

PCPB Agenda
3701 Voltaire St., Point Loma Library
March 15, 2012/6:30p.m.- 9:30p.m.
www.pcpb.net

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

- a. Approval of Agenda
- b. Secretary's Report (Nancy Graham)- Attendance
- c. Treasurer's Report (Nancy Graham)
- d. Chair's Report (Helen Kinnaird)
 - 1. Status of \$1500.00 grant
- e. Non-Agenda Public Comment

II. New/Old Business/ Information Items

III. Action Items

- a. Request support of the vision by several Point Lomans regarding Site 22 (the open space next to Nimitz and Famosa Blvd.) Presenter: Scott Irwin
- b. Request support for the historic designation of a house (John Steven McGroarty/Harry & Edna Collins House) located at 1004 Devonshire Drive. Presenter is Mr. Paul Buss/Scott Moomjian, Esq.)

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 -
- 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 April 19, 2012, at 6:30 p.m. at the Pt. Loma Hervey Library.