

## Peninsula Community Planning Board Agenda

Thursday, June 21, 2007, 6:30 pm, Pt. Loma Library  
3701 Voltaire/Poinsettia St. (Pkg. off Udall & Voltaire)

### I. Parliamentary Items

- A. **Non-Agenda Public Input** (3 min. ea.)
- B. **Minutes Approval:** April '07 and May '07
- C. **Treasurer:** C. Shinn
- D. **Vice Chair Report:** G.Robinson Election Results
- E. **Election of New Officers and Committee Assignments.**

### II. Action Items: Project Review (2<sup>nd</sup> Wed. June 14<sup>th</sup> 10:30 am, 3115 Loma Riviera Dr)

- A. **425 San Gorgonio.** (Kemp architect) Zell residence #127581. Demolition of existing structure (new structure in future). Approved conditional on keeping tree. Vote: 8-0-1.
- B. **4343 Osprey** (Regan architect) Furlan residence; #120774. Demolition of existing structure and construction of 7,964 sq ft home. Approved. Vote: 9-0-1
- C. **484 San Elijo.** (Pappas, architect) Allen residence; # 122640. Demolition existing and construct 8900 sq ft home. Approved. Vote: 9-0-1..
- D. **969 Scottt.** (Pappas, architect). Goff residence; # 127688. Construct 216 sq ft addition. Approved. Vote: 9-0-1..
- E. **1937 Guizot-** (Ehm, architect) Rael/Keithley residence; # 112464. Costal development permit and variance for 2133 sf Addition and walls in public R.O.W.. Disapproved. Vote: 8-0-2.
- F. **Pt. Loma Townhomes** at former Kettenburg site, Scott/Carleton. Arrange visits to property.

### III. Government Reports/Public communications:

- A. **Council District 2:** M. Awbrey,
- B. **Planning Department** Tony Kempton
- C. **Waste Water:** Beneficial Digester Gas Project

### V. Committee Reports:

- A. **Parks & Recreation** (4<sup>th</sup> Wed. 7 pm, 2830 Shelter Is. Dr.): D.Wylie..
- B. **Midway Planning:** M. Scherer
- C. **Northbay Redevelopment** M.Valentine
- D. **Traffic & Transportation:** G.Robinson
- E. **Historical** (2<sup>nd</sup> Wed. of mo.): K.Rhodes
- F. **Neighborhood Signs:** K.Rhodes
- G. **Airport Authority/ANAC**(Report Noise Violations 400-2789)

### IV. New/Old Business:

- A. Tree removal. 4367 Santa Monica. (Dee Wiley)
- B. Luce Auditorium (Carry over from last meeting)
- C. PCPB Website (Carry over from last meeting)
- D. By-Laws Update
- E. Zero Waste
- F. Election of Outside members to Committees
- G. 4458 Tivoli (Shuhail Kahlil)

### VI. Adjournment (Next PCPB Proj. Review will be Wed. July 11<sup>th</sup> at 3115 Loma Riviera Dr.,)

Please Note: Agenda Items Subject to Change

# PENINSULA COMMUNITY PLANNING BOARD MINUTES

Thursday May 17, 2007, 6:30 PM Pt. Loma Library  
3701 Voltaire Street

- I. Parliamentary Items: Meeting called to order by Vice Chair, Gregg Robinson at 6:30PM
  - A. Approval of change in agenda to delay II F action item due to non receipt of EIR from City. Motion to delay approved. MSC 7-2-0. Motion to accept remaining agenda approved. MSC 9-0-0.
  - B. April Minutes changed to include Patti Rank as a board member present otherwise stand as read.
  - C. Treasurers report: C. Shinn reported there is \$468.88 in account
  - D. Vice Chair Report: G. Robinson reported Per Mike Aguirre there would be a run-off election in which it would be necessary for those who were elected but not by majority to do so again and receive a Majority vote. (Over 50%) Alex Sachs from City Attorney's office was present and fielded questions from the Board and from the audience. Run off election was scheduled for June 9<sup>th</sup> with the times and routine to be announced, noticed as required. Motion made to follow procedure recommended by the City Attorney regarding the specific election steps. Motion approved 6-0-3. Reasons for abstentions undocumented. Motion made to certify the election of Jay Shumaker to the PCPB due to receiving a Majority vote. Carried MSC 9-0-0
  - E. Board Members present: G. Robinson, D. Wylie, H. Kinnaird, C. Shinn, C. Jones, M. Valentine, M. Scherer. G. Page, P. Rank K. Rhodes.
- II. Action Items: Project Review (held 2<sup>nd</sup> Wednesday of each month at 10:30AM at 3115 Loma Riviera Drive. Applicants call G. Robinson for appointment 619-225-0377.
  - A. 766 Rosecrans: 4845 sf addition to 4385 sf existing home on 17,197 sf lot.. Applicant reported some slight revisions under way. No meeting as yet with neighbors. Recommend meeting with neighbors and possible changes to restore views. Motion to delay vote until revisions could be reviewed at Project Review. Motion approved 8-1-0.
  - B. 1944 Plum Street: Request for Street Vacation. Motion to approve failed. MSC 4-5-0. Vice Motion by G. Page made to deny Plum St. vacation. carried. MSC 5-4-0.
  - C. 3371 Valemont: 2 story quest quarters above garage for total of 1339 sq ft. A variance requested for second drive way into property. Question of driveway City owned property that neighbors funded and built would require approval contingent upon agreement by Mr. Liboratori to compensate 2 homeowners for investment and development and maintainence of drive way. Motion to approve at Project Review failed. MSC 2-3-1. Presentation at full board included. Issues of drainage motion made to approve variance failed MSC 2-7-0.  
New Motion made to deny approval of 3371 Guest quarters approved. MSC 7-2-0.
  - D. 1937 Guizot: Mr. Ehm Architect: Walls in Public ROW and City attorney involved. Variance requested. Motion made to refer back to Project Review based on acquiring permits and work that has not been completed Motion carried MSC 5-4-0.
  - E. 4367 Santa Monica: Woodruff requesting to remove dead trees in City space in front of her house. Motion to support carried. MSC 9-0-0.
  - F. Pt. Loma Townhouse removed from agenda. See IA.
  - G. 4484 Saratoga: Ghelardi guest quarters. No Show. No current documentation available of noticing.
- III Government Reports/Public communication.
  - A. Council District 2: M. Awbrey reported on the budget.
  - B. Planning Department: T. Kempton reported that Avenida de Portugal has been taken off the City Asset List and is proceeding thru the process to acquire available funds. Motion made to make sure it becomes a Dedicated Park. Approved MSC 9-0-0
- IV New Business:
  - A. Luce Auditorium: Town hall meeting resulted in community outreach with unanimous rejection of Pirates dinner theatre at Luce.
  - B. Web site: H. Kinnaird announced election results and most recent Navy Plume info to be on web site.
  - C. By Laws: delayed
  - D. Zero Waste: delayed
  - E. Fiesta Island: P. Singleton requested public input as to community desires for Fiesta Island. Presentation included a plot map the entry, public beach, motor launch and the one way road system as well as the storm water run off.
  - F. P3 Appeal: P3 is appealing the signage decision by City Council. C. Shinn reported that meeting on June 14<sup>th</sup> at NTC Roosevelt Road next to Luce Auditorium would be addressing Park and Recreation issues.
- V. Committee Reports: Cancelled due to lack of time.
- VI. Adjournment: Next Project Review Meeting Wed June 13<sup>th</sup> at 3115 Loma Riviera Drive  
Meeting adjourned at 9:30 PM.

Respectfully submitted,  
D. Wylie, Secretary

