



AGENDA
PENINSULA COMMUNITY PLANNING
BOARD



3701 VOLTAIRE STREET, POINT LOMA LIBRARY

December 17, 2009 at 6:30 PM

<http://www.pcpb.net>

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Non Agenda Public Comment (3 min each, 18 minutes total)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: N. Graham
- E. Attendance: D. Davis
- F. Chair Report: C. Mellor

6:55 II. Action Items:

- A. Verizon Point Loma Neighborhood Use Permit 1055 Catalina Blvd. Request to replace existing antennas and equipment at an existing wireless communication facility located at the Point Loma Fire Station. The application also requests to continue operation at this facility for an additional 10 years. Applicant Representative: Kerrigan Diehl
- B. Cotija Taco Shop Site Development Permit 3720 Voltaire Street. Request to expand the existing restaurant by 496 square feet. Applicant Representative: Jose Martinez and Sara Ruiz

8:45 III. New/Old Business

- A. San Diego County Regional Airport Authority- Ted Anasis will provide an update on SDIA Master Plan implementation and mitigation (noise / traffic / health / safety)

8:55 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird
- B. Airport Authority, ANAC, ATAG: S. Khalil
- C. Parks and Rec: H. Kinnaird
- D. Project Review: Shelly Kilbourn McGee
- E. B U Digester Gas (Ad Hoc): D. Davis
- F. Traffic and Transportation: G. Halbert
- G. By Laws (Ad Hoc): J. Lester
- H. Midway Planning: D. Kaup
- I. Environment: D. Cohen
- J. North Bay Planning/Development: J. Lester
- K. P3-Point Loma People for Progress: H. Kinnaird
- L. Community Plan, (AdHoc) N. Graham & C. Veum

9:20 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire **January 14th, 2010** at 6:30 PM Pt. Loma Library.



NOTICE OF MEETING
OF
PENINSULA COMMUNITY PLANNING
BOARD

Who: Peninsula Community Planning Board.
Public is invited and welcome to attend.

What: The Peninsula Community Planning Board is a Community Planning Group citizen organization that advises the City of San Diego on land use-based community goals and development proposals. PCPB is established in conformance with City policies and are "recognized" to provide official recommendations to the City.

When: **December 17, 2009**, 6:30 pm (Every Third Thursday of the Month in 2008)

Where: Point Loma Branch Hervey Library, 3701 Voltaire Street, San Diego

This notice and the meeting agenda will be posted on the web site at www.pcpb.net and at the Hervey Library.

**Questions? Contact Board Chairman, Chuck Mellor
619-222-2240**

