

PENINSULA COMMUNITY PLANNING BOARD

AGENDA

3701 Voltaire Street, Point Loma Library

December 20, 2012 - 6:30-9:30 PM

www.pcpb.net

Parliamentary Items	
6:30 to 6:45	<ol style="list-style-type: none">1. Approval of Agenda – Items subject to change2. Approval of November 2012 Regular Board Meeting Minutes3. Secretary's Report – Norm Allenby4. Treasurer's Report - Nancy Graham5. Chair Report – New Vacancy; subcommittee quorum issue; community plan update; Pt. Loma Townhomes
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
New/Old Business	
7:00 to 7:25	<ol style="list-style-type: none">1. Dan Frazee - SDCRA – Informational on airport matters2. Application for Bicycle Grant – Nicole Burgess
Action Items	
7:25 to 7:55	<ol style="list-style-type: none">1. Refill PCPB Vacancy – Vote to award vacancy to candidate with the second highest number of votes – Cal Jones2. Project# 283325 - T-Mobile - 3704 Tennyson St., San Diego – Replacing existing antennas3. Project# 285274 - T-Mobile Communication Antennas - 3725 Talbot Street - Replace existing antennas and cover the antennas with architectural screening.4. Project #291782 - Linton Tentative Map - 3710 Alcott Street, San Diego, CA 92106 – Application for a lot split
Subcommittees	
7:55 to 8:15 pm	<ol style="list-style-type: none">1. Airport Authority2. Environment/Water3. Form Base/Long Range Planning4. Liberty Station5. Parks and Recreation6. Project Review7. Traffic and Transportation8. North Bay Community Planning Group
Government Reports	
8:15 to 8:30	<ol style="list-style-type: none">1. Council District II2. City Planning