

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

June 19, 2008 at 6:30 PM

(<http://www.pcpb.net>)

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Adopt Public Comment Policy
- B. Non Agenda Public Comment (3 min each, 18 minutes total)
Public Comment Policy Set Forth Below
- C. Approval of Agenda
- D. Approval of Minutes
- E. Treasurer: C. Shinn
- F. Attendance
- G. Chair Report: C. Mellor

6:55 II. New/Old Business

- A. Port of San Diego-Proposed Oversize Vehicle Regulations 10-15 minutes
- B. SDCRAA (Ted Anasis) regarding SDIA Mitigation Measures update 20 minutes

7:30 III. Action Items:

- A. **NTC Aquatic Center: Julie Cramer**, Chair, Families for Pt. Loma Swimming Pool, Regarding NTC pool. **Libby Day**, Project Manager San Diego Redevelopment, Regarding NTC Pool Funds.
- B. **Board Vacancy**, Two candidates speak re Vacant Board Seat 5 minutes each.
- C. **3875 and 3885 La Cresta Street**: Request a Street Vacation. Project Number: #151444.
- D. **3244 Nimitz Blvd**: Request Map Waiver, 8 condominium units Project Number: #152852.

8:45 IV. Committee Reports

- A. Airport Authority ANAC, ATAG: S. Khalil
- B. Project Review: Shelly Kilbourn McGee
- C. B U Digester Gas (Ad Hoc) Darrold Davis
- D. Traffic and Transportation: G. Halbert
- E. North Bay Planning/Development: S. Khalil
- F. Signage: M. Hoppe
- G. Midway Planning: D. Kaup
- H. Environment: Scott Brown
- J. Parks and Rec: Shelly Kilbourn-McGee
- K. Historical:

9:15 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire July 17, 2008 at 6:30 PM Pt. Loma Library.

Future Review:

- 1. **Revision to Coastal Development Code**, Draft. Continuation of discussion on merits of simplifying the 50% exemption rule.

Peninsula Community Planning Board

Policy for Public Participation in Board Meetings (Public Comment)

- 1) Persons wishing to address the Board shall complete a "Speaker Request Form" (below) prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Non Agenda Public Comment Section at the beginning of the Agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period can be reserved, if needed, general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board on the same issue, then the Chair may consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions**. All remarks shall be addressed to the Board as a whole and not to any member thereof. No discussion or action on any matter of non-agenda public comment shall be permitted
- 5) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board without first obtaining permission from the Chair to do so.

MEETING DATE: _____

***PENINSULA COMMUNITY PLANNING BOARD
SPEAKER REQUEST FORM***

If you wish to speak during this meeting, please complete this form and submit it to the Chairman prior to the initiation of the portion of the agenda containing the item to be addressed

- Please fill out a speaker slip for each separate item on which you would like to speak
- Speakers are limited to three (3) minutes
- 18 minutes will be provided at the beginning of the meeting. An additional period, if needed, will be provided at the end of the meeting.
- You may speak only once under Non Agenda Public Comment

I WOULD LIKE TO SPEAK DURING: *Non-Agenda Public Comment* _____ **OR ON Agenda Item No.** _____
I WOULD LIKE TO SPEAK IN: *Support* _____ *or Opposition* _____ *to this Item.*

PLEASE PRINT CLEARLY AND LEGIBLY:

NAME: _____

CITY OF RESIDENCE: _____

Address: _____ **PHONE:** () _____ - _____
(Optional) *(Optional)*

SPEAKER SLIPS ARE PUBLIC RECORDS