

PENINSULA COMMUNITY PLANNING BOARD

May, 2011 Meeting Agenda

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

Community Conference Hall

Thursday May 19, 2011 at 6:30 PM

<http://www.pcpb.net>

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

- A. Approval of Agenda
- B. Secretary's Report – Attendance, Approval of 4/21 & 4/27 meeting minutes
- C. Chair Report: S. Khalil
 - 1. Subcommittee Workshop 4/27/11 (implementation plan)
 - 2. PCPB Website Management Plan 2011
 - 3. Ad Hoc Subcommittees reports - Election / Bylaws (Election Eligibility / Code of Conduct- PCPB Bylaws Amendments for consideration)
 - 4. Acceptance of Jarvis Ross resignation of NBPAC / NBCPB Subcommittee Chairmanship
- D. Treasurer's Report
- E. Non Agenda Public Comment (up to 6:50pm)

6:50 II. Informational / Presentation Items:

- 1. **District 2 Special Commendation to:** Charles Mellor, James Lester, Scott Brown, Donna Kaup and Shelly Kilbourn-McGee (5min)
- 2. **NTC Foundation** – renovation updates on NTC Promenade's historic buildings (10min)
- 3. **H2O Futures** – Waterhood Park Project Innovations (10min)
- 4. **City Sewer & Pipeline Rehabilitation Projects** (10min)
- 5. **SANDAG Regional Transportation Plan 2050** (20min)

7:50 III. Subcommittee Presentations (5min each) – goals & objectives / mission & vision

<http://www.pcpb.net/committees.html>

- A. Form Based Planning – Jay Shumaker
- B. Parks and Recreation - Mike Ryan
- C. Project Review - Allen Jones
- D. Airport Authority, ANAC, ALUCP Steering Committee, Airport Advisory – Paul Webb
- E. Traffic and Transportation – Peter Nystrom
- F. Environment/Water – Norm Allenby
- G. North Bay PAC/ North Bay Community Planning Board (former Midway) – nominate/elect replacement
- H. Liberty Station/ NTC/P3-Point Loma People for Progress – Patricia Clark

Public Comments (up to 8:30pm)

8:30 IV. Adjournment:

Next PCPB regular meeting 3701 Voltaire **June 16, 2011** at 6:30 PM Pt.Loma / Hervey Library.

<http://www.pcpb.net>

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 volunteer 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: Thursday May 19, 2010

Regular Board Meeting-6:30-8:30 pm

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

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

**Questions? Please Contact, Suhail Khalil
619-224-1527**