## PENINSULA COMMUNITY PLANNING BOARD AGENDA

## 3701 Voltaire Street, Point Loma Library November 15, 2012 - 6:30-9:30 PM

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Parliamentary Items	
6:30 to 6:45	<ol> <li>Approval of Agenda – Items subject to change</li> <li>Approval of October 2012 Regular Board Meeting Minutes</li> <li>Secretary's Report – Norm Allenby</li> <li>Treasurer's Report - Nancy Graham</li> <li>Chair Report –</li> </ol>
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
New/Old Business	
7:00 to 7:15	1. <b>Land Development Code comments</b> – item e-mailed to members
Action Items	
7:15 to 7:35	<ol> <li>Approval of Sunset Cliffs Natural Park Letter</li> <li>Project No. 285352– Liberty Station Hotels – 2220 Lee Court Planned Development Permit, Vesting Tentative Map, and Street Vacation (of Halsey) to construct a total of 650 rooms in three different hotels on a 15.74-acre site in the CC-5-5 zone.</li> </ol>
Subcommittees	
7:35 to 8:05 pm	<ol> <li>Airport Authority</li> <li>Environment/Water</li> <li>Form Base/Long Range Planning</li> <li>Liberty Station</li> <li>Parks and Recreation</li> <li>Project Review</li> <li>Traffic and Transportation</li> <li>North Bay Community Planning Group</li> </ol>
Government Reports	
8:05 to 9:00	<ol> <li>Council District II</li> <li>City Planning</li> </ol>