

AMENDED
AGENDA
PENINSULA COMMUNITY PLANNING BOARD

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

June 17, 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. Secretary (Attendance): J. Gott
- F. Chair Report: C. Mellor

6:55 III. New/Old Business-(10 minute presentations)

- A. **Waterhood at Liberty Station:** Presentation on park improvements along the waterfront at Liberty Station-Ned Daugherty
- B. **SDCRAA update to PCPB-Ted Anasis**
 - 1. **SDIA Northside Improvements** - proposed in SEIR scoping.
 - 2. **SDIA ALUCP** - ENVRONS, process and stakeholders advisory composition.

7:20 II. Action Items:

- A. **PCPB Airport Committee-** PCPB position on SDIA SEIR and recommend comments. (Attached)
- B. **Median Improvement-**The Point Loma Association is getting an EMRA for the rights to plant/irrigate what's called Median 4, the large triangular median on Nimitz adjacent to the Tennis Center and Dusty Rhoades Park. Applicant Representative: Kerri De Rosier
- C. **Cotija Taco Shop Site Development Permit** 3720 Voltaire Street. Request to expand the existing restaurant by 496 square feet. The Project Review Committee recommended approval of the project in November 2009. The project is returning to the Project Review Committee because changes to the parking layout were made after the November 2009 PRC recommendation. Applicant Representative: Jose Martinez and Sara Ruiz
- D. **Upper Voltaire Mixed Use Project Update.** Request to present the final building permit plan changes to the project. Applicant Representatives: Mike Stevens and Larry Pappas
- E. **Filling of Vacancy Due to Resignation of Board Member:** Dr. Matt Sannicki. Dr. Sannicki has resigned from the Board for personal reasons. Vacancy will be filled by a vote of the Board in accordance with Article IV Section 1-3 of the PCPB Bylaws. Qualified candidates shall be presented to the Board and allowed five minutes (5) to present their positions.-Chairman
- F. **Sub Committee Member Confirmation:** Board to vote on membership of Sub Committees. Chairman

9:00 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinniard
- B. Parks and Rec: P. Clark
- C. Project Review: Shelly Kilbourn McGee
- D. Airport Authority, ANAC, ATAG: R. MacCulloch
- E. Traffic and Transportation: S. Brown
- F. By Laws (Ad Hoc): J. Lester

- G. Midway Planning: D. Kaup
- H. Environment: J. Gott
- I. North Bay Planning/Development: D. Cohen
- J. P3-Point Loma People for Progress: P. Clark
- 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 **July 15, 2010** at 6:30 PM Pt. Loma Hervey Library.

AMENDED
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: June 17, 2010,

Board Meeting-6:30-9:30 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