

PENINSULA COMMUNITY PLANNING BOARD

AGENDA

3701 Voltaire Street, Point Loma Library

March 21, 2013 - 6:30-9:30 PM

www.pcpb.net

Parliamentary Items	
6:30 to 6:45	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of March 2013 Regular Board Meeting Minutes 3. Secretary’s Report – Norm Allenby 4. Treasurer’s Report - Nancy Graham 5. Chair Report – Julia Quinn
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:00 to 7:15	<ol style="list-style-type: none"> 1. Council District II 2. City Planning
New/Old Business	
7:15 to 7:25	<ol style="list-style-type: none"> 1. City Water Group Job 926- presentation by Paula Roberts, Eugene Gay (Orion Construction), and Sarah Chavez (City of San Diego XXXXXX)
7:20 to 7:25	<ol style="list-style-type: none"> 2. Point Loma Summer Concerts letter of support- Martha Phillips
Action Items	
7:25 to 8:30	<ol style="list-style-type: none"> 1. Caltrans Grant for Nimitz Bike Facilities- presentation by Nicole Burgess 2. Silvergate/Jennings Intersection-presentation by Simon Borger 3. Plaza de Panama Resolution - presentation by Jarvis Ross 4. Dana Middle School Joint Use Amendment- presentation by Robin Shifflet, Park Planner , City of San Diego 5. Correia Junior High Retaining Wall, Landscaping, and Burn Ash Capping– Project No. 286168 6. Mason Residence-Project No. 306085 7. Poe Residence- Project No. 292095 8. Pritchett Residence-Project No. 310627 9. Airport Land Use Compatibility Plan and Safety Zone depiction – presentation by Paul Webb
Subcommittees	
8:30 to 9:00	<ol style="list-style-type: none"> 1. Airport Authority 2. Environment/Water 3. Form Base/Long Range Planning 4. Liberty Station 5. Parks and Recreation 6. Project Review 7. Traffic and Transportation 8. North Bay Community Planning Group