

Peninsula Community Planning Board Minutes

Nov 19 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:37pm

- A. **Non Agenda Public Comment:** speaker- topics
- B. **Agenda** – approved with add of city water project #739 update
- C. **Approval of Minutes:** re-draft of the Oct 15th minutes was approved with no objections
- D. **Treasurer report:** N. Graham – absent no report
- E. **Attendance: Board members,** C. Mellor, H. Kinnaird, , M. Hoppe , , D. Kaup, J. Shumaker, S. Khalil , J. Lester , M. Sanicki , D. Davis, D. Cohen (Excused Absent:: N. Graham ,G. Halbert , S. Kilbourn-McGee , C. Veum, S. Brown)
- F. **Attendance Community:** (reminded those present about election in March 2010 sign in sheets near entry door), see sign in sheets
- G. **Chair Report:** C. Mellor – reported that code compliance issues at Starbucks on Rosecrans st. has been reactivated, reported on votes by CPC on medical marijuana to be ban unless it complied with State Law.

III New/Old Business:

- A. City Project #726 – sewer replacement update was given by city rep. M. Cook (complete approx. July 2011)
- B. City Project #739 – sewer replacement update was given by city rep. S. Castillo (completed approx - ?)

II. Action Items: (note: reminder Board Chair does not vote on action items unless to break a tie typical)

- A. **Election committee:** after discussion, A motion by J. Shumaker to approve the C. Mellor proposed election subcommittee of H. Kinnaird (chair of subcommittee), D. Kaup, S. Khalil , D. Davis, D. Cohen unless there is someone on subcommittee that wants to run for re-election in March 2010 was approved MSC (9 , HK, MH, JS, DK, SK, JL, DD, MS, DC) – (0) –(0)
- B. **Rock Church Special Event Permit:** after discussion, A revised motion by S. Khalil to deny Rock Church special event permit (item#B) as presented tonight was approved MSC (7 MH, JS, DK, SK, JL, DD, MS) – (1 DC) –(1 HK)
- C. **Cotija Taco Shop (3720 Voltaire):** applicant rep not present no action taken – waiting for updated cycle list from City as requested by Project review subcommittee- will postpone till next month.
- D. **Gage Drive Median project (Gage /Talbot) intersection:** after discussion (more plants less stamped concrete) motion by D. Davis to support concept of planted median in lieu of existing paving and authorized Board Chair to write a letter of support on behalf of the board was approved MSC (9 , HK, MH, JS, DK, SK, JL, DD, MS, DC) – (0) –(0)

IV. Sub-Committee Reports:

- A. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG (Noise Tech. Advisory Group): S. Khalil – reported on a follow up memorandum dated Nov 16th, 2009 (read to those present) sent to Kehoe/Davis., confirmed that state auditor report shows planes must observe and keep within 275 degree bearing in lieu of 250 degree as previously presented by Airport representatives.
- B. Parks Rec: H. Kinnaird – no report
- C. Project Review: S. Kilbourn McGee- no report (absent)
- D. BU Digester Gas (Ad Hoc): D. Davis – no report
- E. Traffic and Transportation: G. Halbert– no report given (absent)- discussion of new computer software by J. Shumaker which could help with Rosecrans and future studies
- F. Bylaws (Ad Hoc): J. Lester – reported that bylaws are back from City and Jim L. is reviewing City's questions.
- G. North Bay Comm. Planning Group (formally Midway): D. Kaup – distributed her minutes dated Nov 18, 2009 reported on topics such as but not limited to downtown library, City beginning to review planning proposals which include old town and midway areas, signage laws in sports arena , next meeting 3rd wed. in January 2010, midway board not in favor Rosecrans Corridor Project to give room for bike lanes on Rosecrans
- H. Environment: D. Cohen – reported that City should mandate more environ. sustainable elements in redevelopment projects such as Stone-wood apt. project and met with developer rep. in attempt to learn more about this project.

- I. North Bay Planning/Dev: (no rep) –C. Mellor reported that PCPB does not have rep currently because N. Graham withdrew. After discussion H. Kinnaird motioned to elect Doug Cohen as rep which was approved MSC (9 , HK, CM, MH, JS, DK, SK, JL, DD, MS) – (0) –(1 DC)
- J. Election/Nomination subcommittee (Ad Hoc): H. Kinnaird requested if any subcommittee member decides to run in March election then she needs to know prior to march 2010.
- K. P3: H. Kinnaird – deferred to M. Awbrey Gov. report
- L. Community Plan (Ad Hoc) N. Graham & C. Veum- no report (absent) J. Shumaker requested a guest speaker (“form base” -planner) speak to the board as an informational item- Board Chair C. Mellor instructed Jay S. to work through subcommittee.
- M. Historic/signage: M. Sanicki – no report

V. Gov. Report:

Matt Aubrey: reported updates on topics such as but not limited to strategic parts (public access) of boat channel, downtown library fundraising and updated cost request , refund of processing business tax, harbor drive pot hole repairs, harbor drive unwanted motor homes,

Tony Kempton - no report (absent)

Adjournment:

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for Dec 17, 2009 at 6:30 PM

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**Airport noise complaint phone 619 400-2799
Neighborhood Code compliance 619 236-5500**

12-17-09 –final