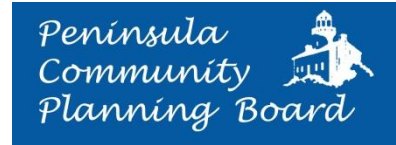


Notice of Meeting / Agenda www.pcpb.net

Date / Time: **12 September 2018 / 5:45 PM [Special]**
Location: Seminar Room, Lower Level
Point Loma Library / Hervey Branch Library
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 / Seating of New LRP Committee Members
- c. Approval of July meeting notes

2. Non Agenda Public Comment

3. Informational Items / Discussion [None]

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

- a. LRP Work Program and objectives
- b. Determination of Standing LRP meeting dates for 2018/2019
- c. Special LRP "Large Turnout" Meeting schedule and venue discussion.
[Note: This agenda item will include discussion of logistics for the conduct of large turnout meetings, including but not limited to future discussion of the Famosa Housing Commission site. However, the Chair will enforce a prohibition on the discussion of any matter of substance regarding the Famosa site matter.]

5. Next steps

- a. Assignments
- a. Next Meeting Date

6. Adjourn

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].