

Peninsula Community Planning Board Minutes
May 20, 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

- Jay Shumaker – provided a presentation on Form Based Planning.
- Jarvis Ross – read an email from Cal Jones supporting Robert MacCulloch.
- Jim Gilhooly – representing Green & Safe Point Loma expressed desire for focus on safety.
- Mignon Scherer – began to make comments regarding the resignation of Dr. Sanicki – but since this topic was an Agenda Item, it was requested that her comments be held until that topic was discussed during the meeting.
- Cynthia Conger – expressed comments regarding the historical frequency of some of the subcommittee meetings.
- Suhail Khalil – noted on-going efforts to highlight potential conflicts of interest between the Airport Authority and the Airport LUC, and expressed that he plans to stay involved regarding airport issues.

B. Approval of Agenda – no objections.

C. Approval of Minutes – minutes to the April 15, 2010 meeting (Draft v2) were approved with no objections.

D. Treasurer – N. Graham expressed thanks to H. Kinnaird, S. Kilbourn, and D. Kaup for their efforts in selling baked items during the elections and noted that \$537 had been deposited to the account with the proceeds raised from the sale.

E. Attendance – Board Members Present: C. Mellor, H. Kinnaird, D. Cohen, J. Gott, S. Kilbourn, G. Page, D. Kaup, P. Clark, N. Graham, S. Brown, and J. Shumaker. Excused Absences: C. Veum, J. Lester, and R. MacCulloch. Resigned (and not present): M. Sanicki.
Community Attendance – see sign-in sheet.

F. Chair Report – C. Mellor welcomed G. Page to the Board. Noted that two agenda items were being removed due to absence of presenters: a) Waterhood at Liberty Station, and b) Proposal to install 2 Hour time limit parking & parking “T’s”.

III. New/Old Business

A. Waterhood at Liberty Station – no presentation; no representative

B. Arco Gas Station at 2940 Lytton Street – This property is not within the PCPB Plan boundaries; presentation by Juan Villaseñor of Gary Engineering, Inc. was informational only. Noted owners wanted to remodel property by reconfiguring pumps and AM/PM Store locations and by adding an automated self-service car wash. Project would require change in zoning from current CN-1-2 to C-1-3.

C. Sewer and Water Group 740 – Maryam Liaghat, Associate Civil Engineer from the SD Water Dept. described a project to replace specific aged cast iron sewer and water pipes which is expected to start in the spring of 2011 with a target completion by spring of 2012. Project area includes five non-contiguous areas within the PCPB Plan boundaries. Additional information available at 619-533-4207.

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

A. AT&T Catalina Neighborhood Use Permit – after discussion, a motion by D. Cohen to accept applicant’s request to continue operation of existing wireless communication devices was approved MSP (**8** HK, JG, NG, SB, DK, DC, PC, JS) – (**1** GP) – (**0**) with SK recused.

B. Jarvis Street Coastal Development Permit 2912 Jarvis Street – after discussion, a motion by H. Kinnaird to accept the lot line adjustments as presented was approved MSP (**10** HK, JG, NG, SB, DK, SK, DC, PC, GP, JS) – (**0**) – (**0**).

C. Lawrence Street Map Waiver – after discussion, a motion by J. Gott to approve the request to convert the project to condominium units as presented was approved MSP (**8** HK, JG, NG, SB, DK, SK DC, JS) – (**2** PC, GP) – (**0**).

D. Proposal to install 2 Hour time limit parking & parking “T’s” – no action taken, applicant not present.

E. Acknowledgement of Resignation of Board member – a) after discussion, a motion by D. Cohen to acknowledge the vacancy of a PCPB seat due to the resignation of M. Sanicki was approved MSP (**10** HK, JG, NG, SB, DK, SK, DC, PC, GP, JS) – (**0**) – (**0**); and b) after further discussion, a motion by S. Brown to i) follow PCPB By-Laws and notify the public of the vacancy on the Board and ii) ask interested parties to submit their resumes to the Board prior to the next meeting, and iii) present themselves in front of the PCPB and answer questions at that

meeting, and iv) at that meeting the Board will elect a new Board member to fill the vacant seat from those candidates, was approved MSP (6 HK, SB, DK, SK, DC, JS) – (4 JG, NG, PC, GP) – (0).

(note: G. Page stepped out to the lobby at approximately 9:00 pm)

F. Committee Chair Elections – a) a new committee **Form Based Planning (Ad Hoc)** with **J. Shumaker** as Chair was approved (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (0); b) **P. Clark** was approved as Chair of **Parks and Rec.** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (0); (note: G. Page returned at approximately 9:05 pm) c) **S. Kilbourn** and **J. Lester** were approved at Co-Chairs of **Project Review** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (1 GP) – (0); d) **R. MacCulloch** was approved as Chair of **Airport** (11 CM, HK, JG, NG, SB, DK, SK, DC, PC, GP, JS) – (0) – (0); e) **S. Brown** was approved as Chair of **Traffic and Transportation** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); f) **J. Lester** was approved as Chair of **By-Laws (Ad Hoc)** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); g) **D. Kaup** was approved as Chair of **Midway Planning** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); h) **J. Gott** was approved as Chair of **Environment** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); i) no action was taken on the Chair of **North Bay Planning / Development**; j) **P. Clark** was approved as Chair of **P3 – Point Loma People for Progress** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); k) **N. Graham** and **C. Veum** were approved as Co-Chairs of **Community Plan (Ad Hoc)** (10 CM, HK, JG, NG, SB, DK, SK, DC, PC, JS) – (0) – (1 GP; reason: no rules in By-Laws on appointing committee chairs); and l) **N. Graham** was acknowledged as the **alternate representative** to the **CPC** with full voting rights when PCPB Chair is unable to attend (11 CM, HK, JG, NG, SB, DK, SK, DC, PC, GP, JS) – (0) – (0).

IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird – no report given.
- B. Parks and Rec: H. Kinnaird – no report given.
- C. Project Review: Shelly Kilbourn – no report given.
- D. Airport Authority, ANAC, ATAG: J. Shumaker deferred the report to S. Khalil – Have asked that 3rd party calibrate the tracking of flights; noted a SEIR will be prepared for the SDIA Master Plan; continued to push for community representative on Airport Advisory Committee with more regional stakeholders, not less; and still pursuing recognition that there is an inherent conflict of interest between the Airport Authority and the Airport LUC.
- E. Traffic and Transportation: no report given
- F. By Laws (Ad Hoc): J. Lester – no report given.
- G. Midway Planning: D. Kaup requested following information be noted in minutes: a) the Rosecrans-Midway left turn pocket expansion has been granted; b) Melanie Nichel is new Chair, Kurt Sullivan continues as V. Chair, and Kristy Swanston is new Secretary; c) the Brewer affordable housing project is back on track; d) the Rock&Roll Marathon on June 6, 2010 will end this year at SeaWorld (vs. historical MCRD finish) due to previous negative effects on local business; e) Walter Anderson reported parking and camping on Sports Arena Blvd., btwn Rosecrans and the PCH, continues to be a problem. An implemented parking time restriction, while successful w/ regard to overnight campers, negatively affected available local business parking, so restrictions reversed and extended transient parking returned. Will next try angled parking on west side of Sports Arena Blvd and put up “No Camping” signs; hopefully this will also address issue of prostitutes using trailers as their “offices” - which is also a concern for this area.
- H. Environment: D. Cohen – no report given.
- I. North Bay Planning/Development: D. Cohen – no report given.
- J. P3-Point Loma People for Progress: H. Kinnaird – no report given.
- K. Community Plan (AdHoc) N. Graham & C. Veum – no report given.

V. Government Reports/Public Communications:

- A. Council District II – no report given.
- B. City Planning – no report given.

VI. Adjournment: 9:30 pm

Next PCPB regular meeting 3701 Voltaire **June 17, 2010** at 6:30 PM Pt. Loma Hervey Library.

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

Final: June 17, 2010