

Peninsula Community Planning Board

Thursday, April 17, 2008 6:30 pm – 9:30 pm

Point Loma Branch Library

3701 Voltaire Street

AGENDA

Times assigned for each item are approximate. The order of agenda items may be modified at the beginning of the meeting at the discretion of the Chair.

ITEM #1 - 7:00PM **CALL TO ORDER ~ PLEDGE OF ALLEGIANCE ~ INTRODUCTIONS**

1.1 Election Announcement (attachment)

Results Acknowledged - New Board Members seated -Roll call

1.2 Appreciation Certificates by Council Re

1.3 Nominations/Election of Board Officers

Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer, Etc.

ITEM #2 –7:15PM **APPROVAL/ MODIFICATIONS OF THE AGENDA**

ITEM #3- 7:20PM **NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda.

Note: 3-5 max. minutes per speaker as directed by board chair (time limit depends how many speakers requesting to speak)

ITEM #4 **APPROVAL OF THE MINUTES OF PRIOR MEETING(S)**

February and March

ITEM #5 - 7:50PM **PROJECT REVIEW - ACTION ITEMS**

5.1 Project # 122702 Totah Residence- major remodel-addition to existing single family house located at 766 Rosecrans St. PRC vote/recommendation approval of coastal dev. permit to board MSC 5-2-2

5.2 Project- Talbot St. retaining wall – presentation to board showing updated design and illustrated visual impact to public view. PRC vote/recommendation approval of proposed project with recommendation for future westerly continuation of wall to board approved MSC 7-0-1

ITEM #6- 8:30PM **OLD BUSINESS**

6.1 Discipline Item- member discipline (carried over from prior agenda)

ITEM #7 – 8:40 PM **NEW BUSINESS:**

7.1 Board Member Resignation – Vacancy (attachment)

Notice of Katheryn Rhodes – accept/acknowledge resignation.

Discussion of current by-laws and how to proceed.

7.2 Board Representatives and Sub-Committee

A. (vacancies-nominations-rotations) –needing priority?

B. (vacancies-nominations-rotations) – (previous chairs listed)

Airport Authority (Murphy)
By-laws Ad - Hoc ()
CPC representative/alternate (Jones)
Environmental-Water ()
Historical ()
Midway Rep ()
North Bay Rep (Khalil)
Project Review (Shumaker)
Parks and Rec (Shinn)
Traffic and Transportation (Halbert)
B.U. Digester Gas Ad-Hoc (Davis)

7.3 Future Agenda Items requested:

1. **Election post-mortem** – a look at election procedures/procedures
2. **Proposed Amended By-Laws final document-** ratification by Board prior to submittal to council
3. **Website Procedures/Policies**

ITEM #8 – 9:00PM **REPORTS-ANNOUNCEMENTS:**

- 8.1 Treasurer Report
- 8.2 Subcommittee Reports – urgent items need priority
- 8.3 Staff – CPCI, Councilperson #2
- 8.4 Staff – Planning Dept.
- 8.5 Chairperson's Report

ITEM #9 – 9:30PM **ADJOURNMENT**