

Notice of Meeting / Agenda

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Date / Time:

8 May 2019 / 5:30 PM

Location:

Point Loma Hervey Library
3701 Voltaire St, San Diego, CA 92107



Governance Committee (GC) *of the* **Peninsula Community Planning Board (PCPB)**

**This meeting is intended as an organizational meeting for the committee.
Mission Statement, Goals, "Homework"**

Agenda

- 1. Parliamentary Items**
 - a. Call to order
 - b. Determination of a Quorum of Board Member Seats
[Eaquinta, Kosmo, Morrison, Virissimo, Goldyn]
- 2. Non-Agenda Public Comment**
- 3. Action Items (action is not required to be taken)**
 - a. Discussion and Selection of Meeting Days and Location
 - b. Discussion of GC Committee's Aims, Goals, Mission Statement, "Homework"
 - c. Assignments
- 4. Next steps**
- 5. Adjourn**

The Governance Committee is an ad hoc 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 Korla Eaquina. (Contact: korlajane@hotmail.com)