634 Rosecrans Issue
Action Items	
7:45 – 8:30	<ol style="list-style-type: none">1. Letter supporting new grocery store be put on fast track- Samantha Stockton2. Shay guest house CDP- Philip Cudaback3. City voucher to pay Paul Grimes for \$150- Jon Linney
Subcommittees / Liaison's	
8:30 – 9:00	<ol style="list-style-type: none">1. Airport Authority-Paul Webb2. Traffic and Transportation-Peter Nystrom3. Long Range Planning- Robert Goldyn4. Parks and Recreation (Liaison)- Laura Miller5. Project Review- Mark Krencik6. Liberty Station (Liaison)- Patricia Clark7. Midway Community Planning Group (Liaison)- Jim Hare