

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma Library

January 24, 2008 - 6:30-9:30 PM

Parliamentary Items	
6:30 to 7:00	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of December meeting minutes 3. Treasurer’s Report 4. Chair Report – Election committee; Discussion of disciplinary action against Board Member Suhail Khalil.
7:00 to 7:15	Non Agenda Public Input (3 minutes each speaker)
New/Old Business	
7:15 to 7:25	1. Rules for web site posting
7:25 to 7:35	2. Web site funding
7:35 to 7:45	3. Willow Street Canyon – From Zola to Browning Streets - Metropolitan Wastewater Department Redirection of Flow study for sewer infrastructure in the canyon.
7:45 to 7:55	4. Sunset Cliffs Park – Cutting of trees
Action Items	
<i>Continued from December 20 meeting</i>	
7:55 to 8:05	1. 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
8:05 to 8:15	2. Pledge of Allegiance – Discussion about adding the to Board’s agenda as a regular feature.
<i>New Action Items</i>	
8:15 to 8:25	1. Project #140040 – Grady Residence – 4255 Del Monte- Demo existing tow car garage, build new three car garage with 780/SF guest quarters above. PR vote to approve 5-4.
8:25 to 8:55	2. Talbot Street Retaining Wall – Presentation by City of San Diego with emphasis on deciding on the Visual Impact of the wall.

Committee Reports

8:55 to 9:15 pm

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

1. Council District II
2. City Planning