



MINUTES

Meeting Date: May 19, 2016

The regularly scheduled meeting of the Peninsula Community Planning Board was held on May 19, 2016, at the Point Loma/Hervey Branch Library, located at 3701 Voltaire Street, San Diego, California 92101.

All Board members present, with the exception of P. Clark, B. Coons and M. Krencik and voting as indicated.

1. Approval of Agenda. M/Webb, S/Nystrom to approve agenda with addition of an information item regarding the Code Compliance Subcommittee.
Approved: 8-1-0
Yes: Goldyn, Hare, Herrin, Holasek, Lohla, Nystrom, Quinn, Webb
No: Sevens
Abstaining: None
Absent: Clark, Coons, Dick, Krencik, Miller
2. Treasurer's Report. J. Quinn (in absence of Treasurer Patricia Clark) reported a bank account balance of \$317.79, including a recent \$200 donation from RJC Architects arranged through R. Goldyn. It was suggested he Secretary send a thank you note.
3. Chair's Report. Chair Linney thanked the Board for their confidence in him and asked that Board members refrain from side conversations during speaker presentations so the speakers can be heard. He also asked that any Board member with "internal" Board concerns to send him an e-mail so that the matter can be discussed. PCPB now has a new mail box courtesy of Mir Ali of Mail Boxes Express on Rosecrans. The new address is Peninsula Community Planning Board, 1220 Rosecrans St., PMB 549, San Diego, CA 92106. PCPB also has a new e-mail address: PCPBSD@gmail.com.
4. Approval of Minutes. M/Goldyn, S/Quinn to approve minutes of the April 21, 2016, meeting, as corrected.
Approved 10-0-1 (Sevens – Not comfortable with switch in Secretary position).
(Chair Not Voting)
5. Secretary's Report. Secretary Dick asked that members of the public complete speaker slips for non-agenda public comment and any agenda item to which they would like to comment. Forms have been prepared and placed at the sign-in table.

Non-Agenda Public Comment

Jarvis Ross	Thank you Julia Quinn; Sea World; Sports Arena
Korla Quinto	PLCRC met May 12; Cabrillo mini-parks decommissioned due to drought
Mary Harder	Parks & Rec Subcommittee; Cabrillo mini-parks
Mike Ryan	Cabrillo National Park Foundation 4 th of July; Moonlight Walk
Jim Gilhooly	Miramar Fuel Pipeline and concerns about emergency access; Cancelled meeting
Nicole Burgess	Bike to Work Day; Priority List for Peninsula projects

Government Reports

1. Council District 2. Adrian Sevilla, Staff Assistant Council District 2 – Budget Core City Services 380 miles of street repair; Recreation Center hours 60 up from 40; Added Arts Funding.

New/Old Business

1. Update on Froude Street Appeal. Sevrens reported on the status of the appeal of the approval of the Froude Street project.

Information Items

1. Parrot Shootings. Sarah Mansfield, representing SoCal Parrott, reported on the ongoing investigation of the recent shooting of Parrots in the Peninsula area and that the San Diego County Department of Animal Services will be helping prevent further violence to animals. She can be reached at sarah@socalparrot.org.
2. 634 Rosecrans. Michael Pallamary reported on the status of challenges to the ongoing remodel of 634 Rosecrans.

Action Items

1. Letter Supporting New Grocery Store Be Put on Fast Track.
Samantha Stockton presented a draft letter for Board approval and issuance supporting “fast track” approval of a new Jensen’s market at the former Fresh & Easy location.
M/Herrin, S/Lohla to approve a letter without reference to “fast track,” “major improvements” and “expansion.”
Approved 11-0. (Chair Not Voting)

2. Shay Guest House Addition. Project No. 466190, 420 Silver Gate Avenue, Zone RS-1-2. Coastal Development Permit to construct a new 995 SF guest house on a 0.61 acre site. Coastal Overlay (non-appealable)
Jeanette Shay presented.
M/Webb, S/Quinn to approve.
Approved 10-0-1 (Sevrens – Proximity).
(Chair Not Voting)
3. Payment to Webmaster Paul Grimes.
Chair Linney presented need to make payment to PCPB webmaster Paul Grimes to bring him current on website maintenance fees.
M/Sevrens, S/Nystom to submit a voucher request to the City of San Diego for payment to PCPB webmaster Paul Grimes of \$280 for unpaid website maintenance fees.
Approved 10-0-1 (Quinn– Insufficient information).

Subcommittees

1. Airport Authority. Webb reported on matters related to recent actions taken by the Airport Authority including proposed amendments to Board policy regarding the Airport Noise Advisory Committee which would change the committee composition to eliminate one member and replace with a member from Mission Beach and schedule meetings quarterly instead of monthly. More northerly noise complaints were noted. Due to a threat of litigation from a group of community residents, further discussions were held in closed session. Next ANAC meeting June 15th.
2. Traffic and Transportation. No report.
3. Long Range Planning. No report.
4. Parks and Recreation (Liaison). No report.
5. Project Review. No report.
6. Liberty Station. No report.
7. Midway Community Planning Group (Liaison). Dealing with aggressive transients.
8. Code Compliance Subcommittee. J. Quinn reported that the Code Compliance Subcommittee is planning to meet on the 2nd Tuesday of each month.