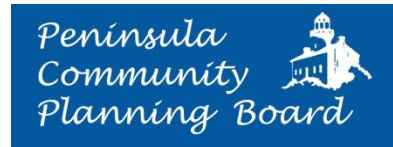


# Notice of Meeting / Agenda

[www.pcpb.net](http://www.pcpb.net)

Date / Time: **August 21 2019 / 6:00 PM**

Location: Park Point Loma Clubhouse  
2390 Caminito Agrado, San Diego, CA 92107



## **Famosa Ad-hoc Committee** *of the* **Peninsula Community Planning Board (PCPB)**

### **Agenda**

#### **1. Parliamentary Items**

- a. Call to order
- b. Guest and Member Sign-In
- c. Review and Approval of Famosa Ad-hoc Meeting Agenda
- d. Non-Agenda Public Comment- 3 minutes maximum per speaker

#### **2. Informational Items / Discussion**

- a. Introduction of Members
- b. Discussion and review as a collective group on all the feedback collected from all the PCPB subcommittee meetings on community feedback/reports on the feasibility studies of Famosa development Site #428. The Famosa ad hoc committee will then create a report/letter to be presented at the PCPB "special meeting" that is scheduled on August 28 2019.

#### **3. Action Item**

- a. Approving a letter from the ad hoc Famosa Canyon Committee to the Peninsula Community Planning Board at its Wednesday Aug. 28 special meeting on community preferences for the Famosa Canyon site.

#### **4. Misc. Comments/Action**

#### **5. Adjourn.**

*The Famosa Ad-hoc Committee is a part of the Peninsula Community Planning Board. It is established, and its business is conducted, pursuant to the PCPB bylaws and City of San Diego Council Policy 600-24. The Committee Chair is PCPB Board Member Robert Goldyn. [Contact: [robert.goldyn@gmail.com](mailto:robert.goldyn@gmail.com)].*