

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma Library

October 18, 2007 6:30-9:30 PM

Time	Items
6:30	I. Parliamentary Items (Note agenda items subject to revision or change)
	A. Approval of agenda
	B. Approval of September 2007 Meeting Minutes
	C. Treasurer's Report
	D. Chair Report: Former Chair Dee Wylie's E-mail Resignation
6:45	II. Non Agenda Pubic Input (3 min each)
	III. New/Old Business
7:00	A. Election of new Board Chair
7:10	B. Nichols Street - Norm Magnuson
7:20	D. Airport Authority EIR - Ted Anasis
	IV. Action Items: From Project Review Committee. Meets 2nd Wednesday of each month 11:00 -1:30
7:30	A. 2820 Shelter Island Drive - E.L. Hope Remodel - Project #130118 - Second story addition to existing building with frontage wall along the street.
7:40	B. 4367 Orchard - Castlen Residence - Project #118802 - Addition of an 808 square foot second story addition Guest Quarters over an existing garage on the rear of the property.
7:50	C. 4553 Muir Ave. - Bolyn Residence - Project #135921 - Construction of a 3,046 square foot, three-story house on an existing, empty, 4,199 square foot lot.
8:00	D. North Harbor Drive - Port District - Application for street vacation of the southerly 69' of North Harbor Drive between Scott Street and Nimitz Blvd. Part of Port Master Plan and State Coastal Project #13018 to realign street, move median, change landscaping, create paid parking of 188 spaces.
8:10	E. Secondary Sewage Treatment - Metropolitan Wastewater Department - Information only
	V. Government and Agency Information
8:20	A. Council District II
8:30	B. City Planning
8:40	C. City of San Diego Redevelopment Division - NTC Grant - Libby Day
8:50	VI. Committee Reports
	A. Airport
	B. Historical
	C. Traffic and Transportation
	D. Park and Rec
	E. North Bay Development
	F. Midway Planning
	G. Signage
	H. Environment
	I. North Bay Traffic