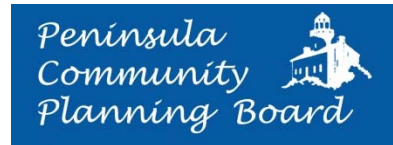


Notice of Meeting / Agenda

www.pcpb.net

Date / Time: November 7, 2017 / 5:30 PM to 7:00 PM

Location: Point Loma Library / Hervey Branch Library
Seminar Room #1
3701 Voltaire Street, San Diego, CA 92107



Peninsula Community Planning Board (PCPB) Ad Hoc Committee on Governance

Agenda

1. Parliamentary Items
 - a. Call to order
 - b. Guest and Member Sign-In
 - c. Non-Agenda Public Comment-3 minutes maximum per speaker

2. Informational Items / Discussion
 - a. Initial Committee organizational matters
 - b. Receive input on initial concerns with Bylaws and PCPB governance
 - c. Preliminary allocation of work and assignments
 - d. Develop pro forma schedule of Committee meetings and target date for completion

3. Action Items

None

4. Next steps
 - a. Assignments
 - b. Next Meeting Date

5. Adjourn

For more information visit: www.pcpb.net

The Ad Hoc Committee on Governance is an ad hoc committee of the Peninsula Community Planning Board (PCPB). It is established, and its business is conducted, pursuant to the PCPB Bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member David Dick. [Contact: daviddick@cox.net].