

**PCPB Agenda**  
**3701 Voltaire St., Point Loma Library**  
**January 19, 2012/6:30p.m.- 9:30p.m.**  
**www.pcpb.net**

**I. Parliamentary Items-Call for Order/Pledge of Allegiance**

- a. Approval of Agenda
- b. Secretary's Report (John Gott)- Attendance
- c. Treasurer's Report (Nancy Graham)
- d Chair's Report (Helen Kinnaird)
- e. Non-Agenda Public Comment

**II. New/Old Business/ Information Items**

- a. Presentation by Doug Perkins (Pacific Gateway Group) regarding the new wind turbine located in Point Loma- (15 minutes)
- b. Presentation of conceptual plans for development of 650 rooms in three hotels on a 14+ acre site located north of Harbor Drive, west of Kincaid Road and east of the Navy Estuary. The presenter is Kim Elliot from McMillin. (15 minutes)

**III. Action Items**

- a. Sprint Nextel Voltaire Palms (City of San Diego Project No. 241379) 4051 Voltaire Street (between San Clemente Street and Wabaska Drive)-presenter Becky Sisowski from Depratti ,Inc.
- b. Coastal Development Permit No. 263289, for demolition of a single family home at 1119 Barcelona Drive.
- c. Peter Ewing/Peter Nystrom will present a proposal to put in a stop sign at the intersection of Fenelon and Willow Street. He will be asking for the Boards support to request the city to initiate a study.
- d. Select Jarvis Ross's replacement as PCPB Liaison to the North Bay PAC.
- e. Board vote on Election Subcommittee (consists of First Vice-Chair and three other Board Members)
- f. Cal Trans Planning Grant-Nancy Graham/Peter Nystrom.
- g. Discussion of whether or not the board has the right to provide an opinion on Balboa Park and other citywide projects.
- h. Discussion on Balboa Park new plans.

#### **IV. Subcommittee Presentations**

- a. Form Base (Long Range Planning ) - Jay Shumaker
- b. Parks and Recreation - Mike Ryan
- c. Project Review - Allen Jones
- d. Airport Authority - Paul Webb
- e. Traffic and Transportation - Peter Nystrom
- f. Environment/Water - Norm Allenby
- g. North Bay Redevelopment PAC - Jarvis Ross
- h. Liberty Station NTC - Patricia Clark
- i. P-3-Patricdia Clark

#### **V. Government Reports/Public Communications**

- a. Council District 2
- b. City Planning Staff

#### **VI. Adjournment**

The next PCPB regular meeting will be held on February 16, 2012, at 6:30 p.m.at the Pt. Loma Hervey Library.