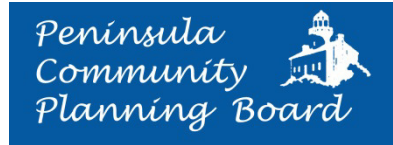


# PCPB Special Meeting Agenda

Date / Time: 14 June 2018 / 6:00 PM - 8:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



| SPECIAL MEETING             |  |
|-----------------------------|--|
|                             | <p><b>SPECIAL MEETINGS</b> - The chair of the Peninsula Community Planning Board, or a majority of planning board members, may call a special meeting. An agenda for a special meeting shall be specified as such, and shall be prepared and posted at least 24 hours before a special meeting.</p> <p>Each member of the planning board shall receive the written notice of the meeting at least 24 hours before the time of the meeting as specified in the notice. Written notice shall be delivered to at least one local newspaper of general circulation and radio or television station requesting notice in writing at least 24 hours before the time of the meeting. The notice shall identify the business to be transacted or discussed at the meeting. No other business shall be considered at this meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived.</p> <p>A <b>Special Meeting</b> has been called for the PCPB to discuss the property at <b>Famosa and Nimitz</b> and to hold a structured workshop allowing interaction and communication between the SDHC, the PCPB, community members, and interested stakeholders.</p> |
| GENERAL                     |  |
| 6:00 – 6:15                 | <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Discussion on General Process and Order of Meeting</li> </ol>  |
| WORKSHOP (Information Item) |  |
| 6:15 – 7:45                 | <ol style="list-style-type: none"> <li>1. <b>SDHC Presentation</b> – Presentation by the San Diego Housing Commission on affordable / work force housing development.</li> <li>2. <b>Community Workshop</b> – Structured workshop to allow for interaction and discussion on the Famosa and Nimitz property between the SDHC, the PCPB, community members, and all community stakeholders.</li> </ol>  |
| SUMMARY / CLOSING COMMENTS  |  |
| 7:45 – 8:00                 | <ol style="list-style-type: none"> <li>1. <b>Summary</b> – Review of workshop outputs and major discussion items.</li> <li>2. <b>Closing Comments</b> – Closing comments by PCPB and SDHC.</li> </ol>  |