

Peninsula Community Planning Board Minutes

April 21, 2011

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by 1st Vice Chair H. Kinnaird approx. 6:33pm with Pledge of Allegiance

Motion by S. Khalil to have SD City representative Michael Patton moved up the agenda due to scheduling conflicts was approved with no objections.

A. Non Agenda Public Comment

- Peggy Fischbeck – provided update and flyer on Friday Night Liberty and other cultural happenings in Liberty Station.
- Jarvis Ross – encouraged the PCPB and community to comment to and encourage the city to delay the construction of the new Main Library to allow funding to be redirected to local library branches to stop anticipated closures and cutbacks to the local branches.
- Jim Gilhooly – suggested that the Board consider filling the two new Board vacancies with the 1st and 2nd runners up from the PCPB General Election.
- John Stohr, Project Manager for SD Engineering Dept. and John Harris of RBF Consulting – provided overview of the water main (pipeline) replacement project that runs from Harbor Drive, west of the NTC Boat Channel, to Canon St. (via Locust and Evergreen Streets) to Catalina Blvd. Project will start in the summer of 2012 and take approximately one year to complete. Numerous questions and a lively discussion ensued. For more information: www.sandiego.gov/engineering-cip or the Public Information Line at (619) 533-4207.

B. **Approval of Agenda** – Approved with no objections.

C. **Approval of Minutes** – the minutes, to the February 17, 2011 PCPB meeting, the March 10, 2011 PCPB Candidate Forum, and the March 17, 2010 PCPB meeting were presented by J. Gott for Board approval. The minutes were approved without objection (with A. Jones and P. Webb noting that they were abstaining due to not having been on the Board at the time).

D. **Treasurer** – N. Graham reported that \$128.00 was raised in the cookie sales during the General Election; \$210 had been paid out for web site services, leaving a balance of \$91.67 which will be insufficient to cover the next web services quarterly bill. Donations from the community and/or board will be required or additional bake sales.

E. **Attendance** – Board Members Present: H. Kinnaird, C. Veum, J. Gott, N. Graham, S. Khalil, P. Clark, G. Page, J. Shumaker, N. Allenby, A. Jones, P. Nystrom, M. Ryan and P. Webb. Absent: None.

F. **First Vice Chair Report** – H. Kinnaird noted that Kevin Faulconer had wanted to present special commendations to the outgoing PCPB members (whose terms ended in March 2011), but that due to a scheduling conflict, he will attend the May 2011 PCPB meeting. Ms. Kinnaird also thanked all seven outgoing PCPB members for their service to the community.

A motion by G. Page to move the election of the new Chair to after the elections to fill the two vacated seats was approved MSP (8 CV, JG, NG, PC, GP, JS, NA, MR) – (4 SK, AJ, PN, PW) – (0).

V. Government Reports/Public Communications:

A. Council District II: Michael Patton, Council Representative for Kevin Faulconer, introduced himself as the new liaison for the PCPB. In his report, he noted that Scott Street is scheduled for resurfacing; CalTrans will extend the stop times for the traffic light on W. Mission Blvd. under interstate 8 in an attempt to improve cuing backups; Mr. Faulconer plans on attending the next PCPB meeting in May; a meeting will be held regarding the proposed parking structure on North Harbor Drive near Shelter Island; and that they are looking into the legitimacy of property on Canon St. (south of Point Loma Ave.) which is listed for sale. Many questions were asked and discussions ensued. Contact info for Mr. Patton: MPatton@sandiego.gov and (619) 236-7025.

B. City Planning: No representative present.

II. New/Old Business

None.

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

A. Election to fill two PCPB seats that were vacated due to excessive absences – H. Kinnaird noted that there were four candidate applications [Jarvis Ross, Cynthia Conger, Rebecca Michael & Harvey Hilton] that had been received and vetted for the seats vacated by R. MacCulloch and D. Cohen. These four candidates would be given two minutes to provide presentations to the board after which the Board would first fill the seat for Mr. MacCulloch and then the seat for Mr. Cohen.

Presentations were made by the following three candidates: Jarvis Ross, Cynthia Conger, and Rebecca Michael. Harvey Hilton was not in attendance at the PCPB meeting, but it was noted that Mr. Hilton had advised that he had a previously scheduled (and conflicting) client meeting this evening and hoped to get to the PCPB meeting in time to make his presentation. So as to accommodate Mr. Hilton, it was agreed to delay the vote for the vacancies for 30 minutes to allow Mr. Hilton additional time to make his presentation.

During this delay, J. Shumaker provided a presentation on the Balboa Park changes proposed by Mr. Irwin Jacobs and others. Mr. Shumaker also answered questions on the topic of Form Based Planning. P. Clark also provided an update on new street signage in Liberty Station which establishes no vehicle habitation parking signs which had been installed. Also, Ms. Clark noted that Ms. Kim Elliott of Corky McMullin Companies is seeking buyers for the pool/gymnasium structure in Liberty Station.

After at least 30 minutes had passed, J. Gott moved to stop waiting for Mr. Hilton to join the meeting and make his candidate presentation, but this motion was rescinded after it was noted that a discussion was desired over whether or not the vacancy vote should be delayed to a later date. N. Allenby moved to delay the vacancy vote to a later date and this motion was modified to postpone the vote to no later than the May 19th PCPB meeting. After a discussion, this motion to delay the vote was not approved MSF (4 GP, JS, NA, PN) – (8 CV, JG, NG, SK, PC, AJ, MR, PW) – (0).

G. Page then made a motion to declare candidates for the vacancies as ineligible if the manner of satisfying the attendance requirement was attendance at the Candidate Forum as this was a special meeting and not a regular meeting as required by the By Laws; this motion did not receive a second and was not voted upon.

P. Webb then made a motion to accept the guidance provided by City Planner Tony Kempton in an April 20, 2011 email to the Elections Subcommittee regarding the Planning Department's interpretation of attendance eligibility which included both regular and special meetings. After discussion, this motion was approved MSP (11 CV, JG, NG, SK, PC, JS, NA, AJ, PN, MR, PW) – (0) – (1 GP – felt motion ridiculous).

Election for Seat Vacated by R. MacCulloch – hand written ballots were provided to each PCPB member and then the votes were tallied. The votes were tallied and the plurality results were:

Jarvis Ross – 6 CV, JG, PC, GP, JS, PW
Rebecca Michael – 5 HK, NG, NA, PN, MR
Harvey Hilton – 2 SK, AJ
Cynthia Conger – 0

**** Jarvis Ross elected to fill the remaining two (2) years of Mr. MacCulloch's seat.**

Election for Seat Vacated by D. Cohen – hand written ballots were provided to each PCPB member (including Mr. Ross / JR) and the votes were tallied. The votes were tallied and the plurality results were:

Rebecca Michael – 11 HK, CV, JG, NG, SK, PC, NA, AJ, PN, MR, PW
Cynthia Conger – 3 GP, JR, JS
Harvey Hilton – 0

**** Rebecca Michael elected to fill the remaining one (1) year of Mr. Cohen's seat.**

B. Election of PCPB Chair – The following candidates for PCPB Chair were proposed:

S. Khalil – moved by A. Jones & seconded by P. Webb
G. Page – moved by J. Ross – no second made
J. Ross – moved by G. Page & seconded by J. Shumaker
N. Graham – moved by J. Shumaker & seconded by C. Veum

A. Jones made a motion, seconded by C. Veum to propose that if no one candidate obtained a majority on the first round of voting, that the candidate with the lowest vote count be dropped and a second vote of the remaining two candidates would be made to select the Chair. The vote of this motion was not recorded. G. Page then moved that the motion just made by Mr. Jones be over-ridden and that the PCPB vote for Chair be done by plurality; Mr. Page's motion was seconded by J. Shumaker and it was approved MSP (9 HK, JG, CV, PC, GP, JR, JS, MR, PW) – (6 SK, RM, NG, NA, AJ, PN) – (0).

PCPB members provided their hand written votes for the PCPB Chair and the votes were tallied. The plurality results were:

S. Khalil – 7 SK, HK, RM, PC, NA, PW, AJ
N. Graham – 6 JR, JS, NG, MR, CV, PN
J. Ross – 2 JG, GP

**** Suhail Khalil elected to serve as PCPB Chair for the 2011 – 2012 term.**

G. Page departed the meeting at approximately 8:35, prior to the election of the remaining Board Officer seats and the Subcommittee Chair positions.

- C. PCPB Chair requested nominations & votes to fill the remaining Board Officer seats and Subcommittee Chair positions –
- a. First Vice Chair – Helen Kinnaird [as moved by N. Graham] approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)
 - b. Second Vice Chair – Rebecca Michael [as moved by H. Kinnaird] approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)
 - c. Secretary – John Gott [as moved by N. Graham] approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)
 - d. Treasurer – Nancy Graham [as moved by P. Nystrom] approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)
 - e. A motion made by N. Graham to elect a formalized alternate to the CPC [in the event the Chair cannot attend a CPC meeting] MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0).
 - f. A motion by P. Webb to elect N. Graham as the CPC Alternate was approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)
 - g. Parks & Recreation Subcommittee – a motion [person making motion not noted] to elect Mike Ryan as Chair of this subcommittee was approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0).
 - h. Project Review Subcommittee – a motion by H. Kinnaird to elect Allen Jones as Chair of this subcommittee was approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0).
 - i. Airport Subcommittee – a motion by H. Kinnaird to elect Paul Webb as Chair of this subcommittee was approved MSP (12 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR) – (0) – (1 PW – did not want to vote for self)
 - j. Traffic Subcommittee – a motion by P. Clark to elect P. Nystrom as Chair of this subcommittee was approved MSP (7) – (6) – (0) [individual votes not recorded]
 - k. Environment / Water Subcommittee – a motion by S. Khalil to elect N. Allenby as Chair of this subcommittee was approved MSP (12 HK, RM, JG, NG, CV, PC, JR, JS, AJ, PN, MR, PW) – (0) – (1 NA – did not want to vote for self)
 - l. North Bay Project Area Committee & North Bay Community Planning Group – a motion by S. Khalil to elect J. Ross as liaison for both of these groups was approved MSP (12 HK, RM, JG, NG, CV, PC, JS, NA, AJ, PN, MR, PW) – (0) – (1 JR – did not want to vote for self)
 - m. NTC Oversight (Ad Hoc) & P-3 Point Loma People for Progress – a motion by S. Khalil to elect P. Clark as Chair of the Ad Hoc and liaison for the P-3 group was approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)
 - n. Form Based Planning Subcommittee – a motion by S. Khalil to elect J. Shumaker as Chair of this subcommittee was approved MSP (13 HK, RM, JG, NG, CV, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (0)

S. Khalil then noticed the PCPB that he was going to hold a special meeting (open to the public) with the subcommittee chairs to discuss the committees, their goals and objectives, mission statements and other related topics. This meeting to be held in one week on Thursday, April 28, 2011 at 6:30 at the Point Loma branch library.

IV. Subcommittee Reports

A. No other reports given

VI. Adjournment: 9:03 pm

Next PCPB monthly meeting 3701 Voltaire **May 19, 2011** at 6:30 PM Pt. Loma Hervey Library.

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

Prepared by: John Gott, Secretary
FINAL: May 19, 2011