

# Notice of Meeting / Agenda

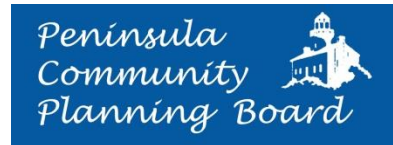
[www.pcpb.net](http://www.pcpb.net)

Date / Time:

**1 May 2019 / 5:30 PM**

Location:

**Park Point Loma Meeting Room  
2390 Caminito Agrado, San Diego\***



## **Long Range Planning Committee (LRP)** *of the* *Peninsula Community Planning Board (PCPB)*

**\*Enter Park Point Loma from Famosa Blvd. at Caminito Umbral. The meeting room building is located just beyond the traffic circle, at the corner of Caminito Pasada and Caminito Agrado, adjacent to the swimming pool.**

**Cameron Havlik is the Park Point Loma resident/host for the use of the room.**

**This meeting is intended as an organizational meeting for the committee.**

### **Agenda**

#### **1. Parliamentary Items**

- a. Call to order
- b. Determination of a Quorum of Boardmember Seats  
[Hare, Krencik, Morrison, Eaquina, Virissimo, Goldyn]
- c. Welcome to Non-Boardmember Nominees

#### **2. Non-Agenda Public Comment**

#### **3. Action Items (action is not required to be taken)**

- a. Discussion and Selection of Regular Monthly Meeting Days and Location
- b. Discussion of LRP Committee's Aims and Goals
  - i. Member / New Member / Prospective Member Perspectives
  - ii. Review of Past LRP Practices and Process
  - iii. Review of Overarching Principles

#### **4. Next steps**

#### **5. Adjourn**

*The Long Range Planning Committee is a standing committee of the Peninsula Community Planning Board. It is established, and its business is conducted, pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member Jim Hare.  
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