

# PCPB Special Meeting Agenda

Date / Time: 28 August 2019 / 6:00 - 8:00 PM  
 Location: Point Loma Library / Hervey Branch Library  
 3701 Voltaire Street, San Diego, CA 92107



SPECIAL MEETING	
	<p><b>SPECIAL MEETINGS</b> - The chair of the Peninsula Community Planning Board, or a majority of planning board members, may call a special meeting. An agenda for a special meeting shall be specified as such, and shall be prepared and posted at least 24 hours before a special meeting.</p> <p>Each member of the planning board shall receive the written notice of the meeting at least 24 hours before the time of the meeting as specified in the notice. Written notice shall be delivered to at least one local newspaper of general circulation and radio or television station requesting notice in writing at least 24 hours before the time of the meeting. The notice shall identify the business to be transacted or discussed at the meeting. No other business shall be considered at this meeting. Public testimony on agenda items must be allowed; however, the non-agenda public comment period may be waived.</p> <p>A <b>Special Meeting</b> has been called for the PCPB to review the property at <b>Famosa and Nimitz Boulevards (Site 428)</b> and to hold a structured meeting allowing discussion between the PCPB, community members, and interested stakeholders, and to allow opportunity for action to be taken by the PCPB.</p>
GENERAL	
6:00 – 6:15	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Discussion on General Process and Order of Meeting</li> </ol>
NON-AGENDA PUBLIC COMMENT	
	Non-agenda public comment has been <b>waived</b> for the Special Meeting.
ACTION ITEMS (action is not required to be taken)	
6:15 – 7:45	<ol style="list-style-type: none"> <li>1. <b>Famosa and Nimitz Boulevards Property (Site 428)</b> – SDHC released a memorandum on July 2, 2019 regarding the Feasibility study completed for the property and furthermore stated “SDHC will release an RFP within 60 days to obtain proposals from developers for a potential affordable rental housing development at the site.” The PCPB approve motion on July 18, 2019 to send property as a discussion item to each standing committee, to form adhoc committee to coordinate recommendations, and to hold a Special board meeting following.</li> </ol> <p>This Special Board meeting has been called for the PCPB to review the property at Famosa and Nimitz Boulevards (Site 428) with recommendation from the adhoc committee for potential action to be taken by the PCPB.</p>
SUMMARY / CLOSING COMMENTS	
7:45 – 8:00	<ol style="list-style-type: none"> <li>1. <b>Summary</b> – Review of meeting actions (if taken) and next steps.</li> <li>2. <b>Closing Comments</b> – Closing comments by PCPB.</li> </ol>

**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.