

**Tent. Peninsula Community Planning Board Agenda**  
Thursday, Sept. 21, 2006, 6:30 - 9:30 pm  
Pt. Loma Library, 3701 Voltaire St./Poinsettia (parking on Udall)

- I. Parliamentary Items** (Note: Agenda items are subject to change)
- 6:30 **A. Minutes Approval:** Aug. 17, 2006
- 6:35 **B. Chair Report:** C.Conger-Intro. New members Cal Jones & Cleo Pearson; COI disclosure; memberships: ByLaws & CP Update Committees, Vote: 2nd VP position; D.Green on committee;cc'ing parties on committee letters, resolutions, etc. to be approved.
- 6:45 **C. Treasurer:** Cydney. Shinn
- 6:50 **D. Non-Agenda Public Input:** 3-5 min. ea.
- II. Action Items/Proj.Review** (2nd Wed./mo.,10:30 am,call 222-5490 to confirm location-Applicants confirm wk.Before)
- 7:05 **A. 1720 Evergreen,** Tent. Map Waiver, 2 New Units PRC Apprv. 5-0-0
- 7:10 **B. 4115 Udall,** Tent. Map Waiver, 4-unit, Condo Conversion, T.Eagling; UG Parking concern PRC vote 5-2-0 7/06
- 7:15 **C. 4546 Bermuda St.** Flannigan, RM1-1, 50x140, 2nd unit CDP, Matt Tytner PR-A 7-0-0
- 7:20 **D. 4101-7Voltaire Apts,**J.Lester, 9 & 13 Apt. Units, & 5 *Retail units*,CumulativeTraffic Study(below).A-4-4-1,D-5-3-1
- 7:30 **E. 1221 Rosecrans St.,** Starbucks-Carleton & Rosecrans, Russ Stout
- 7:35 **F. Catalina Water Tower (nr),**SKilborn,Verizon Cell Phone Antenna "30' mono-Pine" Appl. vs. on Water Tower
- 7:40 **G. Dudley Street Vacation,** M.McVey (between Gage & Silvergate) **Confirmed.**
- 8:00 **H. Public Art Program:** DanaSpring, Fire Stn. 22 Design,Feedback.PR 7-0-0 w/recomm.-consistent towers
- 8:10 **I. NW corner of Carleton & Rosecrans St.,** Mr. Kim, Motel changed to 3sty. Comm'l Offices w/UG parking.
- 8:20 **J. NTC Ocean Village,** Appeal at PC. Conger-484 '*Waterfront*' Pkg. Lot Spaces vs.'Kuumeyyay,Portuguese, S. Pacific Hist.Boating Villages/Boatmaking' at 11 former working bldgs. slated for demo & 'maintenance. '
- III. Government Office Reports/Public Communications:**
- 8:25 **A. Council District 2 Office-M.Awbrey** 1. Report 2. Cell phone appl.1775 Catalina? 3. City Services/Funding?
- 8:30 **B. L/T Planning-T.Kempton** 1. Any further 'Sign plan' progress (esp.facing Rosecrans) at Planning Commission? 2.. NTC's 'shared' Funding with City? 3. Report.
- 8:35 **C. Fire Dept.:** Re: *SD CityBeat article, August 9 "Not a single One of San Diego's Fire Stations meets National Response-Time Standards, according to 2005 report by the Commission on Fire Accreditation International. Renovations & new fire stations would alleviate the problem. But, no bonds, no fire stations."* CityBeat 8/06.
- IV. Committee Reports**
- 8:45 **A. PCPB Website:** H.Kinnaird
- 8:50 **B. Environmental:** J. Adriany-Report from Aug. 1st Navy/Residents Coordination Group/Beacon Report.
- 8:55 **C. Midway:** M.Scherer-Midway Planning Group wants to 'Acquire MCRD' in their Planning Group Area,Report
- 9:00 **C. Historical:** K.Rhodes-Report
- 9:05 **D. Parks & Recreation:** D. Wylie, Report
- 9:10 **E. Proj. Review/ Traffic, Transp.& Safety:** G.Page/ G.Robinson-Voltaire/Cumul.Traffic Study during School yr. Requested, Restaurant Pkg/Safety study?"; -Increasing number of DUIs
- 9:15 **F. Arts & Culture:** G. Fisher, First Friday (Sat. at Humphreys)
- 9:20 **G. Airport Authority-ANAC-L. Murphy,** PCPB Input to EIR on Master Plan(Report Noise Violations at: 400-2799)
- 9:25 **V. New/Old Business:** Norm Magnuson, reversal of City Atty. position
- 9:30**VI. Adjournment**
- Future Projects to Review:**
1. 4521 Bermuda, Sigler,Existing 2 sty.,var. for bridge to new det. gar, w'/Guest Qtrs. Below,3stys' on 6585 sf lot, RS1-7 Zone, Pkg.
  2. Street Vacation Applications for Bangor Street, Alta Eng. 858-581-6107 St (Must have Public Benefit, see: MC#),
  3. PLNU Cell Phone Antenna-PP til Oct.
  4. 636 San Antonio, Rowling, 1764 sf addition on 6250 sf lot
  5. 3427 Wisteria-R. Bateman, Lot Split of 13,896 sf, no access Canyon Lot, Fire Hazard, Fire turnaround, etc.
  6. 390 Rosecrans St./Lawrence, Sheriff, 4 units on 7506 sf lot, RM 3-9 zone, 'sustainable', pkg impact, height limit,COZ
  7. 3036 Oliphant, 4 unit condo conversion on 5009 sf lot, R-3-7, Height Lmt., under construction.