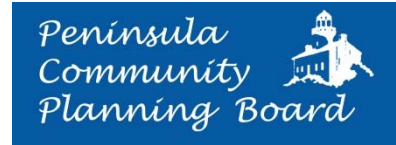


Notice of Meeting / Agenda www.pcpb.net

Date / Time: 11 July 2018 / 5:30 PM
Location: Point Loma Library / **downstairs**
3701 Voltaire Street, San Diego, CA 92107



Long Range Planning Committee (LRP) of the Peninsula Community Planning Board (PCPB)

AGENDA

1. Parliamentary Items

- a. Call to order
- b. Guest and Member Sign-In
- c. Approval of **June** Meeting Minutes

2. Non Agenda Public Comment

- a. Two (2) minutes each speaker. Discussion at discretion of Chair.

3. Action Items (action is not required to be taken)

- a. **Long Range Planning Committee Regroup** – coordination of LRP committee members, chair, regular meeting day and time, etc.
- b. **Eco Districts / Sustainability** – Presentation by Sustainability Matters on Eco Districts is scheduled for August 29th due to availability of community room. Discussion and notice of presentation ONLY.
- c. **Way Forward with Affordable Housing / Famosa Property** – PCPB approved motion to have LRP team review and restructure affordable housing letter. Park Point Loma residents are requesting Famosa Property be rezoned to park land. LRP team to review way forward and best time and date to include community members. (Day and Time for meeting and topic of discussion ONLY – Park Point Loma Residents will be noticed).
- d. **PCPB Meeting Review** – LRP Relevant Project / Topic Review.
- e. **2018 LRP Framing Document** – Review of 2018 LRP implementation / discussion item guidance document.

4. Next steps

- a. Assignment / Task Review
- b. Meeting dates
 - i. PCPB 06.21.2018
 - ii. LRP 07.11.2018
 - iii. PCPB 07.19.2018
 - iv. PCPB PCPB is DARK in August
 - v. LRP 08.29.2018

The Long Range Planning Committee is a standing committee of the Peninsula Community Planning Board. 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 Robert Goldyn. [Contact: robert.goldyn@gmail.com].