Peninsula Community Planning Board Minutes
Jan 15- 2009
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:39pm

A. **Non Agenda Public Comment**: speaker- topics
J. Gilhooly – Fuel Cell replacement operational-traffic concerns
D. Wiley – annual election (in March) announcement
J. Shumaker – Alt if Lindbergh Airport was moved (DVD)

B. **Agenda** – after discussion- approved

C. **Approval of Minutes**: after discussion draft of Dec 18th minutes as presented were approved (CJ abstained)

D. **Treasurer report**: C. Shinn absent- sent report to be read no change to balance = $296.91

E. **Attendance**: **Board members** D. Davis, C. Jones , D. Wylie, J. Lester, D. Kaup, S. Kilbourn-McGee, C. Mellor, D. Cohen, S. Khalil, H. Kinnaird, M. Hoppe, J. Shumaker (Excused Absent: S. Brown, C. Shinn, G. Halbert), ,)

Community Attendance: see sign in sheet attached

F. **Chair Report:** C. Mellor updated those present on indemnification being discussed at CPC, reminder to take mandatory C.O.W. training if you have not yet, reminder- If you want to provide help and extra support for the enforcement of laws prohibiting the sale of illegal drug paraphernalia in our community contact Kathleen Lippit < klippitt@saysandiego.org > (858) 974-3603 x 212

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

A. **Barnett Residence (4403 Del Monte Ave)**: after discussion a motion by J. Lester to approve as presented was approved MSC (**10** DD, CJ, DW, DK, SKM, MH, JL, DC, SK, HK) – (**1** JS)- **0**

III New/Old Business:

A. **Rock Church special event permit**: after discussion, a motion by board member J. Shumaker to approve endorsement of special permit (1 yr on Sundays) for tables within temp. closed portion of Truxton St. in front of the Rock Church was approved MSC (**8** DD,DW,JS,DK,DC,SKM,HK,JL supported) -(**2** MH,CJ opposed) - **O** abstained - **1** recused SK).

B. **Community presentation for Sewer & Water improvements Group 676 (Jericho Gallardo):** those present were presented diagrams of areas scheduled for repairs/replacements. Estimated completion = June 2009

C. **Community presentation for Water improvements Group 3010 (Jericho Gallardo):** those present were presented diagrams of areas scheduled for replacements. Estimated completion = Mar 2009

1V. Sub-Committee Reports:

A. Election committee (Ad Hoc): D. Wylie reported PL library is reserved 4PM- 8PM for voting in election Mar 19th.

B. Project Review: S. Kilbourn McGee- reported that subcommittee is working on templates for some operational standards to help applicants and subcommittee members, announced some future projects coming to the PR

C. Bylaws (Ad Hoc): D. Wylie reported should have typing of draft complete for circulation by next board meeting

D. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group) : S. Khalil reported that he is recommending PCPB issue a letter to express concern on the parking structure element and traffic analysis of proposed master plan- recommending reduction of parking structure as well as new studies of traffic components and impacts which appear flawed in their traffic conclusions- after discussion if this was the only position board should take on review of the proposed EIR, board requested subcommittee chair to draft letter and deliver draft to board (in a public forum) so verbiage could be properly reviewed by board prior to issuing letter by board and signed by board chair- comments on EIR by PCPB board due next week.

E. BU Digester Gas (Ad Hoc): D. Davis (don't anticipate action for a while) – waiting for developer to complete plan check for building permits get under construction.

F. Traffic and Transportation: G. Halbert absent (no report)

G. North Bay Planning/Dev: J. Lester reported no meeting until Feb 4 (4 meetings each year)

H. Midway Planning: D. Kaup reported that meeting is changed to third wed (therefore next is Jan 21st)

I. Environment: D. Cohen reported meeting with Navy scheduled Jan 16th 2009 (Navy trying to maximize efficiency of clean up method in Channel)

J. Parks Rec: H. Kinnaird –reported that Charlie Best (community member) is being considered- Charlie requested by board to come to next meeting to meet Board members prior to being voted on subcommittee.

K. P3: D Wylie- reported that Jan meeting was canceled (therefore no report)

V. Government Reports/Public Communication:

A. Council District II. M. Awbrey- reported that councilman Falconer is chair of Audit subcommittee and has requested approval of (3) strategic community members to help review City financial budgets.

B. City Planning: T. Kempton reported environmental Service Dept offering free auto waste recycle Feb 28, Mar 28, Apr 25, May 9 at different city locations – see flyer or city website. Reminder Navy Restoration Advisory Board meeting Jan 22nd, city staff presentation tentative in March 2009, updated code compliance issue on window transparency of old star buck retail building on Rosecrans.

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting 3701 Voltaire St.: scheduled for Feb 19th, 2009 at 6:30PM

WWW.PCPB.NET

Airport noise complaint phone 619 400-2799

Neighborhood Code compliance 619 236-5500

Final 2-19-09