

Peninsula Community Planning Board Minutes

May 21 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:40pm

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

- J. Gilhooly – pot holes & traffic concerns
- J. Ross – historical subcommittee concerns
- C. Conger – cell phone transmission safety concerns
- J. Sumner – redevelopment agency (CCDC) info

B. **Agenda** – approved with Park Rec. relocated to #B. in lieu of #I.

C. **Approval of Minutes:** draft of the Apr 16th minutes were approved with no objections

D. **Treasurer report:** N. Graham – coordinating with C. Shinn (former treasurer) to be placed as rep. on savings account

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

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

F. **Chair Report:** C. Mellor – no report

III New/Old Business:

A. None

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

- A. **Lerner Residence (3424 Jennings St.) & Gruber Residence (3434 Jennings St.)** : after discussion a motion by S. Khalil to approve project as presented as long as owner's address landscaping relative to slopes & transitions between neighboring lots; on the Gruber residence, particular attention to the West side of the property must be made to ensure landscaping reduces any abrupt changes in texture and property lines; and that applicant will come back to PCPB to present Landscape planting plan prior to ordering/installation of planting materials. was approved MSC (**6** SB, SK, CV, NG, MH, MS) – (**4** HK, JS, JL, DK) – **0**
- B. See item #A
- C. **Kettenburg Residence** (3225 Kellogg St) – no applicant representative present therefore no action taken.
- D. **Bailey Residence (920 Moana Dr)** : after discussion a motion by J Shumaker to approve project as presented was approved MSC (**10** SB, SK, CV, NG, MH, MS, HK, JS, JL, DK) – **0** – **0**
- Darrold arrives late (7:30pm)
- E. **All way stop sign** (Leland St. and Larga Circle) : discussion only no action taken
- F. **2 Hour parking zone request (Voltaire St.)** : after discussion (ltr M. Steven's read) a motion by J Shumaker to support a 2 hour limit parking zone on the north side of Voltaire St. east of Catalina Blvd was approved MSC (**11** SB, SK, CV, NG, MH, MS, HK, JS, JL, DK, DD) – **0** – **0**

IV. Sub-Committee Reports:

- A. Project Review: S. Kilbourn McGee- next project review Monday June 8th 1:00pm
- B. Parks Rec: H. Kinnaird – reported thanks team effort on approx. 4.94 acre land at Nimitz/Famosa, after a discussion motion by H. Kinnaird that the PCPB Chairperson be authorized to request that the San Diego Housing Commission convey the Parcel at Nimitz and Famosa (known as parcel 22 by the Planning Group and Site 428 by the Housing Commission) to the City for the sole purpose of establishing dedicated park on the 4.94 acre site. Further, the request should include that there be no cost for the site imposed was approved MSC (**11** SB, SK, CV, NG, MH, MS, HK, JS, JL, DK, DD) – **0** – **0**
- 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 reminder on Town Hall meeting June 3rd, reminder subcommittee meeting on the last Friday of the month is going to be held at the town hall site, Board voted ((10) Scott Brown) and (2) J. Shumaker) in favor of S. Brown to be Alternate Subcommittee Chair , motion by S. Khalil to have board members SB, MH, JS, DK, DC, CV join community members D. Wiley, P. Grimes and Tom Delahanty to be part subcommittee was approved MSC (**9** SB, SK, CV, CM, MH, MS, JS, JL, DK) – **0** – (**3** NG, DD, HK)
- D. BU Digester Gas (Ad Hoc): D. Davis – no report or election
- E. Traffic and Transportation: G. Halbert – no report or election

- F. North Bay Planning/Dev: J. Lester -- reported that distributed Hand Out (needs of redevelopment-budgets-etc).will be discussed at next June meeting.
- G. Midway Planning: D. Kaup -- report ed 8 incumbents were re-elected, draft EIR for RIVER master plan, Rock n-Roll marathon May 31- last one at MCRD grounds
- H. Environment: D. Cohen - no report or election
- I. Bylaws (Ad Hoc): J. Lester -- no report or election
- J. Election subcommittee: H. Kinnaird (First Vice -Chair)- no report
- K. P3: H. Kinnaird received board approval as PCPB rep MSC (12 SB, SK, CV, NG, MH, MS, HK, JS, JL, DK, DD, CM) -- 0 -- 0
- L. Historic/signage: after discussion that historic concerns were previously part of project review board approved M. Sanicki as subcommittee chair MSC (12 SB, SK, CV, NG, MH, MS, HK, JS, JL, DK, DD, CM) -- 0 -- 0

V. Government Reports/Public Communication:

- 1. Council District II. M. Awbrey- reported on law enforcement vs. pan-handling, K. Faulconer working on downtown Assisted Center, benches removed sunset cliffs, updated City website
- 2. City Planning: no report

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for June 18, 2009 at 6:30PM

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

6-18-09 final