

PCPB Agenda
3701 Voltaire St., Point Loma Library
February 16, 2012/6:30p.m.- 9:30p.m.
www.pcpb.net

I. Parliamentary Items-Call for Order/Pledge of Allegiance

- a. Approval of Agenda
- b. Secretary's Report (Nancy Graham)- Attendance
- c. Treasurer's Report (Nancy Graham)
- d. Chair's Report (Helen Kinnaird)
 - 1. Acceptance of John Gott's resignation
 - 2. Appointment of new member to Board of Building Appeals and Advisors
- e. Non-Agenda Public Comment

II. Action Items

- a. Request for Boards support for the upcoming Point Loma Concerts-Martha Phillips.
- b. Diluigi Residence (City of San Diego Project No. 258647) 746 Armada Terrace Coast Development Permit to construct a single-family home to replace an existing home. Bruce Peeling, presenter
- c. Appoint Peter Nystrom as Paul Webb's alternate
- d. Review the PLNU drainage plan, their City Agreement(s), and their CUP Renewal, due to terms of the City Agreement not made public at an earlier PCPB meeting. In addition, reviewing the SCNP Hillside trails project, the Dudek project and the formation of an ad hoc committee. Presenter/Norm Allenby
- e. Regarding further analysis and study of the traffic issue at Del Mar Avenue. Presentator/Matt Belcher.

III. New/Old Business/ Information Items

- a.. Update by Peter Nystrom and Nancy Graham regarding the Cal Trans Grant Application.
- b. Status of the upcoming election-Jarvis Ross

IV. Subcommittee Presentations

- a. Form Base (Long Range Planning) - Jay Shumaker
- b. Parks and Recreation - Mike Ryan
- c. Project Review - Allen Jones
- d. Airport Authority - Paul Webb
- e. Traffic and Transportation - Peter Nystrom
- f. Environment/Water - Norm Allenby
- g. North Bay Redevelopment -vacant/North Bay Planning Committee
- h. Liberty Station NTC - Patricia Clark
- i. P-3-Patricia Clark

V. Government Reports/Public Communications

- a. Council District 11
- b. City Planning Staff

V. Adjournment

Candidate Form-March 8, 2012 at 6:30 p.m. at the Pt..Loma Hervey Library

The next PCPB regular meeting will be held on March 15, 2012, at 6:30 p.m.at the Pt. Loma Hervey Library.