

# PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma Library

March 17, 2016 - 6:30-9:00 PM

[www.pcpb.net](http://www.pcpb.net)

Parliamentary Items	
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 February 2016 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></ol>
6:45 to 7:00	<b>Non-Agenda Public Comment</b> (3 minutes each speaker)
Government Reports	
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>
New/Old Business (Action may be taken by the Board)	
	None.
Information Item	
7:10 to 8:00	<ol style="list-style-type: none"><li>1. <b>Ocean Beach Planning Board Update</b>- Valerie Paz</li><li>2. <b>Catalina Blvd, 12" Water and Catalina Sewer Main Project Update</b>- Paula Roberts, Humanability; Jason Danks, Orion Construction; Joe Myers, City of San Diego Project Manager, and Jess Arcillas, City of San Diego Project Engineer</li><li>3. <b>Draft Midway-Pacific Highway Community Plan Update Mobility Report</b> – Tanner French and Vickie White, City of San Diego</li><li>4. <b>Voltaire Bridge Retrofit Project</b> – Daniel Nutter, City of San Diego</li><li>5. <b>3141 Garrison Street Update</b> – Elizabeth Carmichael</li><li>6. <b>Alleged PCPB Brown Act Violations Complaint filed with City of San Diego by Don Sevrens</b> - Discussion by PCPB and City of San Diego Planning Department</li></ol>
Action Items	
8:00 to 8:45	<ol style="list-style-type: none"><li>1. <b>Approve letter supporting Point Loma Summer Concert Series</b> – Martha Phillips</li><li>2. <b>La Casita CDP</b>, Project No. 427666, 4245 Del Mar Ave, Zone RS-1-7. Coastal Development Permt (CDP) to construct 700 SF companion unit to an existing single family residence of on 7,000 SF parcel. Coastal (non-appealable) overlay zone. Applicant: Scott Glazebrook</li><li>3. <b>PCPB Minutes Procedures</b> – Presentation by Bruce Coons.</li><li>4. <b>Authorization for Reimbursement of PCPB Expenses Submitted to City of San Diego</b> – Patricia Clark</li><li>5. <b>Notice of Availability of Draft EIR for City of San Diego Pure Water Program, Project No. 438188, SCH No. 2014111068</b> - Approve comments on Draft EIR to City of San Diego. Presentation by Julia Quinn and Paul Webb.</li></ol>
Subcommittees	
8:45to 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>