

AGENDA
PENINSULA COMMUNITY PLANNING BOARD
3701 VOLTAIRE STREET, POINT LOMA LIBRARY
January 20, 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)
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Treasurer: N. Graham
 - D. Secretary (Attendance): J. Gott
 - E. Chair Report: C. Mellor

6:55 III. New/Old Business

- A. Water Group 914 Project status presentation. Water Group 914 includes the replacement of approximately 17,065 linear feet of existing 6-inch, 8-inch, and 12-inch cast iron water mains and the installation of two new 8" pressure reducer stations (PRS) serving the communities of Peninsula and Ocean Beach. Roberto Vejar-Parra (RVejarParra@sandiego.gov)

7:25 II. Action Items:

- A. Point Loma Nazarene University Conditional Use Permit Review: The City has requested that the Peninsula Community Planning Board provide comments while they conduct the 5 year review of the University's Conditional Use Permit. Applicant Representative: Joe Watkins
- B. PCPB Airport Committee-CONTINUED ITEM-Comments on supplemental EIR to SDCRAA. Mac MacCulloch/Suhail Kahlil

8:55 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinniard
- B. By Laws (Ad Hoc): J. Lester
- C. Form Based Planning: J. Shumaker
- D. Parks and Rec: P. Clark
- E. Project Review: Shelly Kilbourn McGee
- F. Airport Authority, ANAC, ATAG: R. MacCulloch & S. Kahlil
- G. Traffic and Transportation: S. Brown
- H. Midway Planning: D. Kaup
- I. Environment: J. Gott
- J. North Bay Planning/Development: D. Cohen
- K. P3-Point Loma People for Progress: P. Clark

9:20 V. Government Reports/Public Communications:

- A. Council District II: Christina Dileva, Staff Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **February 17th, 2011** at 6:30 PM Pt. Loma 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: **January 20, 2010**, 6:30 pm (Every Third Thursday of the Month in 2010)

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**