



MINUTES

Meeting Date: March 16, 2017

The regularly scheduled meeting of the Peninsula Community Planning Board was held on March 16, 2017, at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92106.

The meeting was called to order by Chair Linney at 6:35 PM.

All Board members present, with the exception of Patricia Clark and Paul Webb and Election Subcommittee members Robert Goldyn, Mark Krencik and Laura Miller who were absent staffing the polls during the Board's annual election.

1. Approval of Agenda. M/J Hare, S/D. Dick to approve the agenda as posted and amended to (i) move New/Old Business Item #1 (Parliamentary Item) to the end of the Action Item agenda, (ii) trail until the April meeting Action Item #5 (PCPB invoices and reimbursement) and (iii) remove Action Item #6 (PCPB PRC).
Approved: 9/0/0 (Chair not voting)
Yes: Coons, Dick, Hare, Herrin, Holasek, Lohla, Nystrom, Quinn, Sevens
No: None
Abstain: None
Absent: Clark, Krencik, Golden, Miller, Webb
2. Approval of Minutes. M/D. Dick, S/J. Lohla to approve the Minutes of the February 16, 2017 meeting as circulated and subsequently revised.
Approved: 7/0/2 (Chair not voting)
Yes: Dick, Hare, Herrin, Holasek, Lohla, Nystrom, Quinn
No: None
Abstain: Coons (not present); Sevens (unable to review)
Absent: Clark, Krencik, Goldyn, Miller, Webb
3. Secretary's Report. No report.
4. Treasurer's Report. The PCPB bank account has a balance of \$416.09, including a recent donation of \$20 by Don Sevens.
5. Chair's Report. Chair Linney reported on recent correspondence to the San Diego Metropolitan Transit System requesting that a member of their staff address the Board at a future meeting regarding bus service on the Peninsula.

Non-Agenda Public Comment

Name	Subject
Nicole Burgess	City had given a lukewarm response to the request that the NATCO Guidelines be used in connection with future street resurfacing projects.
Liz Manning	Proposed street vacation adjacent to 2323 Locust Street.
Steve Heise	Proposed street vacation adjacent to 660 San Dionico Street.

Government Reports

1. Council District 2. C. Wear not present. No report.
2. Planning Department. T. Kempton not present. No report.
3. San Diego Police Department. Officer Surwilo not present. No report.

New/Old Business

None.

Information Items

1. Affordable Housing Presentation
Michael Pavco, SVP, San Diego Housing Commission
Emily Jacobs, VP San Diego Housing Commission
Wendy Dewitt, Director, San Diego Housing Commission

Presentation summarizing the role and programs of the San Diego Housing Commission in connection with providing affordable and subsidized housing in the City of San Diego.

Action Items

1. Point Loma Summer Concert Series.

Martha Phillips gave a brief presentation on the upcoming Point Loma Summer Concert Series.

M/D. Sevrens, S/J. Holasek to approve letter from the Board to Ms. Phillips supporting the 2017 Point Loma Summer Concert Series.

Approved 10/0/0 (Chair not voting) (M. Krencik had returned from Election Subcommittee duties).

Yes: Coons, Dick, Hare, Herrin, Holasek, Krencik, Lohla, Nystrom, Quinn, Sevrens

No: None

Abstain: None

Absent: Clark, Krencik, Goldyn, Miller, Webb

2. Carleton Mixed Use CDP, SDP & NDP, Project No. 482073, 2930 Carleton Street, Zone CC-4-2 to demolish an existing residence with detached garage and construct a 10,331 square foot, 3-storey mixed use building consisting of 3 residential units over 2 commercial units with below-grade parking on a 0.114 acre site. Applicant Elizabeth Carmichael was present.

M/D. Dick, S/B. Herrin, to adopt the recommendation of the Project Review Subcommittee (PRC) denying the proposed project for the reasons stated in the minutes of the PRC meeting of March 9, 2017.

Approved 10/0/0 (Chair not voting) (M. Krencik had returned from Election Subcommittee duties).

Yes: Coons, Dick, Hare, Herrin, Holasek, Krencik, Lohla, Nystrom, Quinn, Sevrens

No: None

Abstain: None

Absent: Clark, Goldyn, Miller, Webb

3. Verizon Fort Rosecrans CDP, NDP & NUP, Project No. 483171, 203 Catalina Blvd., Sone RS-1-11 to install a Wireless Communications Facility consisting of 8 antennae mounted on a 30-foot tall mono-eucalyptus tree and 4 antennae mounted on a 30-foot tall utility pole. Applicant Jill Cleveland was present.

M/D. Sevrens, S/J. Holasek to approve the project as presented.

Approved 10/0/0 (Chair not voting) (M. Krencik had returned from Election Subcommittee duties).

Yes: Coons, Dick, Hare, Herrin, Holasek, Krencik, Lohla, Nystrom, Quinn, Sevens

No: None

Abstain: None

Absent: Clark, Goldyn, Miller, Webb

Subcommittees & Liaisons

1. Airport Authority. P. Webb – No present.
2. Traffic and Transportation. P. Nystrom – Double left turn pocket at Chatsworth/Catalina intersection is in the process of being installed.
3. Long Range Planning. J. Hare – February subcommittee meeting focused on prioritization of issues.
4. Parks and Recreation. D. Sevens – Big flower bloom along Sunset Cliffs Natural Park rivals the bloom in the desert. The proposed aquatics facility at Liberty Station still appears to have some life.
5. Project Review. M. Krencik – 405 San Antonio (Bayfront Townhomes) has been trailed to a future meeting date.
6. Liberty Station. No report.
7. Midway Community Planning Group (Liaison). J. Hare – Reported that Councilmember Lori Zapf and Stacey Spector will make a presentation on homelessness at the next MCPG meeting in April.
8. Code Compliance Subcommittee. J. Quinn – Still waiting for response from City of San Diego Code Compliance on request for training at a future meeting.

The meeting was adjourned by Chair Linney at 9:02 PM.

Minutes prepared and submitted by David Dick.