

# ***PENINSULA COMMUNITY PLANNING BOARD***

## ***Liberty Station Committee***

### **AGENDA**



**August 7, 2012 1:30– 3:00pm**

<b>Parliamentary Items</b>	
<b>1:30 – 1:45</b>	<ol style="list-style-type: none"> <li>1. Approval of Agenda</li> <li>2. Approval of Meeting Minutes</li> <li>3. In Lieu of Secretary’s Report appoint Committee Secretary</li> <li>4. Chair Report – Approve committee Vision and Mission Statement.</li> </ol>
<b>1:45 – 2:15 Non-Agenda Public Comment (3 minutes each speaker)</b>	
<b>New/Old Business</b>	
	<ol style="list-style-type: none"> <li>1. Review of pending issues               <ol style="list-style-type: none"> <li>a. Building 271</li> <li>b. Building 623 – Required by California Coastal Commission to be available at little or No Rent to Civic Groups.</li> <li>c. NTC/Rock Church Parking Garage</li> <li>d. Rock Church – Liaison Needed</li> <li>e. Channel Accessibility</li> <li>f. Oversight of McMillin</li> <li>g. USS Recruit</li> <li>h. NTC Park Aquatic Center</li> </ol> </li> </ol>
<b>2:15 – 3:00</b>	<b>Action Items</b>
	<ol style="list-style-type: none"> <li>1. Approve / Amend Recommendation of Community Board Members</li> <li>2. Building 271 – Review of letter to McMillin</li> </ol>
<b>3:00</b>	<b>Adjournment</b>

The next PCPB meeting is at 6:30 p.m. on August 16, 2012 (unless cancelled) at the Point Loma Library, 3701 Voltaire Street

The next PCPB Liberty Station Committee meeting is to be determined