## PENINSULA COMMUNITY PLANNING BOARD AGENDA

## 3701 Voltaire Street, Point Loma Library January 16, 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 November 2013 and December 2013 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>Environment/Water Subcommittee Membership</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)
	1. None
Information Item	
7:15 to 7:30	1. Port of San Diego Vision Community Outreach Vision, presentation by Keith Walzak, Port of San Diego
Action Items	
7:30 to 8:30	1. Flashing Crosswalks at Catalina and Orchard
	2. Avenida De Portugal/Locust Street Map Waiver, Project No. 337536, 3102-3104 Avenida De Portugal and 1120-1122 Locust Street. Map Waiver and Height confirmation. Convert 4 residential dwelling units under construction into condominiums.
	3. <b>Sterne Street Residence, Project No. 327613</b> , 3142 Sterne Street. Construct steep driveway in Sterne Street ROW, construct single family residence.
	<ol> <li>Carides Residence Coastal Development Permit, Project No. 342622,</li> <li>921 Harbor View Drive. Demolish existing SFR, build 4065 sf two story SFR.</li> </ol>
Subcommittees	
8:30 to 9:00	<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>