

# Notice of Meeting / Agenda

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

Date / Time: **13 March 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. Draft Letter Renewing Board Action Item Requests Previously Submitted to the City  
[Note: This does **not** include Board position letters regarding the Famosa Site]
- b. Continued Work Program Matrix and Objectives Discussion / Strategies

#### **Next steps**

- a. Assignments
- b. Confirm Future Meeting Date for LRP, April 10

#### **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](mailto:robert.goldyn@gmail.com)].*