

# Notice

## Special Bylaws Meeting

### Peninsula Community Planning Board

Suhail Khalil, Chair: [MorningStar.RESVC@cox.net](mailto:MorningStar.RESVC@cox.net) (619) 224-1527

**Thursday July 14, 2011**

**6:00pm to 8:00pm**

**Point Loma / Hervey Library**

**3701 VOLTAIRE STREET**

- Get involved in issues that matter to our community
- Understand Land Use Planning – process & impacts by project
- Understand PCPB's role in maintaining neighborhood characteristics
- Get facts on specific projects under consideration – bulk & scale, etc.
- Understand density & intensity of projects and what that means to our community
- Meet – PCPB & community subcommittee members
- Get information online at: <http://www.pcpb.net>

#### Peninsula Area ~ 11 neighborhoods

1. Ocean Beach Highlands
2. Point Loma Highlands
3. Loma Alta
4. Loma Palisades
5. Loma Portal
6. Fleetridge
7. Roseville
8. Sunset Cliffs
9. Wooded Area
10. La Playa
11. Liberty Station (former NTC)



**The Peninsula Community**

# ***PCPB Bylaws Special Meeting***

*Point Loma Library 3701 Voltaire Street*

## **AGENDA**

**July 14, 2011**

**6:00 p.m. to 8:00 p.m.**

### **6:00 I. Parliamentary Items - Call to Order / Pledge of Allegiance**

A. Approval of Agenda

B. Secretary's Report; J. Gott – Attendance

C. Chair Report: S. Khalil

1. Bylaw revisions needed- remove inconsistencies and ambiguities re: Elections & Eligibilities. Also, to increase community outreach, while improving PCPB efficiencies, productivity, transparency and accountability.

### **II. Action Items**

- a. Bylaws Ad Hoc Subcommittee's reports & revision recommendations 6/4/11 (Elections, Eligibility, Code of Conduct) posted: <http://www.pcpb.net/bylaws.html>
- b. PCPB Bylaw revision reviewed by CPCI 6/16/11 posted: <http://www.pcpb.net/bylaws.html>
- c. PCPB recommendations 6/16/11 bylaws revision; 1.) Posting of all Ad Hoc Committee meetings, pursuant to Council Policy 600-24. 2.) E-mail distribution to all PCPB members for future subcommittee meetings to be required of all subcommittee chairs.

### **7:50 III Non Agenda Public Comment**

### **8:00 IV. Adjournment:**

Next PCPB regular meeting **July 21, 2011** at 6:30 PM Pt.Loma / Hervey Library.

<http://www.pcpb.net>