

**AGENDA**  
**PENINSULA COMMUNITY PLANNING BOARD**  
3701 VOLTAIRE STREET, POINT LOMA LIBRARY  
**July 15, 2010 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)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Secretary (Attendance): J. Gott
- F. Chair Report: C. Mellor

**6:55 III. New/Old Business-(10 minute presentations)**

- A. **Waterhood at Liberty Station:** Presentation on park improvements along the waterfront at Liberty Station-Ned Daugherty
- B. **SDG&E Smart Meter Community Outreach** - regarding the new Smart Meters that will be installed in your community later this summer. Project Mgr. Risa Baron
- C. **Proposed Initiation of NTC Precise Plan Amendment** - Presentation regarding various proposed plan amendments at Liberty Station. Laurie Madigan
- D. **Sewer and Water Group 758**-Update on the design status of GJ 758 that will replace a total of 9,105 linear feet (1.7miles) of existing 8-inch vitrified clay (VC) sewer main within the same horizontal alignment via open trench construction method. Project Engineer Mahyar Navizi

**7:45 II. Action Items:**

- A. **Review/Approval of Revised Bylaws** - PCPB Bylaws returned from the City with suggested revisions. Report from the Ad Hoc Bylaws Sub Committee regarding latest revisions and discussion related thereto. Jim Lester

**9:00 IV. Committee Reports**

- A. Form Based Planning; J. Shumaker
- B. Parks and Rec: P. Clark
- C. Project Review: Shelly Kilbourn McGee
- D. Airport Authority, ANAC, ATAG: R. MacCulloch
- E. Traffic and Transportation: S. Brown
- F. By Laws (Ad Hoc): J. Lester
- G. Midway Planning: D. Kaup
- H. Environment: J. Gott
- I. North Bay Planning/Development: D. Cohen
- J. P3-Point Loma People for Progress: P. Clark
- K. Community Plan (AdHoc) N. Graham & C. Veum
- L. Election Committee, (Ad Hoc): H. Kinniard

**9:25 V. Government Reports/Public Communications:**

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

**9:30 VI. Adjournment:**

Next PCPB regular meeting 3701 Voltaire **August 19, 2010** at 6:30 PM Pt. Loma Hervey 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 are "recognized" to provide official recommendations to the City.

**When: July 15, 2010,**

**Board Meeting-6:30-9:30 pm** (Every Third Thursday of the Month in 2010)

**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](http://www.pcpb.net) and at the Hervey Library.**

**Questions? Contact, Chuck Mellor**

**619-222-2240**