

AGENDA

PENINSULA COMMUNITY PLANNING BOARD

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

August 20, 2009 at 6:30 PM

(<http://www.pcpb.net>)

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Non Agenda Public Comment (3 min each, 18 minutes total. More time at end of meeting)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Attendance: D. Davis
- F. Chair Report: C. Mellor

6:45 II. New/Old Business:

- A. Dan McAllister San Diego Treasurer-Tax Collector-A short presentation on the state of the City.
- B. SDIAA Update - A short presentation regarding this taxiway construction for the Peninsula community.

7:15 III. Action Items:

- A. Peckham Easement Abandonment 5055 North Harbor Drive. Request an easement abandonment of 4'-0" in lots 2 and 3 of Map No. 2048. Applicant Representative: Lee Hope
- B. Douglas Residence Coastal Development Permit: 4344 Del Mar Avenue: Request to amend a Coastal Development Permit to demolish an existing residence and construct single family residence on a 0.16 acre site with an existing garage and guest quarters. Applicant Representative: Julie Urbon
- C. Stop Sign Request: request for an all-way stop installation at the intersection of Leland St. and Larga Circle. Applicant Representative: Local residents

7:30 IV. Committee Reports

- A. Parks and Rec: H. Kinnaird
- B. Project Review: Shelly Kilbourn McGee
- C. Airport Authority, ANAC, ATAG: S. Khalil
- D. B U Digester Gas (Ad Hoc): D. Davis
- E. Traffic and Transportation: G. Halbert
- F. By Laws (Ad Hoc): J. Lester
- G. Midway Planning: D. Kaup
- H. Environment: D. Cohen
- I. North Bay Planning/Development: J. Lester
- J. Election Committee, (Ad Hoc):
- K. P3-Point Loma People for Progress: H. Kinnaird
- L. Community Plan, (AdHoc) N. Graham & C. Veum

8:00 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff, Tony Kempton

8:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **September 17, 2009** at 6:30 PM Pt. Loma Library.

NOTICE OF MEETING
OF
PENINSULA COMMUNITY PLANNING
BOARD

Who: Peninsula Community Planning Board.
Public is invited and welcome to attend.

What: The Peninsula Community Planning Board is a Community Planning Group citizen organization that advises the City of San Diego on land use-based community goals and development proposals. PCPB is established in conformance with City policies and is "recognized" to provide official recommendations to the City.

A copy of the meeting Agenda and supporting documentation is attached hereto and incorporated by this reference.

When: August 20, 2009, 6:30 pm (Every Third Thursday of the Month in 2009)

Where: Point Loma Branch Hervey Library, 3701
Voltaire Street, San Diego

This notice and the meeting agenda will be posted on the web site at www.pcpb.net and at the Hervey Library.

**Questions? Contact Board Chairman, Chuck Mellor
619-222-2240**