

# Peninsula Community Planning Board Minutes

Feb 18 - 2010

Meeting Room Pt. Loma Library

## I. Parliamentary items:

Meeting called to order by Chair C. Mellor approx. 6:38pm with Pledge of Allegiance

- A. **Non Agenda Public Comment:** speaker- topics
  - 1. S. Khalil – Senator Kehoe feedback on airport
  - 2. D. Davis- PLHS Baseball Field Dedication to David Wells Feb 20<sup>th</sup> and March 12<sup>th</sup> Fundraiser – auction for more info see EVENTS booster website [www.plhsbaseball.com](http://www.plhsbaseball.com)
- B. **Agenda** –no objections
- C. **Approval of Minutes:** draft of the Jan 21<sup>th</sup> minutes was approved as previously corrected with no objections
- D. **Treasurer report:** N. Graham – reported: approx. \$71 balance, difficult to set up 501C for rotating board.
- E. **Attendance: Board members,** C. Mellor, S. Kilbourn-McGee, D. Cohen, , H. Kinnaird,; D. Kaup, N. Graham, , S. Khalil , D. Davis, G. Halbert, J. Shumaker , C. Veum, (Excused Absent: J. Lester, S. Brown, M. Hoppe , M. Sanicki)
- F. **Attendance Community:** (reminded those present about election in March 18, 2010 sign in sheets near entry door), see sign in sheets
- G. **Chair Report:** C. Mellor –reported: cell phone task force ( twice a month) next wed is meeting , election is coming, candidate forum March 3<sup>rd</sup> 6:00pm – WED at the PL Library- need candidates names so you can be vetted, eligible for the forum.

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

- A. **Point Loma Summer Concert** – after discussion a motion by D. Davis to authorize our Chair to issue our typical support letter on behalf of the PCPB for the summer concerts was approved MSC (10 DK, SK, CV, NG, DD, GH, SKM, DC, HK , JS, ) – (0) –(0).
- B. **Removal of 2HR Parking signs 3000 block of Dumas Street-** after discussion a motion by G. Halbert that the PCP Board support the removal of two hour parking restrictions on the streets bounded by Rosecrans St., Evergreen St., Freeman St. and Alcott St. and the board recommends that the restrictions be removed upon the city's receipt of petitions signed by 75% of the residents along a given block face was approved MSC (10 DK, SK, CV, NG, DD, GH, SKM, DC, HK , JS, ) – (0) –(0).
- C. **Rosecrans Corridor Study-**after discussion of the recommendations made and summarized at the previous January meeting a motion by G. Halbert was discussed, revised and withdrawn. PCP Board requests that studies and full reports via internet be posted for review. Contact Dawn Wilson of RBF Consulting if you want link to posted studies/reports. PCPB will try to upload or link to City Website for viewing studies/reports.

## III New/Old Business:

- A. Sewer Group Project GJ729 – Chris Gascon – reported on this project scheduled to be completed in July 2011.

## IV. Sub-Committee Reports:

- A. Election/Nomination subcommittee (Ad Hoc): H. Kinnaird reported there is 5 open board positions available, election is March 18<sup>th</sup> from 4PM- 8PM at the library., reminded those present that candidate forum March 3<sup>rd</sup> 6:00pm start – WED at the PL Library, need candidates names so you can be vetted, eligible for the forum., City needs candidate names in time for election so candidates names will be placed on the ballot in lieu of being write-in only.
- B. Parks Rec: H. Kinnaird – no report given deferred to Matt Awbrey report
- C. Project Review: S. Kilbourn McGee- reported on names and approx. locations of projects on agenda for next project review Mar 8<sup>th</sup>- see separate notice agenda to follow. Note: location for project review needs to change for April because Library room no longer available on Mondays.
- D. BU Digester Gas (Ad Hoc): D. Davis – no report given, will remove this ad-hoc committee from future meetings unless PCPB wants/needs to restart committee.
- E. 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 Feb 17<sup>th</sup> meeting that Amanda Lee attended to review ALUCP implementation; re-briefed those present on S. Kehoe's responses to PCPB subcommittee's requests; CalTrans planning handbook is being updated which may effect future Airport Land Use Compatability Plans; Airport Advisory Group meeting Feb 19 (tomorrow @ Commuter Terminal 3<sup>rd</sup> Floor ) to discuss SDIA Air Quality Management Plan – ground transportation incentive-based program; PCPB Airport Committee recommending district II representation on the Airport Authority Board (discussion of who rep should be-can be decided later) and will be forming a coalition of community organizations to present request to Mayor and City Council.

- F. Traffic and Transportation: G. Halbert– (absent) no report given – had to leave early
- G. Bylaws (Ad Hoc): J. Lester – (absent) – C. Mellor reported by-laws coming back to board from City in approx. 60 days
- H. North Bay Comm. Planning Group (**formally Midway**): D. Kaup – reported that agenda was light- mostly in house business
- I. Environment: D. Cohen – reported Mar 4<sup>th</sup> meeting at Portuguese Hall 6:30pm start
- J. North Bay Planning/Dev: (Cohen ) –reported that group meets quarterly with first meeting scheduled this March 2010
- K. P3: H. Kinnaird – S. Kahlil attended meeting in lieu of H. Kinnaird and reported; park opening announcement, subcommittee working with Rock Church, traffic subcommittee is watching patterns for future discussion and planning.
- L. Community Plan (Ad Hoc) N. Graham & C. Veum- no report given
- M. Historic/signage: M. Sanicki –(absent) no report given chair

**V. Gov. Report:**

Matt Aubrey- reported with updates on: LaPlaya storm drain completion, kids magazine sell scam, Nov. ballot measure to close loop holes to not allow State to take City funds.

Tony Kempton – (absent) no report given

**Adjournment:**

Next PCPB candidate forum meeting: 3701 Voltaire St.: scheduled for Mar 3<sup>rd</sup>, 2010 at 6:00 PM

Next PCPB regular meeting: 3701 Voltaire St.: scheduled for Mar 18, 2010 at 6:30 PM

**WWW.PCPB.NET**

**Airport noise complaint phone 619 400-2799**

**Neighborhood Code compliance 619 236-5500**