



PCPB April 19, 2018 DRAFT MINUTES

(Final minutes approved and amended at May 17th meeting)

Peninsula Community Planning Board

April 19, 2018 meeting

Point Loma Branch Library, 3701 Voltaire Street

Present: Jon Linney, Fred Kosmo, Brad Herrin, Patricia Clark, Scott Deschenes, David Dick, Mark Krencik, Jerry Lohla, Sarah Moga Alemany, Mick Moore, Don Sevens, Robert Tripp Jackson, Margaret Virissimo, and Joe Holasek.

Parliamentary Items

Meeting called to order by Jon Linney at 6:30 PM.

Newly elected board members seated. Scott Deschenes, Mick Moore, Sarah Moga Alemany, Robert Tripp Jackson, and Mark Krencik are all serving new three year terms through 2021.

Approval of Agenda:

Election to fill vacant seat. Robert Goldyn won the election to complete a one (1) year term created due to a resignation. (Vote of 8 to 6).

PCPB Officer Elections were voted as follows:

Chair – Robert Goldyn (Vote of 8 to 6).

Vice Chair – Fred Kosmo (Unanimous).

2nd Vice Chair – Brad Herrin (Unanimous).

Treasurer – Patricia Clark (Tied vote Chair broke tie).

Secretary – Scott Deschenes (Vote of 8 to 6).

Approval of March Meeting Minutes. All members who were seated in March voted to approve March meeting minutes.

Reports:

Secretary's Report – Nothing to report.

Treasurer's Report – Current account balance is 552.92. Patricia will reach out to the web master to see if payment is due.

Chair's Report – A Planning Committee Meeting is scheduled for 4/24, Robert will be attending. There is a newly fueled discussion from the City to restructure planning groups such as the PCPB. A Community Orientation Workshop (COW) is scheduled for May 5th, and soon to be available online. All newly seated Board Members must complete the course, and report completion to the Secretary. David Dick has a clarifying letter Prop D confirming the ability to take measurements from finished heights.

Public Comment:

Katie Bendixon, Dylan Osmorson, and Megan Carter all ask PCPB support in obtaining ownership information regarding the open area on the corner of Famosa Boulevard and Nimitz Boulevard which belongs to the San Diego Housing Commission.

Korla Equinta asked the PCPB members to familiarize themselves with documents regarding land use, as well as the proper way PCPB meetings should be run.

Jim Gilhooly asked if the PCPB could look into projects that seem to be occurring without City governance.

Government Reports:

City Council Representative Conrad Wear discussed a pay raise for the Police Department. City looking to increase neighborhood policing. Looking to hire 200 officers in the next 2 to 3 years running 4 academies this year. 390 miles of streets needing repairs will be getting attention. He stated there are several traffic issues that need immediate attention such as "Better Buzz"/Rosecrans issues. The Mayor's Office is looking at the VRBO/vacation rental issue. The City is looking to help relocate the Pump Track at Famosa and Nimitz. The City prioritizes streets needing repair. It was discussed that asphalt streets remain asphalt, and concrete streets remain concrete. Street issues can be reported to streets.sandiego.gov.

SDPD discussed neighborhood watch programs. Close your doors and windows when you leave your house. Don't leave things visible in your car when parked to deter thieves. When asked about the bicycle sharing issue city wide, Officer referred back to Conrad Wear.

Information Items:

3328/3340 Harbor View Drive – 5 house project

Lost in court, was determined to be a lot line adjustment. Hearing scheduled for May or June. An automatic appeal will be signed by Robert Goldyn.

Pipeline Project

Roger Garcia discussed pipeline work being completed by Arriet Construction. There will be some traffic detours made, and there will be an approximate 8 hour water outage for residents close to the construction. All residents have been notified of the outage.

Sunset Cliffs Natural Park

Gene Berger, SCNPC President, discussed extensive construction at the park including, but not limited to planting, and changes to the parking area. Work will be completed Monday Through Friday 7 AM to 3 PM. Beach access should not be affected during construction. The project was previously approved by the PCPB. Paid parking is not a consideration for this project.

Report on 2018 Election

Fred Kosmo thanked everyone who helped him during the election. He stated there was a lot of interest in the election. There was a successful candidates forum and a spirited campaign. 415 people came out to vote, the five candidates with the most votes won. There was a challenge made to the outcome of the election, which was ultimately denied.

Robert Goldyn suggests an agenda item to discuss future election rules.

Recycle Center

Not a PCPB issue.

Info Item

James Davidson was given a short time to speak as he was not an agenda item. He discussed the repair, replacement, and addition of cellular antennae. Mr. Davidson was advised to meet with the project review subcommittee for recommendations.

IFS

The City originally asked for a quick review of the Impact Fee Study, but has now given until May. There is \$100,000,000 in capitol improvements moneys, with only \$55,000 currently available.

Subcommittee Appointments: Committee appointments were unanimous votes.

Airport Committee

Chair – Fred Kosmo

Jerry Lohla

Margaret Virissimo

Traffic and Transportation

Chair – Brad Herrin

Margaret Virissimo

Robert Tripp Jackson

Long Range Planning

Chair – Robert Goldyn

Jerry Lohla

Mark Krencik

Parks and Recreation

Don Sevens

Sarah Moga Alemany

Project Review

Chair – Mark Krencik

Brad Herrin

Joe Holasek

NTC/Liberty Station

Chair – Sarah Moga Alemany

Mick Moore

Patricia Clark

Margaret Virissimo

Governance Committee

Co-Chair – Scott Deschenes

Co-Chair – Margaret Virissimo

Fred Kosmo

Mick Moore

David Dick

Code Compliance

No committee appointed pending training becoming available from the city.

Midway Community Planning Group

Margaret Virissimo (Liaison)

Ocean Beach Planning Board

Scott Deschenes (Liaison)

PL Association

Robert Tripp Jackson (Liaison)

ANAC Representative

Fred Kosmo (Primary)

Jerry Lohla (Alternate)

Pacific Highway Bicycle Plan

Looking for SANDAG funds or any other City funds available for expansion. Request to petition for available funds. Motion made by Margaret Virissimo, 2nd from Fred Kosmo, passed unanimously.

Subcommittee Reports

Airport – Discussed upcoming meeting.

Traffic and Transportation – Discussed list of five most dangerous intersections in the area.

No other reports.

Meeting adjourned at 9:35 PM.