

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma Library

December 20, 2007 - 6:30-9:30 PM

Parliamentary Items	
6:30 to 6:45	<ol style="list-style-type: none"> 1. Approval of Agenda – Items subject to change 2. Approval of September, October, and November meeting minutes 3. Treasurer’s Report – To include discussion of web site funding 4. Chair Report – Posting of draft minutes on web site
6:45 to 7:00	Non Agenda Public Input (3 minutes each speaker)
New/Old Business	
7:00 to 7:10	1. Rosecrans Corridor Study Task Force - Deborah Van Wanseele
7:10 to 7:30	2. Brown Act Discussion – City Attorney’s Representative
7:30 to 7:40	3. Rules for web site posting
7:40 to 7:50	4. Web site funding
Action Items	
<i>Continued from November 15 meeting</i>	
7:50 to 8:00	1. Project #130118 – Village Marine – 2820 Shelter Island Drive: E. L. Hope remodel – 50 foot wide lot. Second story addition on a business. PR reviewed only, no vote. Only concern was front wall on street.
8:00 to 8:10	2. Project # 132928 - 3225 Kellog Street - Demolish existing residence and construct 6770 sq ft SFR on 15,000 sq ft site. Coastal overlay parking impact. - PR Vote 7 - 0 to approve
8:10 to 8:20	3. Project# 133654 - 1255 Evergreen - Map waiver 4 residential condos. RM-3-7 - PR Vote 5 - 2 to approve.
8:20 to 8:50	North Harbor Drive – Port District – Application for street vacation of the southerly 69’ of North Harbor Drive - Scott Street to Nimitz Port Master Plan and State Coastal Project #13018 - realign street, move median, landscaping, create paid parking of 188 spaces.

<i>New Action Items</i>	
8:50 to 9:00	<ol style="list-style-type: none"> 4. Project # 142597 - Pt. Loma Office/Retail – 1510 Rosecrans St. – Three story building, two stories of offices over retail. PR vote to approve 5-2 with conditions to soften with landscaping, controlled signage, designed concrete sidewalk area. Parking space count is to be verified. Height is to be verified to conform with 30-foot limit.
Committee Reports	
9:00 to 9:15 pm	<ol style="list-style-type: none"> 1. Airport Authority 2. Beneficial Use Digester Gas (BUDG) Ad-Hoc 3. By-Laws Ad-Hoc 4. Environment/Water 5. Historical 6. Midway 7. North Bay Planning 8. Neighborhood Signs 9. Parks and Recreation 10. Project Review 11. Traffic and Transportation
Government Reports	
9:15 to 9:30	<ol style="list-style-type: none"> 1. Council District II 2. City Planning

Peninsula Community Planning Board Minutes
Nov 15, 2007
Meeting Room- PT. Loma Library

I. Parliamentary items:

Meeting called to order by Chair Geoff Page at 6:30pm

- A. The North Harbor Dr. and Talbot Retaining Wall agenda items were deleted from agenda at the request of applicants and the board approved to accept the remaining agenda.
- B. Meeting minutes review for sep 6th and Oct 18th were not reviewed and is scheduled for next meeting – Board member Davis to check to make sure these and November minutes are released for review.
- C. Board member Shinn reported the PCPB has \$460 in its treasury.

II. Non-Agenda items:

- A. Ross – Read complaint letter re: Board member M. Hoppe comment at Project Review meeting
- B. Varley- Parking structure needed – reject Port Project at Harbor if no parking structure included
- C. Finley – Nickelodeon Hotel large bulk and scale
- D. Reichard – be professional stay focus on business of the peninsula

Board Attendance:

M. Hoppe, M. Valentine, P. Rank, S. Khalil, D. Davis, C. Shin, J. Shumaker, G. Robinson, M. Scherer(late), C. Jones, G. Page (Excused absent: H. Kinnaird, D. Wylie, K. Rhodes, G. Halbert)

Community Attendance:

See sign in sheet- was removed from back table again at the end of the evening when tables are being put away- please return give to board member so that it can be placed in the secretary's record notebook.

Note: supervisor of Traffic Eng. Dept. Oscar V. was present to help answer questions of traffic recommendations

III. Old/New Business:

Airport Expansion EIR: The Airport Authority's (AA's) denial of the PCPB request for 120 day EIR review and comment period, instead of the 60-day period was discussed. AA did extend review period by another 30 days. Board member Valentine's motion to follow up with a second PCPB letter to express Board dissatisfaction with reponse and reiterate original 120 day request to review EIR with copies provided for our local PL (Voltaire St.) Library was adopted MSC 9 – 1(SK)opposed – 0

PCPB website: after discussion several Board Members (Davis, Page, Shumaker, Rhodes,?) offered to donate one month each of website services to the PCPB, the Board voted to pay the invoice from P. Grimes for maintaining our website MSC 7 – 2(PR, MS)opposed- 1 (MV)

Note: PCPB is a non-profit organization and is accepting donations from community members to help pay for the website, it costs approx. \$60 per month to maintain- checks should be made payable to Peninsula Community Planning Board and delivered to Board Member Shinn.

Elect First Vice Chair: (vacated by G. Page) Board voted to fill First Vice Chair position with Cal Jones 5 votes, D. Davis 3 votes, K. Rhodes 1 vote.

Elect Second Vice Chair: (vacated by C. Jones) Board voted to fill Second Vice Chair position with Darrold Davis 6 (5 + 1 chair tie break) votes, K. Rhodes 5 votes

CPC Reps: Board unanimously authorized C. Jones to team with G. Page as our PCPB reps for CPC.

IV Action Items:

Traffic Review-Wildwood St.: After discussion of stop signs and/or speed lumps, Board adopted a motion to approve community applicant proposal for speed lumps on a portion of wild wood rd. MSC 7 – 3 (MV, PR, DD)-0

Traffic Review- Del Mar Ave: After discussion for turn restriction signage in an attempt to restrict traffic from cutting through neighborhoods on a portion of Del Mar Ave, Board adopted a motion to approve community applicant proposal for 6 month trial for no left turn (peak AM) from Chatsworth St. to Del Mar Ave and no left turn (peak PM) from Cannon St. to Del Mar Ave. and included request for City dept. with neighborhood to study additional turn restrictions on adjacent routes at Garrison St. and Pt. Loma Ave. MSC 6 (5 + 1 chair tie break) – 5(MH, MV, PR, SK, MS)opposed- 0

Traffic Review – Leland Dr: After discussion for calming speed limit signs on a portion of Leland Dr, Board unanimously adopted to approve community applicant proposal to install speed limit calming signs. MSC 10-0-0

Project Review-3225 Kellog Street: Board unanimously adopted motion to approve this project as presented MSC 10 – 0 – 0.

Project Review- 4594 Pt. Loma Ave: after discussion Board rejected motion to approve project with 5th parking stall between units MSC 4 – 6 opposed -0.

Board rejected motion to approve project “as is “ (without 5th parking stall) between units MSC 5 – 6 (5 + 1 chair tie break)opposed – 0

Board adopted motion to approve project with project rep’s offer to create “den” in lieu of “bed room” so project would comply with City parking requirements standards MSC 7 – 3(MV, MS, PR) – 0

Project Review – 1007 Cordova St.: After discussion and applicant’s clarification of reducing size of guest quarters to approx. 553 SF in lieu of 829 SF and reducing a three car garage to a two car garage, Board adopted motion to approve MSC 9 – 0 opposed- 1 (MS) abstention.

Project Review- 2820 Shelter Island Dr.: applicant or rep not present, after discussion Board rejected motion to approve project without applicant's representation MSC 4 – 5 (4 + 1 chair tie break) – 2 (DD, GR) abstentions

Board adopted motion to write memo to applicant to confirm Board's understanding that applicant has incorporated modifications discussed in previous subcommittee and it is Board's intention to approve their project if a representative is present at a regular board meeting. Chair explained his offer to write letter for the Planning Commission explaining circumstances that kept applicant from a timely hearing of their project. Planning Commission could use letter as indication of Board's support of the project.

Project Review- 1255 Evergreen – Map Waiver- Applicant not present, no action taken.

V. Committee Reports:

Airport- Board adopted motion to have Mr. Murphy be one of the PCPB reps (note: other strategic members can be added with Board approval) for the FAR 150 study MSC 8 - ? –0.

Note: Community members are encouraged to utilize the 619 400-2799 complaint line for airport noise (this service now has “call back” service.

VI. Government and Agency Info:

No reports given

Meeting was adjourned 9:30Pm

Respectfully submitted
Darrold Davis, Substituting Secretary

dd:12-3-07 -draft
dd: 12-20-07 final

Peninsula Community Planning Board Minutes
Nov 12, 2007
Meeting Room- 3115 Loma Riviera Club House
By-Laws Special Meeting

This special meeting was the next meeting scheduled after the Sep 6th special meeting to review, discuss and/or vote on the sub-committees recommendations of the By-Laws shell.

I. Parliamentary items:

Meeting called to order by Chair Geoff Page at 6:30pm

- A. There were no objections from the Board to move into the more controversial items of the by-laws.
- B. Meeting minutes review for sep 6th special meeting were not reviewed.
- C. Treasury report: not applicable

II. Non-Agenda items:

- A. Non agenda items : not applicable for this special meeting

Board Attendance:

M. Valentine, P. Rank, S. Khalil, D. Davis, J. Shumaker, G. Robinson, M. Scherer, C. Jones, K. Rhodes, G. Page (Excused Absent: D. Wylie, H. Kinnaird, C. Shin, G. Halbert, M. Hoppe)

Community Attendance:

Sebastian Ruiz (SD Comm. Newspaper Group), Cynthia Conger, Jarvis Ross

III. Old/New Business:

It was discussed by those present that although we are making some progress on our by-law revisions, it appears there will not be enough time to complete our revisions/selections and have these revisions/selections approved by City in time for the March 2008 elections- Those present agreed to proceed with the current by-laws in place for the March 2008 elections as we continue to review discuss various sections of the by-law shell.

IV Action Items:

Note: refer to agenda for additional summary of these articles and initial draft of proposed revisions

- A. (Article III) – those present discussed previous board vote on sep 6th special board meeting dealing with the # of board meetings required to become an eligible candidate of the board. Motion by M. Valentine to reconsider # of meetings was adopted MSC 7 – 1 (JS) opposed – 1 (CJ) abstained
- B. (Article III) after discussion, Board adopted motion to require two (2) meetings in 12 months in all relevant sections of the by-law shells to become an eligible candidate for a March election. MSC 5 – 3 (JS, SK, DD)opposed – 1 (CJ) abstained

- C. (Article III) after discussion, Board adopted motion to define “meeting” in required attendance of a meeting as- regular monthly board meeting not including special meeting or candidate forums MSC 6 – 3 (JS, DD, CJ)opposed – 0
- D. (Article IV) after discussion, Board unanimously adopted motion to revise verbiage for board members who resign or seats that become available through other means may be elected by the board to complete the term of the prior member in lieu of a public election.
- E. (Article V) after discussion, Board adopted motion to revise typo to read Article VIII in lieu of Article III MSC 8 – 0 (opposed)- 1(CJ) abstained
- F. (Article V) after discussion, Board adopted motion to call attention to this apparent typo to read See Article VIII 1e in lieu of exhibit IA. MSC 8 – 0 (opposed)- 1(CJ) abstained
- G. (Article V) after discussion, Board adopted motion to insert “by the board” after “candidates” to prohibit slates sponsored by the board. MSC 8 – 0 (opposed)- 1(CJ) abstained
- H. (Article VI) after discussion, Board adopted motion to combine agenda items #6, #7, #8, #9 and insert agenda items #6, #7, #8, #9 with modification to Article VI section 1 paragraph 2 by removing “and Board” MSC 4 – 3(?) opposed-2(?) abstentions
- I. (Article VI) after discussion, Board adopted motion to give Chair full voting rights MSC 5- 4(JS, SK, KR, DD)opposed –0
- J. (Article VI)- see agenda item #11 after discussion, Board rejected motion to include another internet reference MSC 2 – 7(?) opposed – 0
- K. (Article VI) after discussion Board adopted motion to change the existing wording of the by-laws to read five (5) board members could request a special meeting in writing and Chair shall (not may) schedule and call for such a special meeting MSC 8 – 1 (SK) opposed-0
- L. (Article VI) after discussion Board adopted motion that committee chairs will be voted on by the committees and the committee’s chair selection will be presented to the full Board for final approval MSC 8- 1(?) opposed –0

V. Committee Reports:

Not applicable for special by-laws meeting

VI. Government and Agency Info:

Not applicable for special by-laws meeting.

Meeting was adjourned 9:30Pm- next special meeting to discuss by-laws is to be determined. (will be more difficult to schedule quorum during holiday months of Nov. & Dec.

Respectfully submitted
Darrold Davis, Substituting Secretary

dd: 12-3-07draft
dd: 12-20-07 final