

AGENDA
PENINSULA COMMUNITY PLANNING BOARD

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

April 21, 2011 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. First Vice-President Report: Helen Kinnaird
 - a. Acknowledge contributions of recently departed Board Members.
 - b. Introduce newly elected Board Members

6:50 II. New/Old Business

None

6:55 III. Action Items:

- A. Elect Chair
- B. Pursuant to the By-Laws, the Board will fill the two vacancy positions.
(Each Eligible candidate will be given two minutes to present a short bio.)
- C. Election of Board Officers
- D. Election of Committee Chairs

8:30 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird
- B. NTC Oversight (Ad Hoc)/P-3-Point Loma People for Progress
- C. Form Based Planning
- D. Parks and Recreation
- E. Project Review
- F. Airport Authority, ANAC, ATAG
- G. Traffic and Transportation
- H. Midway Planning/North Bay Planning/Development
- I. Environment

8:40 V. Government Reports/Public Communications:

- A. Council District II: Michael Patton, Staff Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **May 19th** 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 are "recognized" to provide official recommendations to the City.

When: April 21, 2010, 6:30 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 and at the Hervey Library.

**Questions? Contact Ist Vice-President, Helen Kinnaird
619-224-9897**