

# PENINSULA COMMUNITY PLANNING BOARD AGENDA

**3701 Voltaire Street, Point Loma Library**

**December 20, 2007 - 6:30-9:30 PM**

<b>Parliamentary Items</b>	
6:30 to 6:45	<ol style="list-style-type: none"> <li>1. Approval of Agenda – Items subject to change</li> <li>2. Approval of September, October, and November meeting minutes</li> <li>3. Treasurer’s Report – To include discussion of web site funding</li> <li>4. Chair Report – Posting of draft minutes on web site</li> </ol>
6:45 to 7:00	<b>Non Agenda Public Input</b> (3 minutes each speaker)
<b>New/Old Business</b>	
7:00 to 7:10	<b>1. Rosecrans Corridor Study Task Force</b> - Deborah Van Wanseele
7:10 to 7:30	<b>2. Brown Act Discussion</b> – City Attorney’s Representative
7:30 to 7:40	<b>3. Rules for web site posting</b>
7:40 to 7:50	<b>4. Web site funding</b>
<b>Action Items</b>	
<i>Continued from November 15 meeting</i>	
7:50 to 8:00	<b>1. Project #130118 – Village Marine – 2820 Shelter Island Drive:</b> E. L. Hope remodel – 50 foot wide lot. Second story addition on a business. PR reviewed only, no vote. Only concern was front wall on street.
8:00 to 8:10	<b>2. Project # 132928 - 3225 Kellog Street</b> - Demolish existing residence and construct 6770 sq ft SFR on 15,000 sq ft site. Coastal overlay parking impact. - PR Vote 7 - 0 to approve
8:10 to 8:20	<b>3. Project# 133654 - 1255 Evergreen</b> - Map waiver 4 residential condos. RM-3-7 - PR Vote 5 - 2 to approve.
8:20 to 8:50	<b>North Harbor Drive</b> – Port District – Application for street vacation of the southerly 69’ of North Harbor Drive - Scott Street to Nimitz Port Master Plan and State Coastal Project #13018 - realign street, move median, landscaping, create paid parking of 188 spaces.

<b><i>New Action Items</i></b>	
8:50 to 9:00	4. <b>Project # 142597 - Pt. Loma Office/Retail – 1510 Rosecrans St. –</b> Three story building, two stories of offices over retail. PR vote to approve 5-2 with conditions to soften with landscaping, controlled signage, designed concrete sidewalk area. Parking space count is to be verified. Height is to be verified to conform with 30-foot limit.
<b>Committee Reports</b>	
9:00 to 9:15 pm	<ol style="list-style-type: none"> <li>1. Airport Authority</li> <li>2. Beneficial Use Digester Gas (BUDG) Ad-Hoc</li> <li>3. By-Laws Ad-Hoc</li> <li>4. Environment/Water</li> <li>5. Historical</li> <li>6. Midway</li> <li>7. North Bay Planning</li> <li>8. Neighborhood Signs</li> <li>9. Parks and Recreation</li> <li>10. Project Review</li> <li>11. Traffic and Transportation</li> </ol>
<b>Government Reports</b>	
9:15 to 9:30	<ol style="list-style-type: none"> <li>1. Council District II</li> <li>2. City Planning</li> </ol>