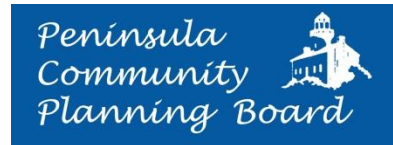


# Notice of Special Meeting / Agenda

[www.pcpb.net](http://www.pcpb.net)



Date / Time: **Monday, January 7, 2019 at 5:30 PM**

Location: **Library of Point Loma Presbyterian Church  
2128 Chatsworth Boulevard, San Diego**

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

This notice is to set the date, time and location of a special meeting of the LRP for Monday, **January 7, 2019 at 5:30 PM**, the agenda for which is provided below. The location of the meeting will be the **Point Loma Presbyterian Church, Library Room** [address above]. This location is across the street from the standing location of the committee's meetings, the Point Loma Branch Library. The graphic below shows the walking path access to the meeting location from Udall Street. This notice is posted at the Point Loma Branch Library and on the directional sign / site map of the Church, at Udall Street adjacent to the parking lot entry of the church multi-purpose building. The change of date and location occur to accommodate the schedules of committee members.

### **Agenda**

- 1. Parliamentary Items**
  - a. Call to order
  - b. Determination of a Quorum
  - c. Approval of November meeting notes
- 2. Non Agenda Public Comment**
- 3. Informational Items and Past Board Meeting / Discussion**
- 4. Action Items (action is not required to be taken)**
  - a. Continued Work Program Matrix and Objectives Discussion
- 5. Next steps**
  - a. Assignments
- 6. Adjourn**
  - a. To next regularly-scheduled committee meeting date, February 12, 2019



*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 Jim Hare.  
[Contact: [jharebiz@cox.net](mailto:jharebiz@cox.net)].*