

Peninsula Community Planning Board Agenda
Thursday, March 16, 2006, 6:30-9:30 pm
3701 Voltaire/Poinsettia St. (Pkg. off Udall & Voltaire)

I. Parliamentary Items (Note: Agenda items are subject to change)

- A. Minutes Approval: Jan. & Feb.'06
- B. Chair Report: C.Conger, **Voting begins at 4 pm, Closes at 8:30 pm**, Lobby PL Library, Appt. L.Murphy as ANAC Alternate
- C. Treasurer: G.Fisher
- D. Non-Agenda Public Input
- E. Candidates For Election: (1 hr. Minimum) 19 Candidates for 6-7 spots (unconfirmed) 2 minutes spkg.: Katheryn Rhodes, Geoff Page, Jay Shumaker, Claudia Paige, Cydney Shinn, Joseph F.Holland, Dee Wiley, Patti Rank, Mary Pereira, Marti Hale, Joe Varley, Helen Kinnaird, Sally Sackett, Bill Kelly, Stu Seymour, Susan Orlofsky, Mark Taylor and Andrew Hollingworth

II. Government Office Reports/Public Communications:

- A. **Council District 2 Office**-G.Lipsey 1. Status of Willow/Evergreen Canyon? 2. Airport update?
- B. **Planning**-T.Kempton 1. Lucinda, new info. on 50% exemption rule? 2. City owned Site for 'Pocket Park' at Canon/Ave.de Portugal?
- C. **Report by Navy's Capt. Patton-Toxins**- *MOVED to Rep Faulconer's meeting at the Portuguese Hall (Scott/Avenida de Portugal), at 7:00 PM on Monday, March 20th.*

III. Committee Reports

- A. **Airport Authority-ANAC-(Report Noise Violations at: 400-2799)**- R.Agee/Conger
- B. **Traffic & Transp.:** G.Robinson
- C. **Parks & Recreation:** C Conger-City Owned sites.
- E. **Midway Plng. Bd.:** M. Scherer
- F. **Arts & Culture:** Glenn Fisher, La Crescenda, First Friday.
- G. **Elections Committee:** Report of Final Votes

IV. Action Items: Proj. Review Applications (2nd Wed./mo. 8:45 am, 3115 Loma Riviera Dr.)

- A. **NTC/McMillin-Sign Rules VARIANCE-Kathi Riser**-changes from committee mtg. at NTC w/Kathi Riser/Cory Wilkinson to be presented.
- B. **635 San Elijo**-McGregor, 6 foot high fence Encroachment Variance on Public R.O.W. for previously 'split lot' which will not be 'split' by present owner, but used as one lot. RS 1-4
- C. **3375 Martinez**, Morris, New 3963 SFR with Gst/Office & Elevator on Vacant lot with Steep Slope. Variance-for Garage (2 Car) on Front Setback, Geotech req'd., Environmental Report, Parking, biological report.
- D. **NTC Ocean Village input**-Conger/Valentine-Mostly Parking Lot vs. 'Kumeyyay, Portuguese, South Pacific, etc., Cultural Boating Villages & 'Boatmaking attraction' at former 'woodshop' buildings, 9 which are slated by McMillin to be 'demolished' in return for 494 "Water & Channel-front Parking Spaces."

V. New/Old Business

VI. Adjournment

Future Projects to Review:

1. **4404 Temecula**-Condo Conversion, Jason..House & Units, New 8-unit, Parking only for residents UG (no show at Feb. 16th)
2. **4560 Ladera Dr.**, Hansen, Request to make 2nd unit 'legal' as companion unit. (To be decided in April)
3. **3244 Nimitz Blvd.**, W.Stricker, "Water Main Vacation" =New *Condo Conversion*-Units(?) in parking-deficient, dense area.
4. **3731 Lotus St.**, Guest Qtrs above garage.
5. Amendment to Midway Community Plan-2015 Hancock, from Lt. Industrial to RM4-10, 75-110 units/acre w/13 units as affordable.
6. **2256 Seaside**, S.Marijana, *Condo Conv.*, 4 Apt. units on .18 acre, Pkg. Impact Overlay