

PCPB Agenda
3701 Voltaire St., Point Loma Library
September 15 2011/6:30p.m. - 9:30p.m.
www.pcpb.net

I. Parliamentary Items-Call for Order/Pledge of Allegiance

- a. Approval of Agenda
- b. Secretary's Report (John Gott)- Attendance, Approval of the 8/18/2011 minutes
- c. Treasurer's Report (Nancy Graham)
- d. Acting Chair's Report (Helen Kinnaird) 1. CPC 2. Letter to Kevin Falconer requesting funds. 3. P. O. Box 4. Letter to Mayor Sanders regarding supporting feasibility study of the "Water-Wise Park .
- e. Non-Agenda Public Comment

II. Information Items

- a. Update of the conservatorship of the USS RECRUIT at Liberty Station presented by LCDR Scott D. Oram, NSCC. (15minutes/5 minutes questions)
- b. Dan Frazee of the airport's noise mitigation office to explain the noise monitoring program. (15minutes/5 minutes question)
- c. Kyle Peterson and John Martinez (fourth year architectural students from the downtown New School of Architecture) giving a presentation on the Form Based Code " Foundation" thinking. (15 minutes/5 minutes questions)

III. Action Items

- a. Acceptance of Suhail Khalil's resignation letter. Filling vacant seat pursuant to the bylaw requirements.
- b. 556 Tarento Drive (Kelly residence) Requesting a Coastal Development Permit to expand existing 1,338 square foot home by adding 2,391 square feet. Applicants are Katie and Dylan Kelly.
- c. 889 Sunset Cliffs Boulevard (Chateau Beau Soleil) Requesting Coastal Development Permit for construction of a 6,630 square foot home. Applicant Representative: Steve Lombardi
- d. 414 La Crescentia Drive (Point Loma Summit) Requesting a site Development Permit, Vesting Tentative Map, and Coastal Development Permit to construct two new single-family residences and to retain one existing single-family residence on a 1.45 acre site. Applicant Representative: Bob Furey
- e. Board vote on additional by-law changes .

IV. Subcommittee Presentations

- a. ~~Form Base (Long Range Planning)~~ - Jay Shumaker Presentation Canceled
- b. Parks and Recreation - Mike Ryan
- c. Project Review - Allen Jones
- d. Airport Authority - Paul Webb
- e. Traffic and Transportation - Peter Nystrom
- f. Environment/Water - Norm Allenby
- g. North Bay Redevelopment PAC - Jarvis Ross
- h. Liberty Station NTC - Patricia Clark

V. Adjournment: Next PCPB regular meeting October 20, 2011 at 6:30 PM Pt. Loma/Hervey Library

