

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 Voltaire Street, Point Loma Library

October 18, 2007 6:30-9:30 PM

Time	Items
6:30	I. Parliamentary Items (Note agenda items subject to revision or change)
	A. Approval of agenda
	B. Approval of September 2007 Meeting Minutes
	C. Treasurer's Report
	D. Chair Report: Former Chair Dee Wylie's E-mail Resignation
6:45	II. Non Agenda Pubic Input (3 min each)
	III. New/Old Business
7:00	A. Election of new Board Chair
7:10	B. Nichols Street - Norm Magnuson
7:20	D. Airport Authority EIR - Ted Anasis
	IV. Action Items: From Project Review Committee. Meets 2nd Wednesday of each month 11:00 -1:30
7:30	A. 2820 Shelter Island Drive - E.L. Hope Remodel - Project #130118 - Second story addition to existing building with frontage wall along the street.
7:40	B. 4367 Orchard - Castlen Residence - Project #118802 - Addition of an 808 square foot second story addition Guest Quarters over an existing garage on the rear of the property.
7:50	C. 4553 Muir Ave. - Bolyn Residence - Project #135921 - Construction of a 3,046 square foot, three-story house on an existing, empty, 4,199 square foot lot.
8:00	D. North Harbor Drive - Port District - Application for street vacation of the southerly 69' of North Harbor Drive between Scott Street and Nimitz Blvd. Part of Port Master Plan and State Coastal Project #13018 to realign street, move median, change landscaping, create paid parking of 188 spaces.
8:10	E. Secondary Sewage Treatment - Metropolitan Wastewater Department - Information only
	V. Government and Agency Information
8:20	A. Council District II
8:30	B. City Planning
8:40	C. City of San Diego Redevelopment Division - NTC Grant - Libby Day
8:50	VI. Committee Reports
	A. Airport
	B. Historical
	C. Traffic and Transportation
	D. Park and Rec
	E. North Bay Development
	F. Midway Planning
	G. Signage
	H. Environment
	I. North Bay Traffic

Point Loma Community Planning Board Minutes
September 20, 2007
Point Loma Library, Voltaire Street

1. Parliamentary Items:

Meeting called to order by Chair D. Wylie at 6:30 PM.

Approval of agenda requested and Chair recommended moving Old/New business to immediately after Action Items. Cal Jones made motion to move Old/new business to Item II. Motion adopted following debate. MSC 8(MV, MS, KR, PR, GP, CJ, DD, GR.) 4(CS, HK, SK, MH) 2(JS, NEUTRAL)(GJ CAME LATE)

A. Non-agenda items:

a. Public input:

Dianna Spehn representing Senator Kehoe's office-Senate Bill 10 (Airport Authority)
Gregg Finley-NTC Park
Judy White-overdevelopment
Jarvis Ross-airport
Lance Murphy-committees/community members
Kathryn Rhodes-Density Bonus Ordinance
Mignon Scherer-Water shortage/global warming
S. Khalil-update on ad hoc community re bulk scale

b. Other

Mathew DeVol-3771 Valemont project

D. Davis for point of clarification stated, in question format, that the airport committee was a standing committee. No objections from the board or community

B. Agenda/Minutes approval:

- . May 17, 2007 minutes approved as read.
- July 19, 2007 minutes approved as read
- August 16, 2007 minutes approved as corrected

Board Attendance

D. Wylie, H. Kinnaird, D. Davis, G. Halbert, M. Hoppe, C. Jones, S. Khalil, G. Page, P. Rank, K. Rhodes, M. Scherer, C. Shinn, J. Shumaker, G. Robinson, G. Page and M. Valentine

Community attendance

R. Wasseem, S. Nolan, J. Varley, D. Reichardt, C. Jacobs, M. Stalheim, M. deVol, E. Goddard, C. Schisler, MJ Hallmark, D. Cormier, C. Roland, C. Castlen, F. Liberatore, J. Brown, L. Day, H. Steiner, J. White, J. Ross, T. Sanchez, G. Finley, S. Shaputnic, R. Guilding, M. Santana, M. Terree, M. Swall, D. Kaup, J. O'Connor, R. Myers, W. Ladd, M. Quелlette, S. Ruiz, T. Atree, J. Adriany, C. Conger, C. Zolezzi, L. Hope

II. Old/New Business

G. Page moved to rescind committee chairs as voted on in June of 07. The motion was adopted after debate. MSC 8(MV, MS, GR, KR, PR, GP, CJ, GH)6(JS, CS, HK, SK, MH, DD)

G. Page moved to nominate Lance Murphy to Chair Airport Authority Committee. The motion denied after debate. MSC 5(MV, MS, KR, PR, GP)7(JS, CS, HK, SK, MH, GH, DD)2

(GR/ undecided)(CJ/legal clarification concerns)

G. Halbert moved to appoint the chairs to the PCPB subcommittees that were holding the positions prior to this evening's vote to rescind the chairs with the exception of the By-Laws and Airport subcommittees. The motion was adopted after debate.

MSC11(JS,CS,MS,GR,KR,PR,GP,HK,SK,GH,DD)2(MV,MH)1(CJ/gentleman)

G. Page moved to have Lance Murphy be the primary Rep and Cynthia Conger the Alternate to ANAC and ATAG Committees. The motion was adopted after debate.

MSC7(MV,MS,GR,KR,PR,GP,CJ) 5(CS,HK,SK,MH,DD)2(JS,GH/like them both)

H. Kinnaird moved to appoint G. Robinson as Chair of the By-Laws committee. The motion was adopted.

MSC(MV,JS,CS,MS,KR,PR,GP,HK,,SK,CL,MH,GH,DD)0-

1(GR/neutral)

G. Page moved to write a formal letter from the Board to censure Tony Kempton for providing misleading and incorrect information during our vote on the Airport

representatives that may have unduly influenced the outcome and to request that the Planning Department provide us a new representative. The motion was denied after

debate. MSC6(MV,MS,KR,PR,GP,CJ)7(JS,CS,HK,SK,MH,GH,DD)

C. Shinn moved to extend the meeting. The motion was adopted after debate. MSC

7(GH,SK,DD,MH,CS,HK,JS) 6(KR,GP,PR,MS,MV,CJ)

II. Government Reports Public /Communication

A. Matt Awbrey

M. Awbrey reported that on October 8th across from the Midway post office, there will be a rally in opposition of designating that location for a winter homeless shelter.

M. Awbrey reported that at the October 16th City Council meeting the winter homeless shelter will be on the agenda.

B. Libby Day

Libby Day gave an update on NTC.

III. Action Items

a. 3771 Valemont St: G.Page moved to deny the project on the basis that the requested variance had no benefit to the public. The motion passed after debate. MSC 8(GH, GP, MS., PR, DD, MH, MV, KR,) 1(CS) 3(SK/need more verification) HK/need more info) (CJ/legal concerns) (JS-recused/conflict)

*Due to time restraints the other committee reports and new/old business was cancelled.

The meeting was adjourned at 10:00 PM.

Respectfully submitted,
Helen Kinnaird, Secretary