

# PENINSULA COMMUNITY PLANNING BOARD

## AGENDA

3701 Voltaire Street, Point Loma Library

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

[www.pcpb.net](http://www.pcpb.net)

<b>Parliamentary Items</b>	
6:30 to 6:45	<ol style="list-style-type: none"><li>1. <b>Approval of Agenda</b> – Items subject to change</li><li>2. <b>Approval of Meeting Minutes</b> – July 2012 Regular Board meeting</li><li>3. <b>Secretary's Report</b> – Norm Allenby</li><li>4. <b>Treasurer's Report</b> - Nancy Graham</li><li>5. <b>Chair Report</b> – Sale of Barnard &amp; development</li></ol>
6:45 to 7:00	<b>Non-Agenda Public Comment</b> (3 minutes each speaker)
<b>New/Old Business</b>	
7:00 to 7:15	<ol style="list-style-type: none"><li>1. <b>City of Sand Diego</b> - Catalina Standpipe project presentation</li><li>2. <b>US Border Patrol</b> – presentation about drug smuggling</li></ol>
7:15 to 7:35	<ol style="list-style-type: none"><li>3. <b>CIP Program</b> - comments</li><li>4. <b>Mayor's response to Grand Jury Report</b></li></ol>
<b>Action Items</b>	
7:35 to 8:05	<ol style="list-style-type: none"><li>1. <b>Vote to fill vacancy</b></li><li>2. <b>Bicycle Park</b> - Transfer of multi-family zoned land to Parks &amp; Recreation</li><li>3. <b>NTC Subcommittee letter</b></li></ol>
<b>Subcommittees</b>	
8:05 to 8:35 pm	<ol style="list-style-type: none"><li>1. Subcommittee – Chairs, Members, Discussion</li><li>2. Airport Authority</li><li>3. Environment/Water</li><li>4. Form Base/Long Range Planning</li><li>5. Liberty Station</li><li>6. Parks and Recreation</li><li>7. Project Review</li><li>8. Traffic and Transportation</li><li>9. North Bay Redevelopment Project Area Committee</li><li>10. North Bay Community Planning Group</li></ol>
<b>Government Reports</b>	
8:35 to 9:00	<ol style="list-style-type: none"><li>1. Council District II</li><li>2. City Planning</li></ol>