

# PCPB Meeting Agenda

Date / Time: 18 October 2018 / 6:30 - 9:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



GENERAL			
6:30 – 6:40	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of the Agenda (items are subject to change)</li> </ol>		
NON-AGENDA PUBLIC COMMENT			
6:40 – 6:55	Two (2) minutes each speaker (please complete a speaker slip and hand to Chair). Non-agenda public comment will be limited to fifteen (15) minutes, with any additional comment heard later in the meeting.		
GOVERNMENT and COMMUNITY REPORTS (representatives as in attendance)			
6:55 – 7:10	Government, agency and community organization reports from representatives in attendance, including, but not limited to, <b>Mayor's Office, City Council District II, City Planning Department, Police Department, PLA, and OBPB.</b>		
ACTION ITEMS			
7:10 – 7:55	<ol style="list-style-type: none"> <li>1. <b>Report of the Long Range Planning Committee from the "Famosa Forum" meeting of 09 October 2018</b> – Review and discussion of the input received regarding the petition for rezoning to open space, the message from Councilmember Zapf, and comments offered during the conversational forum on the Famosa Boulevard Housing Commission site. <i>Robert Goldyn</i></li> </ol>		
INFORMATION ITEMS (5 minutes each item or at discretion of Chair)			
7:55 – 8:10	<ol style="list-style-type: none"> <li>1. <b>Point Loma Town Council (PLTC)</b> – Presentation on groundwork / history for the PLTC, and advantages PLTC can have for the Peninsula Community. <i>Michael Winn</i></li> </ol>		
NON-AGENDA PUBLIC COMMENT (continued if necessary)			
8:10 – 8:25	Two (2) minutes each speaker (items as continued from above).		
PCPB REPORTS & PARLIAMENTARY MATTERS			
8:25 – 9:00	<table> <tr> <td> <ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol> </td> <td>                     Chair / Treasurer / Secretary                      20 September 2018                 </td> </tr> </table>	<ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol>	Chair / Treasurer / Secretary 20 September 2018
<ol style="list-style-type: none"> <li>1. PCPB Officer Reports</li> <li>2. Approval of Meeting Minutes</li> <li>3. Subcommittee Reports</li> <li>4. Ad Hoc Committee Reports</li> <li>5. Liaison Reports</li> <li>6. PCPB Member Comments</li> </ol>	Chair / Treasurer / Secretary 20 September 2018		

**NOTE** – Times as listed on the agenda are approximate and provided for the purpose of framing out when specific items may be discussed during the course of the entire meeting.