

**PENINSULA COMMUNITY PLANNING BOARD
AGENDA
3701 Voltaire Street, Point Loma Library
February 19, 2015 - 6:30-9:00 PM
www.pcpb.net**

Parliamentary Items	
6:30 to 6:45	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of January 2015 Regular Board Meeting Minutes 3. Secretary’s Report – Don Sevrens 4. Treasurer’s Report – Patricia Clark 5. Chair Report – Julia Quinn 6. March 2015 Elections 7. Acceptance of Resignation of Bruce Cook from PCPB effective March 2015
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:00 to 7:15	<ol style="list-style-type: none"> 1. Council District II 2. City Planning
New/Old Business (Action may be taken by the Board)	
7:15 to 7:45	<ol style="list-style-type: none"> 1. On-site Parking Requirement Enforcement Letter - William Dauphin, Senior Land Development Investigator, City of San Diego Code Enforcement 2. Carleton 4 Map Waiver Appeal, Project No. 373548, Appeal of Hearing Officer approval on 1/25/15 of Map Waiver to create four residential condominium units (under construction) on 0.11 acre site at 3015-3021 Carleton Street in RM-3-7 Zone.
Information Item	
7:45 to 8:00	<ol style="list-style-type: none"> 1. Ocean Beach Planning Board Update- Valerie Paz 2. SANDAG Mini Bike Grant-OB/PL Street Mural Project- Nicole Burgess
Action Items	
8:00 to 8:30	<ol style="list-style-type: none"> 1. Morse/Freund CDP, NDP & MHPA Boundary Line Adjustment, Project No. 353467, 737 Stafford Place, Zone RS-1-7 (Process 3). 761 SF addition to single family residence, hardscape pool and spa on 13,670 SF site.
Subcommittees	
8:30 to 9:00	<ol style="list-style-type: none"> 1. Airport Authority 2. Form Base/Long Range Planning 3. Liberty Station 4. Parks and Recreation 5. Project Review 6. Traffic and Transportation 7. North Bay Community Planning Group