

**PENINSULA COMMUNITY PLANNING BOARD  
AGENDA  
3701 Voltaire Street, Point Loma Library  
April 16, 2015 - 6:30-9:00 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. Approval of Agenda – Items subject to change</li> <li>2. Approval of March 2015 Regular Board Meeting Minutes</li> <li>3. Secretary’s Report – Don Sevrens</li> <li>4. Treasurer’s Report – Patricia Clark</li> <li>5. Chair Report – Julia Quinn</li> <li>6. Election of new Board Officers March 2015 Elections</li> <li>7. PCPB Subcommittee Memberships</li> </ol>  |
| 6:45 to 7:00   | <b>Non-Agenda Public Comment</b> (3 minutes each speaker)   |
| <b>Government Reports</b>                                  |   |
| 7:00 to 7:15   | <ol style="list-style-type: none"> <li>1. Council District II</li> <li>2. City Planning</li> </ol>  |
| <b>New/Old Business (Action may be taken by the Board)</b> |   |
|  | <ol style="list-style-type: none"> <li>1. <b>None</b></li> </ol>  |
| <b>Information Item</b>                                    |   |
| 7:15 to 7:45   | <ol style="list-style-type: none"> <li>1. <b>Ocean Beach Planning Board Update-</b> Valerie Paz</li> <li>2. <b>Liberty Station Signage and Wayfinding</b> – Kim Elliot and Nathan Cadieux, McMillan Companies</li> </ol>  |
| <b>Action Items</b>  |   |
| 7:45 to 8:30   | <ol style="list-style-type: none"> <li>1. <b>Whalen Residence CDP Amend</b>, Project No. 404721, 4517 Santa Monica Av. RS-1-7. CDP and NUP Amendment to convert existing 460 sf guest quarters to Companion Unit. Coastal (Non-Appealable) Overlay Zone. Applicant: Nick Doenges</li> <li>2. <b>Phin Condominiums CDP/TM</b>, Project No. 407710, 2069 and 2071 Froude St, Zone RM-1-1. CDP and TM to convert two (2) existing residences into two (2) residential condominiums. Coastal (Non-appealable) Overlay Zone. Applicant: Robert Bateman</li> <li>3. <b>Approval of Resolution Expressing Concern on Approval of the One Paseo Project in Carmel Valley and Letter to Councilmember Lori Zapf on City Council Approval of the One Paseo Project in Carmel Valley.</b> Presentation by Jeff Powers, Protect San Diego Neighborhoods</li> <li>4. <b>Loma Riviera 76 Station PCN</b>, 4049 West Point Loma Blvd, Zone CC-1-3 Approve letter that PCPB has no objections to application for a Public Convenience or Necessity (PCN) application submitted to the San Diego Police Department for off-sale beer and wine. Applicant: Steve Laub.</li> </ol> |
| <b>Subcommittees</b>                                       |   |
| 8:30 to 9:00   | <ol style="list-style-type: none"> <li>1. Airport Authority</li> <li>2. Form Base/Long Range Planning</li> <li>3. Liberty Station</li> <li>4. Parks and Recreation</li> <li>5. Project Review</li> <li>6. Traffic and Transportation</li> <li>7. North Bay Community Planning Group</li> </ol>  |