## PENINSULA COMMUNITY PLANNING BOARD AGENDA

## 3701 Voltaire Street, Point Loma Library February 20, 2014 - 6:30-9:00 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 Nov and Dec 2013 and Jan 2014 Regular Board Meeting Minutes</li> <li>Secretary's Report – Nicole Burgess</li> <li>Treasurer's Report – Patricia Clark</li> <li>Chair Report – Julia Quinn</li> <li>March 2014 PCPB Elections</li> </ol>
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:00 to 7:15	Council District II     City Planning
New/Old Business (Action may be taken by the Board)	
7:15 to 7:30	1. <b>Plum Street Vacation, Project No. 321105,</b> request by applicant for reconsideration of Board vote against the proposed road vacation of unimproved portion of Plum Street at 3344 Canon Street. Presentation by Mel Landy of Landmark Engineering.
Information Item	
7:30 to 7:40	City of San Diego Water Group Job 926- Presentation by Jason Danks,     Orion Construction, and Jorge Larriva, City of San Diego
8:30 to 9:00	2. Presentation by Interim Mayor Todd Gloria
Action Items	
7:40 to 8:30	<ol> <li>Request for support for Point Loma Summer Concerts - Presentation by Martha Phillips.</li> <li>Siegler Residence, Project No. 329510, 475 San Gregonio, CDP to remove existing 800 sf home and construct new 3756 sf home and 500 sf garage on 15000 sf lot (0.28 FAR) - Presentation by Bruce Peeling.</li> <li>Daluz Residence, Project No. 328778, 630 Gage Drive, CDP to construct 6949 sf home with garage and storage on 21600 sf lot (0.32 FAR) - Presentation by Bruce Peeling.</li> <li>Sterne Street Residence, Project No, 327613, 3142 Sterne Street, construct steep driveway in Sterne Street ROW and construct single family residence – presentation by Michael Rollins.</li> <li>San Diego Regional Airport Authority (SDCRAA) Noise Monitoring Poles, Project No. 340611, construct noise monitoring poles at 3412 Browning St, 1944 Plum St, and 1625 Froude St, presentation by Sjohnna Knack, SDCRAA Quieter Homes program.</li> <li>Miramar Pipeline Repair and Relocation Environmental Assessment (EA) preparation comments. Proposal by U.S. Navy to evaluate potential environmental impacts associated with repairing and relocating portions of the Navy's Miramar fuel pipeline. Includes relocation of 3.5 miles of pipeline to the Rosecrans St ROW from the La Playa waterfront.</li> </ol>

## **Subcommittees**

- Airport Authority
   Environment/Water
   Form Base/Long Range Planning

9:00 to 9:30

- 4. Liberty Station
  - 5. Parks and Recreation

  - 6. Project Review7. Traffic and Transportation8. North Bay Community Planning Group