

Notice of Meeting / Agenda

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Date / Time: **12 February 2019 / 5:30 PM**

Location: 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. Determination of a Quorum
- c. Approval of January 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

Next steps

- a. Assignments
- b. Confirm Future Meeting Dates

5. 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].