

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma Library

December 20, 2007 - 6:30-9:30 PM

Parliamentary Items	
6:30 to 6:45	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of September, October, and November meeting minutes 3. Treasurer’s Report – To include discussion of web site funding 4. Chair Report – Posting of draft minutes on web site
6:45 to 7:00	Non Agenda Public Input (3 minutes each speaker)
New/Old Business	
7:00 to 7:10	1. Rosecrans Corridor Study Task Force - Deborah Van Wanseele
7:10 to 7:30	2. Brown Act Discussion – City Attorney’s Representative
7:30 to 7:40	3. Rules for web site posting
7:40 to 7:50	4. Web site funding
Action Items	
<i>Continued from November 15 meeting</i>	
7:50 to 8:00	1. Project #130118 – Village Marine – 2820 Shelter Island Drive: E. L. Hope remodel – 50 foot wide lot. Second story addition on a business. PR reviewed only, no vote. Only concern was front wall on street.
8:00 to 8:10	2. Project # 132928 - 3225 Kellog Street - Demolish existing residence and construct 6770 sq ft SFR on 15,000 sq ft site. Coastal overlay parking impact. - PR Vote 7 - 0 to approve
8:10 to 8:20	3. Project# 133654 - 1255 Evergreen - Map waiver 4 residential condos. RM-3-7 - PR Vote 5 - 2 to approve.
8:20 to 8:50	North Harbor Drive – Port District – Application for street vacation of the southerly 69’ of North Harbor Drive - Scott Street to Nimitz Port Master Plan and State Coastal Project #13018 - realign street, move median, landscaping, create paid parking of 188 spaces.

<i>New Action Items</i>	
8:50 to 9:00	<ol style="list-style-type: none"> 4. Project # 142597 - Pt. Loma Office/Retail – 1510 Rosecrans St. – Three story building, two stories of offices over retail. PR vote to approve 5-2 with conditions to soften with landscaping, controlled signage, designed concrete sidewalk area. Parking space count is to be verified. Height is to be verified to conform with 30-foot limit.
Committee Reports	
9:00 to 9:15 pm	<ol style="list-style-type: none"> 1. Airport Authority 2. Beneficial Use Digester Gas (BUDG) Ad-Hoc 3. By-Laws Ad-Hoc 4. Environment/Water 5. Historical 6. Midway 7. North Bay Planning 8. Neighborhood Signs 9. Parks and Recreation 10. Project Review 11. Traffic and Transportation
Government Reports	
9:15 to 9:30	<ol style="list-style-type: none"> 1. Council District II 2. City Planning