

AGENDA
(*Second Amended*)
PENINSULA COMMUNITY PLANNING BOARD
3701 VOLTAIRE STREET, POINT LOMA LIBRARY
February 18, 2010 at 6:30 PM

<http://www.pcpb.net>

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Non Agenda Public Comment (3 min each, 18 minutes total)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Attendance: D. Davis
- F. Chair Report: C. Mellor

6:55 II. Action Items:

- A. **Request for letter** of support from Point Loma Summer Concerts, Martha Phillips
- B. **Removal of two- hour parking signs:** on 3000 block of Dumas Street, Marty Kovacevich.
- C. **Rosecrans Corridor Study**-Discuss support for presentation made at January meeting, Gary Halbert

7:20 III. New/Old Business

- A. **Sewer Group Project GJ729**-Report on sewer main replacement. Chris Gascon

7:40 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird
- B. Parks and Rec: H. Kinnaird
- C. Project Review: Shelly Kilbourn McGee
- D. B U Digester Gas (Ad Hoc): D. Davis
- E. Airport Authority, ANAC, ATAG: S. Khalil
- F. Traffic and Transportation: G. Halbert
- G. By Laws (Ad Hoc): J. Lester
- H. Midway Planning: D. Kaup
- I. Environment: D. Cohen
- J. North Bay Planning/Development: D. Cohen
- K. P3-Point Loma People for Progress: H. Kinnaird
- L. Community Plan (AdHoc) N. Graham & C. Veum

8:00 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular ELECTION meeting 3701 Voltaire **March 18, 2010** at 6:30 PM Pt. Loma Hervey Library.

NOTICE OF MEETING
OF
PENINSULA COMMUNITY PLANNING
BOARD

Who: Peninsula Community Planning Board.
Public is invited and welcome to attend.

What: The Peninsula Community Planning Board is a Community Planning Group citizen organization that advises the City of San Diego on land use-based community goals and development proposals. PCPB is established in conformance with City policies and are "recognized" to provide official recommendations to the City.

When: February 18, 2010, 6:30 pm (Every Third Thursday of the Month in 2008)

Where: Point Loma Branch Hervey Library, 3701 Voltaire Street, San Diego

This notice and the meeting agenda will be posted on the web site at www.pcpb.net and at the Hervey Library.

**Questions? Contact Board Chairman, Chuck Mellor
619-222-2240**