

Peninsula Community Planning Board Minutes
October 18, 2012
Meeting Room, Pt. Loma – Hervey Library

I. Parliamentary Items:

Meeting called to order by Second Vice Chair Rich Possanza at approximately 6:30 p.m.

(Note: MSP = moved, seconded and passed; MSF = moved, seconded and failed)

- A. Approval of Agenda** – Agenda was unanimously approved.
- B. Approval of Minutes** – Minutes for September 20, 2012 were unanimously approved.
- C. Secretary’s Report** – Nothing to report.
- D. Treasurer’s Report** – Nothing to report.
- E. Attendance** – Board Members present were: P. Webb, P. Clark, J. Shumaker, N. Allenby, P. Nystrom, M. Ryan, A. Jones, G., D. Carnevale, R. Possanza, and J. Quinn. Community Attendance – see sign-in sheet posted on PCPB website.
- F. Chair’s Report** – Discussion of Matt Traino, no action taken.
- G. Non Agenda Public Comment** – A Request for Improving the Safety on Nimitz Blvd. was advanced by/on behalf of the District 2 Bike/Ped Advisory Committee within the Ocean Beach/Point Loma area, representing local residents looking specifically from Nimitz Blvd. and from Wabaska Drive to Chatsworth Blvd southbound. The request was to repave and paint bike lanes green with bike symbols, to install large plastic bollards, to create signage for motorists and to construct curb cutouts for pedestrians (ADA ramps on Bernice and Centraloma).
- H. New/Old Business** – 1) Dwayne Abbey, P.E. Public Works Department, reported on the Catalina Standpipe Project involving replacement and relocation of the existing standpipe. The standpipe has been operating since 1954. The new standpipe will increase the volume of water from 1.5 million to 2.0 million-gallon capacity. The project is to commence in early 2013. information is available at www.sandiego.gov/cip by clicking on “Project Information”.

II. Information Item: None.

III. Action Items:

- A.** No action was taken on the Mayor’s response to the Grand Jury Report on the Rock Church.
- B.** Project No. 291863 - Hogan Residence - 2975 Nichols St. Coastal Development Permit to allow 1st and 2nd floor additions to existing single family residence came on for hearing. Following discussion A. Jones moved, seconded by P. Webb, to approve Coastal Development Permit for Proj. No. 291863 (Hogan Residence) at 2975 Nichols St. MSP 6 yeas, 3 nays (Shumaker, Coons, Clark).

- C. Project No. 2846180 T-Mobile Wheeler Building 3276 Rosecrans Street, permit to replace twelve existing antennas came on for hearing. Following discussion A. Jones moved, seconded by P. Webb, to approve Project No. 2846180 for T-Mobile at the Wheeler Building, the Conditional Use Permit would allow replacement of 12 existing antennas with 12 new antennas. MSP unanimously.
- D. Project No. 285863-Sprint PNLU -3901 Lomaland Drive to remove existing antennas and replace panel antennas came on for hearing. Following discussion, A. Jones, seconded by J. Shumaker, moved to approve Project 285863 for Sprint Telecom at Point Loma Nazarene University. The Project would install new panel antennas of existing antennas within existing architectural Screening feature on the roof. MSP unanimously.

IV. Subcommittees: (Note: NTR= Nothing to report)

- A. Form Base (Long Range Planning) - Jay Shumaker. Having set up a Facebook page for PCPB, J. Shumaker sought submittal of ideas from the Peninsula Community to be submitted to the City for potential inclusion in the “2014 Capital Improvement Program” budget.
- B. Parks and Rec - Mike Ryan: NTR
- C. Project Review - Allen Jones: NTR
- D. Airport Authority - Paul Webb: Announced meetings to be held regarding disposition/development of the Teledyne property. Information is available on-line. There is also a significant development in the Quieter Home Program involving qualification by homes through onsite decibel testing. Dan Frazee will be asked to present these changes to PCPB.
- E. Traffic and Transportation - Peter Nystrom: NTR
- F. Environment/Water – Norm Allenby: A copy of a letter was presented on behalf of Sunset Cliffs Natural Park directed to Lee McEachern at the Coastal Commission setting forth opposition to the PLNU plan. The association has requested this letter be taken up as an action item at the next PCPB meeting, seeking approval and support of the letter and its conclusions.
- G. North Bay Community Planning Group: NTR
- H. Liberty Station NTC – Dominic Carnevale: The letter previously approved by the PCPB at its September 2012 meeting was sent to Kimberly Elliot, Senior Vice President of McMillin Companies, with respect to the decay of Building 271.
- I. P-3 - Patricia Clark: NTR

V. Government Reports / Public Communications: NTR

VI. Adjournment: A motion to adjourn was seconded and passed unanimously around 8:00 p.m.

Next PCPB monthly meeting 3701 Voltaire St., November 15, at 6:30 p.m., Pt. Loma - Hervey Library.

Airport Noise Compliance 619-400-2799
Neighborhood Code Compliance 619-236-5500

Prepared by: Norm Allenby
November 4, 2012