

Peninsula Community Planning Board Minutes

June 18 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by N. Graham (substituting for CM) approx. 6:37pm

A. **Agenda** – approved with Gov. report leading off agenda (no objections)

B. Gov. Report: Matt Aubrey: reported

- June 22nd RFP being issued for permanent homeless facility
- Rosecrans corridor study (G. Halbert chair) separated into 4 divisions, meet 3rd Monday month NTC command center

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

J. Summer – redevelopment agency (CCDC) announced upcoming housing and water front projects

(-S. Kahlil arrives)

F. Madunino (sp?) – requested stop sign to be put on PCPB agenda (see board action supported applicants request listed under traffic subcommittee)

J. Shumaker – recommends PCPB start a subcommittee to improve village and peninsula (be ready to help shape specific plan)

D. **Approval of Minutes:** draft of the ^{May 21st} minutes were approved as discussed with no objections

E. **Treasurer report:** N. Graham – account transferred with balance of approx. \$160

F.1 **Attendance: Board members,** ,C. Veum, D. Cohen, S. Kilbourn-McGee, D. Kaup, , H. Kinnaird(late) , J. Shumaker, N. Graham, M.

Sanicki, S. Khalil (late) , M. Hoppe, D. Davis (Excused Absent: S. Brown , J. Lester, C. Mellor , G. Halbert)

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

G. **Chair Report:** N. Graham (substituting) – reported on CPC = updated fire maps, Gillespie airport, water authority, draft of the community plan update manual scheduled for approval during next CPCG meeting

III New/Old Business:

A. Ted Anasis SD Int Airport gave update to air mitigation with Q and A

(-H. Kinnaird arrives)

B. Water Group job 3013 City Rep team – gave update for this project close to finishing 100% design scheduled to start construction July 2010 in phases that will take approx. 18 months to complete all.

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

A. **Venus Map Waiver** (4232 Venus St) : after discussion a motion by S. Khalil to approve project as presented was approved MSC (9 , SK, CV, DC, MH, MS, HK, JS, DK, SKM) – (1 DD) – 0

B. **Kettenburg Residence substantial conformance** (3225 Kellogg St) – after discussion that revised project is smaller in size than original approved project motion by J. Shumaker to approve project was approved MSC (10 , SK, CV, DC, MH, MS, HK, JS, DK, SKM, DD) – 0 – 0

IV. Sub-Committee Reports:

A. Parks Rec: H. Kinnaird – no report

B. Project Review: S. Kilbourn McGee- reported next project review Monday July 13th 1:00pm

C. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group) : S. Khalil – reported his opinions/recommendations where subcommittee focus should be moving forward based on town hall- meeting last Friday on the month liberty station. Note: H. Kinnaird objected to the process of electing subcommittee with full board in May was not consistent with discussions approved at subcommittee.

D. BU Digester Gas (Ad Hoc): D. Davis – reported that City Council recently approved of the change to the Development team previously discussed & presented at prior PCPBoard meeting, current by laws are different for AD-HOC committees vs. regular subcommittees, reminded those present that PCPBoard already approved of project in 2007, purpose of keeping subcommittee was to keep board informed of traffic routes and progress as project nears construction. Board may consider next meeting not to continue BUDG ad-hoc

E. Traffic and Transportation: G. Halbert (absent) – no report or election (note: during non-agenda motion by J. Shumaker for board to consider additional stop sign @ Leland and Larga circle on agenda as action item next month was approved (9 , SK, CV, DC, MH, MS, JS, DK, SKM, DD) – 0 – 0

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

G. (Midway formally) North Bay Comm. Planning Group : D. Kaup – report ed changed its name, \$646 donated to veterans, board member changed

H. Environment: D. Cohen - no report or election – S. Kahlil expressed concerns of no report and requested update on Navy Channel cleanup status for next meeting.

- I. North Bay Planning/Dev: J. Lester (absent) – no report
- J. Election/Nomination subcommittee: J. Lester (Second Vice -Chair) absent - no report
- K. P3: H. Kinnaird reported – Corvette diner is opening soon
- L. Historic/signage: M. Sanicki reported – he is researching current complicated signage code and organizing his new subcommittee.
- M. Community Plan subcommittee (Ad Hoc): after discussion motion by J. Shumaker to add agenda item next meeting to create a new subcommittee to help update “community plan” was approved MSC (9 , DD, CV, DC, MH, MS, HK, JS, DK, SKM) – (1 SK) – 0

V. Adjournment: approx: 8:30PM

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for July 16, 2009 at 6:30PM

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

6-22-09 – draft
7-16-09 final