

PENINSULA COMMUNITY PLANNING BOARD
AGENDA
3701 Voltaire Street, Point Loma Library
May 17, 2012 - 6:30-9:30 PM
www.pcpb.net

Parliamentary Items	
6:30 to 7:00	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of Meeting Minutes – April 2012 Regular Board meeting 3. Secretary’s Report – Discussion of minutes, format, written sub committee notes, drafted resolutions, etc. 4. Treasurer’s Report - Confirmation of Nancy Graham 5. Chair Report – Appointment to fill John Gott’s vacancy. Website maintenance.
7:00 to 7:15	Non-Agenda Public Comment (3 minutes each speaker)
New/Old Business	
7:15 to 7:25	1. Possible Sunset Cliffs Town Hall Meeting
7:25 to 7:40	2. Scott Peters – Democratic candidate for 52 nd Congressional District
Action Items	
7:40 to 7:55	1. ATT All Souls (City of San Diego Project No. 257494): – All Souls Church cell phone tower additions and remodel of cuppola.
7:55 to 8:05	2. Balboa Park – Sending letter to Planning Commission.
Subcommittees	
8:05 to 8:35 pm	<ol style="list-style-type: none"> 1. Subcommittee – Chairs, Members, Discussion 2. Airport Authority 3. Environment/Water 4. Form Base/Long Range Planning 5. Liberty Station 6. Parks and Recreation 7. Project Review 8. Traffic and Transportation 9. North Bay Redevelopment Project Area Committee 10. North Bay Community Planning Group
Government Reports	
8:35 to 9:00	<ol style="list-style-type: none"> 1. Council District II 2. City Planning