

PCPB Agenda
3701 Voltaire St., Point Loma Library
October 20 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
- c. Treasurer's Report (Nancy Graham)
- d. Acting Chair's Report (Helen Kinnaird)
- e. Board filling vacancy (each candidate given three minutes to speak)
- f. Board elect new Chair
- g. Non-Agenda Public Comment

II. New/Old Business/ Information Items

- a. Dan Frazee of the airport's noise mitigation office to explain the noise monitoring program. (15minutes/5 minutes question)
- b. Update on the Harbor Drive Pipeline Design. The presenters are John Stohr and Ryan Kunkel (City Engineers) , John Harris (RBF consultant) and Paula Roberts(Principal). (10 minutes, 5 minutes questions)
- c. Kyle Peterson and John Martinez (fourth year architectural students from the downtown New School of Architecture) will give a presentation on the Form Based Code " Foundation" thinking. (15 minutes/5 minutes questions)
- d. Presentation by Christine Smith and Trish Schuster of the Point Loma Cluster School group (10 minutes, 5 minutes questions)

III. Action Items

- a. Letter to Airport Authority regarding composition of the advisory committee.
- b. Board vote on additional by-law changes .

IV. Subcommittee Presentations

- a. Form Base (Long Range Planning) - Jay Shumaker
- 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
- i. P-3-Patricdia Clark

V. Government Reports/Public Communications

- a. Council District 11
- b. City Planning Staff

V. Adjournment

The next PCPB regular meeting will be held on November 17, 2011, at 6:30 p.m.at the Pt. Loma Hervey Library.