

Peninsula Community Planning Board Minutes
Apr 16 - 2009
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:38pm

A. **Chair Report:** C. Mellor greetings to new elected members M. Sanicki, N. Graham, C. Veum, H. Kinnaird, D. Cohen.

New Board elected new officers as follows:

Chair = C. Mellor MSC 12-0-(1CM)

1st Vice Chair = H. Kinnaird MSC 12-0-(1HK)

2nd Vice Chair = J. Lester MSC 12-0-(1JL)

Secretary = D. Davis MSC 12-0-(1DD)

Treasurer = N. Graham 12-0-(1NG)

Chair expressed concern with full agenda, may not be enough time to allow for subcommittee chair elections.

B. **Non Agenda Public Comment:** speaker- topics

T. Delaney (sp?) – Airport expansion concerns

J. Gilhooly – BUDG project concerns (when is gas management plan to be generated for public review?)

J. Ross – natural resource City meeting updates

Joyce Summer – introduced herself as a CCDC liaison rep. and plans on attending our board meetings contact: jgsummer@cox.net (619 232-6651)

K. Faulconer – (619 239-6622) gave update on the upcoming busy schedule of the council, thanked those that served (C. Jones, C. Shinn, D. Wiley) on Board. D. Wiley was present and received a certificate of appreciation.

C. Conger – cell phone transmission safety and PCPB airport authority subcommittee concerns

C. **Agenda** – with no objections, approved

D. **Approval of Minutes:** draft of the Mar 5th and Mar 19th minutes as routed were approved by those present at the March meetings

E. **Treasurer report:** N. Graham – will coordinate with Chair and previous treasurer to obtain records

F.1 **Attendance: Board members** D. Davis, C. Veum, J. Lester, D. Kaup, S. Kilbourn-McGee, C. Mellor, D. Cohen, H. Kinnaird, J.

Shumaker, N. Graham, M. Sanicki, S. Khalil, G. Halbert (Excused Absent: M. Hoppe, S. Brown)

F.2 **Community Attendance:** see sign in sheet attached

III New/Old Business:

A. **BUDG update:** Tom Alspaugh introduced new partners “re-assigned” to the Development Team (Bio Fuels Energy) hired by the City. Tom A. informed those present their group and had approx. 9 community meetings (3 of which has been with the PCPB board) – Tom A. and guests answered questions from the Board and Public. BUDG “reassignment approval” is tentatively set for City Council May 19th.

B. **Victoria Joes** (619 578-7542 and sdhc.org) discussed Housing Commission 5 year consolidated plan and answered funding questions from those present. 5 year consolidated plan going to the City Council for approval May 2nd.

II. Action Items: (note: reminder Board Chair does not vote on action items unless to break a tie typical)

A. **Stadel Res** (630 Rosecrans St.)- after discussion board indicated support of project as applicant and city work through the coastal commission process. An amended motion by S. Khalil “that board support is subject to cycle issues dated 3-19-09 being resolved and/or cleared with City was approved MSC **10** – (**2** JS, ?) – **0**. with an original motion by J. Shumaker supporting project as originally designed was approved MSC (**11** DD, CV, JL, DK, SKM, DC, HK, NG, MS, SK, GH) – (**1** JS) – **0**.

- Mark Hoppe arrived late

B. **Lerner Residence** (3424 Jennings St.) & **Gruber Residence** (3434 Jennings St) : after discussion a motion by G. Halbert that these projects return in one month with confirmation from City Attorney dept. that the 1970 law against selling substandard lots (along with the 1989 memorandum to planning staff) doesn’t apply to these properties was approved MSC (**7** DD, SKM, HK, JS, NG, SK, GH) – (**6** JL, MH, DC, MS, CV, DK) – **0**

C. **Point Plaza** (3903 Voltaire) – after discussion the motion by J. Shumaker to recommend approval of the project for site dev. permit and rezone with direction to the applicant to return to PCPB during construction to review signage for the project and owner to waive opposition to future formation of a special lighting district (as agreed by applicants representative present) was approved MSC (**12** DD, CV, JL, SKM, DC, HK, JS, NG, MS, SK, GH, MH) – (**1** DK) – **0**.

IV. Sub-Committee Reports:

A. Project Review: S. Kilbourn McGee- motion by D. Davis for S.Kilborn- McGee to be subcommittee chair was approved MSC (**13** DD, CV, JL, DK, CM, DC, HK, JS, NG, MS, SK, GH, MH) – **0** – (**1** SKM).

B. Bylaws (Ad Hoc): J. Lester – no report or election

C. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group) : S. Khalil – motion for S. Khalil to be subcommittee chair was approved MSC (**13** DD, CV, JL, DK, SKM, CM, DC, HK, JS, NG, MS, GH, MH) – **0** – (**1** SK). After discussion that it is the intent to represent pros and cons in the panel discussion the board approved draft agenda and draft invitation flyer dated 4-16-09 for a Town Hall meeting on Terminal Development & Destination Lindberg MSC (**11** DD, CV, JL, DK, SKM, DC, NG, MS, GH, MH, SK) – (**2** HK, JS) – **0**.

After discussion a motion by S. Khalil that all remaining PCPB subcommittee chairs remain in place until next PCPB regular board meeting was approved MSC (**13** DD, CV, JL, DK, SKM, DC, HK, JS, NG, MS, SK, GH, MH) – **0** – **0**.

- D. BU Digester Gas (Ad Hoc): D. Davis – no report or election, see new/old business
- E. Traffic and Transportation: G. Halbert – no report or election
- F. North Bay Planning/Dev: J. Lester – - no report or election
- G. Midway Planning: D. Kaup – no report or election
- H. Environment: D. Cohen - no report or election
- I. Parks Rec: H. Kinnaird – no report or election
- J. P3: (needs chair) - no report or election

V. Government Reports/Public Communication:

- 1. Council District II. M. Awbrey- no report
- 2. City Planning: no report

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for May 21 st, 2009 at 6:30PM

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**Airport noise complaint phone 619 400-2799
Neighborhood Code compliance 619 236-5500**

Final 4-20-09