

AGENDA
PENINSULA COMMUNITY PLANNING BOARD
3701 VOLTAIRE STREET, POINT LOMA LIBRARY

May 20, 2010 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: J. Gott
- F. Chair Report: C. Mellor

7:00 III. New/Old Business-(10 minute presentations)

Waterhood at Liberty Station: Presentation on park improvements along the waterfront at Liberty Station-Ned Daugherty

Arco Gas Station at 2940 Lytton Street: Informational presentation for the proposed remodel.- Juan Villaseñor

Sewer and Water Group 740: Presentation regarding the replacement of underground piping in the Peninsula.- Ana Maria Rojas

7:30 II. Action Items:

- A. **AT&T Catalina Neighborhood Use Permit:** 209 Catalina Blvd. Request to continue the operation of an existing wireless communication facility on the City water tank. Applicant: Kerrigan Diehl
- B. **Jarvis Street Coastal Development Permit 2912 Jarvis Street:** Request to adjust the lot line at 2912 Jarvis Street. Applicant Representative: Robert Bateman
- C. **Lawrence Street Map Waiver:** 3035 Lawrence Street. The project proposes a map waiver to create condominium units on a project that is currently under construction. This project received a Coastal Development Permit in 2007 to remodel and convert an existing single family residence into two apartment units and to construct three additional units on site. The property is zoned RM-3-9. The proposed Map Waiver is to convert those 5 units into condominium units. There are no proposed changes to the design or number of units originally approved for this site. Applicant Representative: Robert Bateman.
- D. **Proposal to install 2 Hour time limit parking & parking "T's":** Petition from businesses to limit parking and discourage recreation vehicles and other oversized vehicles from monopolizing on street parking on Harbor Drive between Scott Street and Nimitz-Gary Pence Senior Traffic Engineer.
- E. **Acknowledgement of Resignation of Board Member:** Dr. Matt Sannicki. Dr. Sannicki has resigned from the Board for personal reasons. Vacancy will be acknowledged and replacement process begun in accordance with Article IV Section 1-3 of the PCPB Bylaws.-Chairman
- F. **Chair Elections:** Board to nominate and elect the Chairs of the designated PCPB Sub Committees. Acknowledge Nancy Graham as the alternate representative to the CPC with full voting rights.-Chairman

9:00 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird
- B. Parks and Rec: H. Kinnaird
- C. Project Review: Shelly Kilbourn McGee
- D. Airport Authority, ANAC, ATAG: J. Shumaker & S. Kahlil
- E. Traffic and Transportation:

- F. By Laws (Ad Hoc): J. Lester
- G. Midway Planning: D. Kaup
- H. Environment: D. Cohen
- I. North Bay Planning/Development: D. Cohen
- J. P3-Point Loma People for Progress: H. Kinnaird
- K. Community Plan (AdHoc) N. Graham & C. Veum

9:25 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 **June 17, 2010** at 6:30 PM Pt. Loma Hervey 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: May 20, 2010,

Board Meeting-6:30-8:30 pm (Every Third Thursday of the Month in 2010)

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, Chuck Mellor
619-222-2240