

PCPB Agenda
3701 Voltaire St., Point Loma Library
November 17 2011/6:30p.m.- 9:30p.m.
www.pcpb.net

I. Parliamentary Items-Call for Order/Pledge of Allegiance

- a. Approval of Agenda
- b. Secretary's Report (John Gott)- Attendance
- c. Treasurer's Report (Nancy Graham)
- d Chair's Report (Helen Kinnaird)
- e. Non-Agenda Public Comment

II. Action Items

- a. Sprint All Souls Wireless Communication Facility/ request for the renewal of a Conditional Use Permit for a wireless communication facility.
- b. Coastal Development Permit for construction of a single-family home located at 4546 Del Monte Avenue. Applicant is Michael Brekka.
- c. Urban Agricultural Draft Regulations.
- d. Famosa Slough lot line adjustment and lot consolidation. Presenter is Jim Peugh, Chair of the Friends of Famosa Slough
- e. Letter to Kevin Falconer regarding Draft 2050 Regional Transportation Plan Sustainable Communities Strategy: Presenter is Peter Nystrom

III. New/Old Business/ Information Items

- a. Balboa Park/Plaza de Panama Project Forum -the three presenters are Mark Johnson(Irwin Jacob's concept), Bruce Coons (SOHO and board member) and Jay Shumaker (local architect and board member) Each presenter will be given fifteen minutes to present their perspective/ 5 minutes each to ask questions of each other and then questions/answers from the board members and the public.

IV. Subcommittee Presentations

- a. Form Base (Long Range Planning) - Jay Shumaker
- b. Parks and Recreation - Mike Ryan
- c. Project Review - Allen Jones
- d. Airport Authority - Paul Webb
- e. Traffic and Transportation - Peter Nystrom

- f. Environment/Water - Norm Allenby
- g. North Bay Redevelopment PAC - Jarvis Ross
- h. Liberty Station NTC - Patricia Clark
- i. P-3-Patricia Clark

V. Government Reports/Public Communications

- a. Council District 11
- b. City Planning Staff

V. Adjournment

The next PCPB regular meeting will be held on December 22, 2011, at 6:30 p.m. at the Pt. Loma Hervey Library.