

**PENINSULA COMMUNITY PLANNING BOARD AGENDA**

**3701 Voltaire Street, Point Loma Library**

**October 15, 2015 - 6:30-9:00 PM**

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<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 September 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. Establish Code Compliance Subcommittee- Julia Quinn</li></ol>
6:45 to 7:00	<b>Non-Agenda Public Comment</b> (3 minutes each speaker)
<b>Government Reports</b>	
7:00 to 7:10	<ol style="list-style-type: none"><li>1. <b>Council District II</b> – Conrad Wear</li><li>2. <b>City Planning</b> – Tony Kempton</li></ol>
<b>New/Old Business (Action may be taken by the Board)</b>	
	<b>None.</b>
<b>Information Item</b>	
7:10 to 7:20	<b>1. Ocean Beach Planning Board Update-</b> Valerie Paz
<b>Action Items</b>	
7:20 to 8:40	<ol style="list-style-type: none"><li>1. <b>Monarch at Bernard TM Parcel 1</b>, Project No. 419664, 2930 Barnard St, Zone RM-1-1. - Tentative Map (Process 3) for creation of 176 residential condominium units (under construction). Applicant: Janay Kruger.</li><li>2. <b>Monarch at Bernard TM Parcel 2</b>, Project No. 419673, 3901-3907 Chapman St., Zone RM-1-1. Tentative Map (Process 3) for creation of four residential condominium units (under construction). Applicant: Janay Kruger.</li><li>3. <b>McCall Residence CDP</b>, Project No. 428931, 425 San Gorgonio St., Zone RS-1-4. Coastal Development Permit (CDP) to construct 5284 SF single family unit on a vacant 0.23 acre site. Coastal (non-appealable) overlay zone. Applicant: Bruce Peeling.</li><li>4. <b>Engel Residence Addition CDP</b>, Project No. 430787, 975 Scott St., Zone RM-1-7. CDP to construct 1842 SF addition to existing single family dwelling on 0.33 acre site. Coastal (appealable) overlay zone. Applicant: Bruce Peeling.</li><li>5. <b>East Hotel Sign Plan</b>, Project No. 443410, 2220 Lee Court, Zone CC-5-5. Neighborhood Use Permit (NUP) for a comprehensive sign plan. Coastal (appealable) overlay zone. Applicant: Nathan Cadieux.</li><li>6. <b>Approval of PCPB By-law Revisions.</b> Approval of proposed by-law revisions to be consistent with City revisions to Council Policy 600-24. Presentation by James Hare and Julia Quinn.</li></ol>
<b>Subcommittees</b>	
8:40 to 9:00	<ol style="list-style-type: none"><li>1. Airport</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. Midway Community Planning Group Liaison</li></ol>