

**PENINSULA COMMUNITY PLANNING BOARD
AGENDA
3701 Voltaire Street, Point Loma Library
October 17, 2013 - 6:30-9:00 PM
www.pcpb.net**

Parliamentary Items	
6:30 to 6:45	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of September 2013 Regular Board Meeting Minutes 3. Transportation/Traffic Subcommittee appointment 4. Secretary’s Report – Nicole Burgess 5. Treasurer’s Report – Patricia Clark 6. Chair Report – Julia Quinn
6:45 to 7:00	Non-Agenda Public Comment (3 minutes each speaker)
Government Reports	
7:00 to 7:15	<ol style="list-style-type: none"> 1. Council District II 2. City Planning
New/Old Business (Action may be taken by the Board)	
	None
Information Item	
7:15 to 7:30	<ol style="list-style-type: none"> 1. State Senator Marty Block presentation, update on State issues.
Action Items	
7:30 to 8:15	<ol style="list-style-type: none"> 1. Midway Town Center Signage NUP, Project No. 335211, 3920-4110 W. Point Loma Blvd., Zone CN-1-2 & CC-1-2. Comprehensive sign plan to construct 2 replacement signs and one additional freestanding sign. 2. Point Loma Nazarene Wireless Communication Facility CUP, Project No. 329253, 3900 Lomaland Drive, Zone RS1-7. Removal of existing Nextel antennas and equipment and replace with new Sprint Wireless Communication Facility (WCF). 3. District 2 Bike/Pedestrian Advisory Committee Recommendations for Safe Routes to Schools Projects -presentation by Nicole Burgess.
Subcommittees	
8:15 to 9:00	<ol style="list-style-type: none"> 1. Airport Authority 2. Environment/Water 3. Form Base/Long Range Planning 4. Liberty Station 5. Parks and Recreation 6. Project Review 7. Traffic and Transportation 8. North Bay Community Planning Group