

## Peninsula Community Planning Board Agenda

Thursday, June 21, 2007, 6:30 pm, Pt. Loma Library  
3701 Voltaire/Poinsettia St. (Pkg. off Udall & Voltaire)

### I. Parliamentary Items

- A. **Non-Agenda Public Input** (3 min. ea.)
- B. **Minutes Approval:** April '07 and May '07
- C. **Treasurer:** C. Shinn
- D. **Vice Chair Report:** G.Robinson Election Results
- E. **Election of New Officers and Committee Assignments.**

### II. Action Items: Project Review (2<sup>nd</sup> Wed. June 14<sup>th</sup> 10:30 am, 3115 Loma Riviera Dr)

- A. **425 San Gorgonio.** (Kemp architect) Zell residence #127581. Demolition of existing structure (new structure in future). Approved conditional on keeping tree. Vote: 8-0-1.
- B. **4343 Osprey** (Regan architect) Furlan residence; #120774. Demolition of existing structure and construction of 7,964 sq ft home. Approved. Vote: 9-0-1
- C. **484 San Elijo.** (Pappas, architect) Allen residence; # 122640. Demolition existing and construct 8900 sq ft home. Approved. Vote: 9-0-1..
- D. **969 Scottt.** (Pappas, architect). Goff residence; # 127688. Construct 216 sq ft addition. Approved. Vote: 9-0-1..
- E. **1937 Guizot-** (Ehm, architect) Rael/Keithley residence; # 112464. Costal development permit and variance for 2133 sf Addition and walls in public R.O.W.. Disapproved. Vote: 8-0-2.
- F. **Pt. Loma Townhomes** at former Kettenburg site, Scott/Carleton. Arrange visits to property.

### III. Government Reports/Public communications:

- A. **Council District 2:** M. Awbrey,
- B. **Planning Department** Tony Kempton
- C. **Waste Water:** Beneficial Digester Gas Project

### V. Committee Reports:

- A. **Parks & Recreation** (4<sup>th</sup> Wed. 7 pm, 2830 Shelter Is. Dr.): D.Wylie..
- B. **Midway Planning:** M. Scherer
- C. **Northbay Redevelopment** M.Valentine
- D. **Traffic & Transportation:** G.Robinson
- E. **Historical** (2<sup>nd</sup> Wed. of mo.): K.Rhodes
- F. **Neighborhood Signs:** K.Rhodes
- G. **Airport Authority/ANAC**(Report Noise Violations 400-2789)

### IV. New/Old Business:

- A. Tree removal. 4367 Santa Monica. (Dee Wiley)
- B. Luce Auditorium (Carry over from last meeting)
- C. PCPB Website (Carry over from last meeting)
- D. By-Laws Update
- E. Zero Waste
- F. Election of Outside members to Committees
- G. 4458 Tivoli (Shuhail Kahlil)

### VI. Adjournment (Next PCPB Proj. Review will be Wed. July 11<sup>th</sup> at 3115 Loma Riviera Dr.,)

Please Note: Agenda Items Subject to Change