

# PENINSULA COMMUNITY PLANNING BOARD AGENDA

**3701 Voltaire Street, Point Loma Library**

**February 21, 2008 - 6:30-9:30 PM**

<b>Parliamentary Items</b>	
6:30 to 7:00	<ol style="list-style-type: none"> <li>1. <b>Approval of Agenda</b> – Items subject to change</li> <li>2. <b>Approval of Meeting Minutes</b> - December 2007 Regular Board meeting, January 2008 Regular Board meeting, February 11, 2008 Special Board meeting</li> <li>3. <b>Treasurer’s Report</b></li> <li>4. <b>Chair Report</b> – Elections</li> </ol>
7:00 to 7:15	<b>Non Agenda Public Input</b> (3 minutes each speaker)
<b>New/Old Business</b>	
7:15 to 7:25	<ol style="list-style-type: none"> <li>1. Draft minutes to website</li> </ol>
<b>Action Items</b>	
7:25 to 7:35	<ol style="list-style-type: none"> <li>1. <b>Project #145000 – Loma Lodge Sign</b> – 3202 Rosecrans St. Application fro new business sign. PR vote to approve.</li> </ol>
7:35 to 7:45	<ol style="list-style-type: none"> <li>2. <b>Project 115083 – Pt. Loma Townhomes</b> – 1275 Scott St. – 47 dwelling units and 3 commercial spaces with underground parking. PR vote to approve 7 - 1.</li> </ol>
7:45 to 7:55	<ol style="list-style-type: none"> <li>3. <b>Project #138420 – Temecula Townhomes</b> – 4404 Temecula St. – Map waiver request.</li> </ol>
7:55 to 8:10	<ol style="list-style-type: none"> <li>4. <b>Stop Signs – Wildwood Road – Proposal for</b> all-way stop at the intersection of Wildwood and Warrington, and the installation of a westbound stop on Wildwood at Redondo.</li> </ol>
8:10 to 8:40	<ol style="list-style-type: none"> <li>4. <b>Disciplinary Action</b> – Board Member Suhail Khalil</li> </ol>
<b>Committee Reports</b>	
8:40 to 9:10 pm	<ol style="list-style-type: none"> <li>1. Airport Authority</li> <li>2. Beneficial Use Digester Gas (BUDG) Ad-Hoc</li> <li>3. By-Laws Ad-Hoc</li> <li>4. Environment/Water</li> <li>5. Historical</li> </ol>

6. Midway
7. North Bay Planning
8. Neighborhood Signs
9. Parks and Recreation
10. Project Review
11. Traffic and Transportation

**Government Reports**

9:10 to 9:30

1. Council District II
2. City Planning