

Peninsula Community Planning Board Minutes

Mar 19 - 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 – recommends to cancel meeting – parking concerns

M. Scherer– water concerns

B. **Agenda** – approved

C. **Approval of Minutes:** after discussion, draft of the Feb 19th minutes as routed were approved, D. Davis reported that Mar 5th minutes have not been circulated for review yet

D. **Treasurer report:** C. Shinn – did not bring statement but reported balance is approx. in the \$35.00

E.1 **Attendance: Board members** D. Davis, C. Jones, J. Lester, D. Kaup, S. Kilbourn-McGee, C. Mellor, D. Cohen, H. Kinnaird, M. Hoppe, J. Shumaker, C. Shinn, S. Brown, S. Khalil (Excused Absent: , G. Halbert , D. Wylie)

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

F. **Chair Report:** C. Mellor reminded those present of the urban growth presentation in April 2009, concord property not yet coming to this board, mixed use project where sunshine liquors is currently located is coming soon to project review subcommittee- look for the agendas

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

A. **none**

III New/Old Business:

A. **none**

IV. Sub-Committee Reports:

A. Election committee (Ad Hoc): D. Wylie reported March 5th 6:30PM start at PL Library is candidate forum – need 48 hrs prior to vet candidate .

B. Project Review: S. Kilbourn McGee- reported some of the tentative agenda scheduled for Apr 13th (mon) 1PM start at PL Library

C. Bylaws (Ad Hoc): J. Lester – City will be returning some comments and recommendations for Board based on Board’s submitted draft

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 on six options of proposed airport noise mitigation described as “FAA part 150 noise study and gave update on proposed Town Hall meeting scheduled to be in the 2nd quarter of 2009. After discussion, a motion by J. Shumaker to have our Airport subcommittee representative communicate back to City committee“that when our PCPB received a brief summary of the six mitigation options of the FAA Part 150 noise study, the majority of PCPB and audience rejected the following options:

- Night time flights
- Flight pattern increase to vector 310
- Flight pattern over Bay

And supported the following option:

- Quiet fleet mix (quiet engines)

Was approved MSC (10 , SB, CS, JS, MH, DC, SKM, DK, JL, CJ, DD) – (1 , SK) – (1 , HK)

E. BU Digester Gas (Ad Hoc): D. Davis – no report

F. Traffic and Transportation: G. Halbert –absent. C. Mellor reported letter being requested for angled parking on Voltaire St.

G. North Bay Planning/Dev: J. Lester – -no report

H. Midway Planning: D. Kaup – reported Subcommittee changed their name to North Bay Community Planning Advisory, new retail store to replace pier one imports, police helping homeless problems near Walter Anderson Nursery , April 21st is Rock and Roll marathon

I. Environment: D. Cohen -no report

J. Parks Rec: H. Kinnaird – reported that R. Brooks from Pt. Loma Assoc. is helping subcommittee, M. Abrey is assisting to arrange meeting with Housing Authority

K. P3: D Wylie -no report

V. Government Reports/Public Communication:

1. Council District II. M. Awbrey- reported that K. Falconer will discuss infrastructure at the old town theatre 6:30pm april 27th (mon). also at the Sports Arena- community task force to begin to discuss & address the new community plan

2. T. Kempton - no report

3. C. Jones reported that next tues. 7PM Green & Drought topics at the CPC meeting

VI. Adjournment: approx: 9:30PM

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

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