

Peninsula Community Planning Board Agenda

Thursday, July 19 2007, 6:30 pm, Pt. Loma Library
3701 Voltaire/Poinsettia St. (Pkg. off Udall & Voltaire)

I. Parliamentary Items

- A. **Non-Agenda Public Input** (3 min. ea.)
- B. **Minutes Approval:** Approval June minutes
- C. **Treasurer:** C. Shinn
- D. **Chair Report:** Thanks to Joe Varley for financial help with website.
- E. **Election of Second Vice Chair**

II. Government Reports/Public Communications

- A. **The Rock Church-Doug Childress**
- B. **Maxx Stalheim/Tony Kempton**
- C. **Matt Awbrey**

III. Action Items: Project Review, August 8th, 10:30 am Loma Riviera Dr. Applicants call 619-523-9180

- A. **Hatz Residence:**
- B. **Cohen Residence:**

IV. Committee Reports:

- A. **Parks & Recreation: Cydney Shinn**
- B. **Midway Planning: M. Scherer**
- C. **Northbay Redevelopment** Suhail Khalil
- D. **Traffic & Transportation:** Gary Halbert
- E. **Historical** (2nd Wed. of mo.): K.Rhodes
- F. **Neighborhood Signs:** Mark Hoppe
- G. **Airport Authority/ANAC: Suhail Khalil**

IV. New/Old Business:

- A. Tree Removal: Patti Rank
- B. PCPB Website: Helen Kinnaird
- C. By Laws Update- Cal Jones
- D. Discussion of change of time for Project Review

VI. Adjournment (Next PCPB Proj. Review will be August 8 at 3115 Loma Riviera Dr.,)

Please Note: Agenda Items Subject to Change