

Peninsula Community Planning Board Minutes
July 15, 2010
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor approx. 6:32pm with Pledge of Allegiance

A. Non Agenda Public Comment

- Peggy Fischbock – comments and an update on Phase 2 of the Marketplace.
- Brad Purvis – comments on the Rock Church and related traffic and safety observations.
- Libby Day – San Diego Redevelopment Agency Project Manager provided update on Affordable Housing Opportunity Program financing (including the NTC area) and plans for related tax allocation bonds.
- Julie Zoellin Cramer – provided an update on the NTC / Liberty Station Aquatic Center plans.
- Ross Jarvis – commented on the recent filling of the PCPB board seat vacancy and on statements made by S. Khalil at the Airport Authority Board meeting regarding the Midway Post Office.
- Jim Gilhooly – queried how the community might get non-agenda issues addressed by the PCPB .
- Suhail Khalil – commented on support by the peninsula community and urged the community to get the facts on what PCPB members present to public agencies by previewing webcam’s of meetings posted online.
- Jay Shumaker – provided brief presentation on an example of form based planning using the Village area.

B. Approval of Agenda – approved with no objections.

C. Approval of Minutes – minutes to the June 17, 2010 meeting (Draft v3) were approved with no objections.

D. Treasurer – PCPB account has \$528.57

E. Attendance – Board Members Present: C. Mellor, H. Kinnaird, C. Veum, J. Gott, N. Graham, S. Brown, D. Kaup, J. Lester, S. Khalil, P. Clark, R. MacCulloch, G. Page (arrived 6:37), and J. Shumaker. Excused Absences: S. Kilbourn-McGee, and D. Cohen.
Community Attendance – see sign-in sheet.

F. Chair Report – C. Mellor suggested viewing a video of the June 2, 2009 San Diego City Council meeting for historical perspective on comments made.

III. New/Old Business

A. Waterhood at Liberty Station: no one present to present issue.

B. SDG&E Smart Meter Community Outreach – Risa Baron – provided information regarding plans to replace and upgrade all electric and gas meters between now and end of 2010 for vast majority of residential properties (and by end of 2011 for all commercial properties and properties with solar installations). Questions were asked and a discussion ensued.

C. Proposed Initiation of NTC Precise Plan Amendment – Kim Elliot & Laurie Madigan – provided information on an expected request for an NTC Precise Plan Amendment including (i) a request to expand eligible business and use types for the north end / historical buildings beyond visitor and community emphasized uses, (ii) a request to remove and replace Building 623 (the “convention center” near the Marriott and restaurants off Harbor Drive) with a 350 room hotel, and (iii) a request to remove and replace Building 271 (the gymnasium originally targeted for purchase by the Rock Church) with 30 residential units. The amendment requests are in the early phases of providing informational presentations to various community groups. Questions were asked and a discussion ensued.

(note: C. Veum left approximately 7:55; prior to Sewer and Water Group 758 presentation)

D. Sewer and Water Group 758 – Project Manager Mahyar Navizi – provided information on the project to replace and realign 1.7 miles of existing sewer mains in several locations roughly bounded by Famosa Blvd., West point Loma Blvd., Midway Dr., Wing St., and Voltaire St.

II. Action Items: (note: MSP = Moved, Seconded and Passed; MSF = Moved, Seconded and Failed)

(note: S. Brown left approximately 8:30; prior to discussion of Action Items)

A. By Laws (Ad Hoc) Subcommittee – J. Lester presented an update on the status of the revised By Laws for the PCPB. After discussion, a motion by S. Khalil to approve the last version of the By Laws (which recently had been posted on the PCPB web site) was defeated MSF (4 JL, SK, RM, JS) – (6 HK, JG, NG, DK, PC, GP) – (0). Requests were made that the most current redline version and, if possible, a clean version be posted to the subcommittee web site.

IV. Committee Reports

- A. Form Based Planning: J. Shumaker – noted just starting in forming subcommittee, but interest expressed by H. Kinnaird, J. Lester, S. Khalil, N. Graham, and P. Clark.
- B. Parks and Rec: P. Clark – will meet with Dee Wylie soon and will seek interested parties.
- C. Project Review: S. Kilbourn-McGee was not present, but it was noted that Starbucks is expected to come back to the PCPB for feedback on specific peninsula themed graphics for the Rosecrans side of building.
- D. Airport: R. MacCulloch – subcommittee met and support engaging the DOT to audit deviations with departures and missed approaches; and also noted that the master plan is moving forward regarding projects on the north side of the airport.
- E. Traffic and Transportation: S. Brown – no update.
- F. By Laws (Ad Hoc): J. Lester – note item II. A. above.
- G. North Bay Community Planning (fka: Midway Planning): D. Kaup – no update.
- H. Environment: J. Gott – no update.
- I. North Bay Planning/Development: D. Cohen – no update.
- J. P3-Point Loma People for Progress: P. Clark – the Best of San Diego event is coming to Liberty Station in August; observations on airport issues; and the Rock Church is planning a ministry forum in October and is expected to provide a presentation to the PCPB.
- K. Community Plan (AdHoc) N. Graham & C. Veum – no update.

V. Government Reports/Public Communications:

- A. Council District II: Matt Awbrey – As noted by Julie Zoellin Cramer, funding for a project consultant, design initiation, community outreach, and conceptual design for the Naval Training Center Aquatic Center was approved by the City Council; with regard to trash (and related recycling and yard waste) pickups, in a goal to reduce city costs, scheduling has been changed to establish four ten-hour day schedules for drivers (still five days a week) – so trash collections will cover longer (earlier & later) hours and residents should plan accordingly; the Citizens Revenue Review & Economic Competitiveness Commission will be meeting at the PL Library on July 29th at 6:00 pm.
- B. City Planning: Tony Kempton – noted PCPB By Law issues already discussed.

VI. Adjournment: 9:05 pm

Next PCPB regular meeting 3701 Voltaire **August 19, 2010** at 6:30 PM Pt. Loma Hervey Library.

Airport Noise Compliance 619-400-2799
Neighborhood Code Compliance 619-236-5500

Final as amended: Aug. 19, 2010