

Peninsula Community Planning Board Minutes

Sep 17 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:35pm

- A. **Non Agenda Public Comment:** speaker- topics
J. Gilhooly – Board member duties concern
G. Page – BUDG concerns and Board member conduct concerns
- B. **Agenda** – approved with no objections
- C. **Approval of Minutes:** draft of the Aug 20th minutes as corrected with no objections
(H. Kinnaird arrives)
- D. **Treasurer report:** N. Graham – no change balance of approx. \$160 (no change) intends to pay website invoice. Discussion/Invitation of anyone who wants to donate \$ to help pay for website – in years past \$60 per month was a donated amount by board members who are able.
- E. **Attendance: Board members,** C. Mellor, H. Kinnaird, C. Veum, , S. Kilbourn-McGee, D. Kaup, J. Shumaker, N. Graham, , S. Khalil , S. Brown , J. Lester , M. Sanicki , D. Davis, D. Cohen (Excused Absent: G. Halbert , M. Hoppe)
- F. **Community Attendance:** see sign in sheet attached
- G. **Chair Report:** C. Mellor – deferred CPC report to N. Graham who indicated CPC was not meeting this month therefore no report

III New/Old Business:

- A. SDIA 250 Degree Departure: SDIAA existing/proposed flight paths. S. Kahlil reported and items discussed were :
 - PCPB letters dated 8-28-09 were sent to/received by Senator Kehoe and Congresswoman Davis,
 - Senator Kehoe replied with availability to meet with board/community on Oct 14th-2009 (2pm),
 - demonstrated flight path tracker website link from our PCPB website,
 - announced community can attend meeting to receive SDIA response on how flight paths south of the 275 vector are going to be managed at SDCRAA Noise Mitigation room: Commuter Term. (3rd Floor) on 25 sep 2009 @ 4PM(D. Cohen had to leave early)

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

- A. **No action items – (Diluigi Residence – 4243 Coronado Ave)- applicant rep not present and Como Property Residences - 4567 Cape May Ave)** applicant re-meeting with project subcommittee to respond to subcommittee issues/concerns

IV. Sub-Committee Reports:

- A. Community Plan (Ad Hoc) N. Graham & C. Veum presented power point presentation (SWOT) process strategies on how subcommittee will work with community on updating Peninsula Community Plan. Also presentation clarified that funding to create Peninsula Comm. Plan update is not yet budgeted by the city.
- B. Parks Rec: H. Kinnaird – reported that subcommittee meeting 10 AM on Oct 2nd location at H2O Futures office, located at 2845 Nimitz Blvd
- C. Project Review: S. Kilbourn McGee- reported on upcoming project(s) (informational presentation Jarvis St. project) coming to project review Oct 12th and PCPB Board later that month.
(S. Kilbourn- McGee had to leave early)
- D. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group): S. Khalil – requested board approval for special meeting , a motion by J. Shumaker to have a “special board meeting Oct 14 (tentative between 2-4PM) to meet with State Senator Kehoe to discuss airport issues was approved MSC (9 , SK, CV, SB, HK,, JS, DK, JL, DD, MS) – (0) – (1 NG).
- E. BU Digester Gas (Ad Hoc): D. Davis – reported on his notes taken from City’s Sep. 9th meeting as follows :
 - City brought a facilitator to meeting to keep group efficient/organized- questions and answers format was executed at well attending meeting (approx. 200people)
 - SDGE stated they have reversed their position from 3 years ago and is now interested in option mixing methane gas into their existing system and delivering through underground piping (majority of existing piping could be utilized) .
 - Similar mixing of gas into underground system has worked successfully in northern CA.
 - Developer rep stated they’re interested and support option mixing methane gas and delivering through underground piping if City will renegotiate current contracts involving trucking system .
 - SDGE and Developer are optimistic but need approx. 2 months to confirm this can be done and establish costs. (so this revised option is not officially yet approved by all stakeholders)
 - Rules for for approx. 14.5 million in grants still need to be complied with even if SDGE subterranean system is incorporated into project (SDGE and Developer are optimistic rules can still be met)
 - State requires that City and SDGE provide 20% renewable energy (this extra methane gas would qualify)
 - Recent Neighborhood groups (P also organized and put pressure (well timed) on Councilman Falconer’s office to oppose trucking with safety concerns
 - Councilman Falconer stated that they will not support trucking through our community and will push other alternatives

After a discussion a motion by D. Davis which states: PCPB supports and requests measures be taken by City officials for underground delivery of captured methane via SDGE (even if project is delayed or increases cost) so that trucks are not used in transport of methane through our community.

Advisory.” MSC (**10** , SK, CV, HK , JL, NG, JS, DK, SB, DD, MS) – (**0**) – **0** ,
(S. Brown-had to leave early)

- F. Traffic and Transportation: G. Halbert– no report given (absent)
- G. Bylaws (Ad Hoc): J. Lester (absent) – no report given (no action subcommittee at this time)
- H. North Bay Comm. Planning Group (formally Midway): D. Kaup – reported new board member owner’s of Phil BBQ ,crime rates, traffic improvements at Midway/Rosecrans, Bay Park Vet Clinic on Hancock St. received board approval, new Sport Arena Village sign approved to replace damaged sign, City considering selling some land for Housing – concern now property tax will be collected if housing commission is utilized
- I. Environment: D. Cohen - no report (absent)
- J. North Bay Planning/Dev: J. Lester– presented flyer and discussed redevelopment budget composition. J. Lester wants new PCPB member to be rep and new rep’s credentials are due on or before Oct 15th. After discussion a motion by J. Lester to nominate N. Graham as PCPB rep for the City of San Diego Redevelopment Agency Board (as long as Nancy confirms OK with employer) was approved MSC (**9** , SK, CV, CM, NG, JS, DK, JL, DD, MS) – (**0**) – (**1** HK).
- K. Election/Nomination subcommittee: Chair to nominate election committee
- L. P3: H. Kinnaird – reported that Liberty Station Park phase to be completed Dec 2009, Nickelodeon hotel is no longer being built
- M. Historic/signage: M. Sanicki – no report

V. Gov. Report:

Matt Aubrey: no report (absent)

Tony Kempton - no report (absent)

Adjournment: approx: 8:56 PM

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for Oct 14, 2009 tentatively at 2PM

WWW.PCPB.NET

Airport noise complaint phone 619 400-2799

Neighborhood Code compliance 619 236-5500

9-23-09 –draft

10-14-09 final