

PENINSULA COMMUNITY PLANNING BOARD AGENDA

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

June 19, 2008 at 6:30 PM

(<http://www.pcpb.net>)

(Note times below not specific & agenda items subject to change)

6:30 I. Parliamentary Items - Call to Order; Pledge of Allegiance

- A. Adopt Public Comment Policy
- B. Non Agenda Public Comment (3 min each, 18 minutes total)
Public Comment Policy Set Forth Below
- C. Approval of Agenda
- D. Approval of Minutes
- E. Treasurer: C. Shinn
- F. Attendance
- G. Chair Report: C. Mellor

6:55 II. New/Old Business

- A. Port of San Diego-Proposed Oversize Vehicle Regulations 10-15 minutes
- B. SDCRAA (Ted Anasis) regarding SDIA Mitigation Measures update 20 minutes

7:30 III. Action Items:

- A. **NTC Aquatic Center: Julie Cramer**, Chair, Families for Pt. Loma Swimming Pool, Regarding NTC pool. **Libby Day**, Project Manager San Diego Redevelopment, Regarding NTC Pool Funds.
- B. **Board Vacancy**, Two candidates speak re Vacant Board Seat 5 minutes each.
- C. **3875 and 3885 La Cresta Street**: Request a Street Vacation. Project Number: #151444.
- D. **3244 Nimitz Blvd**: Request Map Waiver, 8 condominium units Project Number: #152852.

8:45 IV. Committee Reports

- A. Airport Authority ANAC, ATAG: S. Khalil
- B. Project Review: Shelly Kilbourn McGee
- C. B U Digester Gas (Ad Hoc) Darrold Davis
- D. Traffic and Transportation: G. Halbert
- E. North Bay Planning/Development: S. Khalil
- F. Signage: M. Hoppe
- G. Midway Planning: D. Kaup
- H. Environment: Scott Brown
- J. Parks and Rec: Shelly Kilbourn-McGee
- K. Historical:

9:15 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
- B. City Planning: Staff

9:30 VI. Adjournment:

Next PCPB regular meeting 3701 Voltaire July 17, 2008 at 6:30 PM Pt. Loma Library.

Future Review:

- 1. **Revision to Coastal Development Code**, Draft. Continuation of discussion on merits of simplifying the 50% exemption rule.

Peninsula Community Planning Board Minutes

May 15, 2008

Meeting Room- PT. Loma Library

I. Parliamentary items:

Meeting called to order by Chair C. Mellor at 6:40pm- with the Pledge of Allegiance

A. Board Members – Attendance:

D. Davis, J.S. Brown, S. Kilbourn-McGee, C. Mellor, G. Halbert, D. Kaup, M. Hoppe, J. Shumaker, D. Wylie, H. Kinnaird, C. Jones, C. Shinn, S. Khalil
(J. Lester excused absence)

B. Non-Agenda items: speakers-topics

J. Shumaker = Airport History
A. Steiner = Airport & A. Authority concerns
J. Ross = Airport & A. Authority concerns
G. Finley = Airport & A. Authority concerns
L. Murphy = Airport & A. Authority concerns
P. Steiner = Airport & A. Authority concerns
B. Ingram = Airport & A. Authority concerns
E. Goddard = Airport & A. Authority concerns
P. Walsh = Airport & A. Authority concerns
C Schisler = Airport & A. Authority concerns
G. Halbert = E.I.R. info shared
B. Bade VonWestphalen = Airport & A. Authority concerns
M. Scherer = water concerns
R. Jacobs = Airport & A. Authority concerns
J. Gilhooly= Airport & A. Authority concerns

C. Community Attendance: See sign in sheet- see attached

D. Agenda: Motion by H. Kinnaird to approve agenda approved: MSC: 12-0-0

E. Meeting minutes: motion by to approve minutes with minor corrections for 4-17-08 was approved MSC 11-0-(1 DW)– secretary to post final.

F. Treasurer Report: \$506 = approx. balance (unanimous approval of C. Shinn motion to pay invoice for PCPB web site (approx. \$220) was approved MSC 12-0-0

G. Chair Report: C. Mellor invited Community Board candidates to come and fill Board Vacancy June 2008 Board meeting (see current by-laws for requirements to be a Board Member – contact Chair if you are interested or if you have questions)

II Project Review Action Items:

a. Project: Ann Swanson, Chair Sunset View Regional Park: after briefing and discussion that master plan is moving forward and City is requesting a Grant (approx. \$2.5 M) a motion by C. Shinn for board to generate support letter for Ann Swanson in quest for CA Coastal Conserv. (Ann deliver rough draft letter for Chair) was approved MSC: 12-0-0

b. Project # 151444: 3875 and 3885 La Cresta Street (request a street vacation: after discussion applicant not present therefore no action taken

c. Project # 152852: 3244 Nimitz Blvd (request Map waiver): after discussion applicant not present therefore no action taken

d. Project: # 138240 Temecula Town Homes : after discussion motion by G. Halbert to approve Temecula Town homes map waiver and waiver to underground existing border utilities was approved MSC 11-0 – (1 SB)

e. Project: # 149104 Cabrillo Vet Clinic (4130 Voltaire): after discussion motion by C. Shinn to approve CUP to relocate vet Clinic to upper level of adjacent building was approved MSC 12-0-0.

f. Project: # 128358 Rodeheaven Residence (3558 Wilcox): after discussion motion by H. Kinnaird to approve project as presented was approved MSC 12-0-0

g. Project: #148076 (1005 Rosecrans): after discussion motion by C. Shinn to approve the project with a deviation to not require a corner setback for visibility unless there is a demonstrated visibility concern at this intersection (vs. a requirement imposed as a citywide standard) was approved MSC 9 – (3 MH, DK, JS)- 0

h. Project: #153151 AT & T at PLNU (3900 Lomaland Dr): after discussion motion to deny by G. Halbert was approved MSC 7– (1 DW) – (3 CJ, JS, HK) (SKM recused)

III. Gov't Reports:

- M. Awbrey (Council District II) – reported Faulconer voted to deny recent City Council pay raise, Faulconer comment to airport expansion = with no long term solution there cannot be discussion on master plan- cannot rely on Lindbergh Field for long range, city credit rating was approved

IV. Committee Reports:

Parks & Rec: **S. Kilbourn-McGee**

Midway Rep: **D. Kaup**

North Bay Rep: **S. Khalil**

Traffic & Transport: **G. Halbert**

Historical: **M. Hoppe**

- Next meeting June 10th- come if your interested
- Will incorporate mission statement to include signage

Air Port Authority: **S. Khalil**

- S. Khalil In referencing CP 600-24, Objected to Chair and Board allowing statements of some public members during non-agenda items.
- S. Khalil summarized on five action actions after discussion a motion by H. Kinnaird to approve of five action items was approved MSC 10– (1 CJ) – 0 GH had to leave meeting did not vote
 1. Public Outreach Program Sept 25th 6:30pm
 2. SDIA mitigation measures Monitor (semi-annual) to PCPB
 3. Paul Grimes community subcommittee member
 4. Tours: East Elliot MirimarTour (PCPB and subcommittee) Fri-May 30th and SDCRAA Airport noise Mitigation tour Tues- May 20th – more info to follow
 5. Committees: PCPB Airport subcommittee Board members =S. Khalil (Chair), D. Wylie (Alt) , J. Lester, C. Mellor , D. Kaup, S. Kilbourn-McGee, M. Hoppe also S.Khalil as PCPB representative to SDCRAA Airport Advisory Committee

Environmental-Water: **S. Brown**

Project Review: **J. Shumaker**

BUDG Ad- Hoc: **D. Davis**

By-laws Ad- Hoc: **D. Wylie**

CPC rep. & alt.: rep =**C. Mellor & C. Jones**

- Secret ballot was clarified and allowed for voting subcommittee chairs– but votes should be kept in sealed envelope for inspection at the end of the meeting if desired by public

V. New/Old Business – ran out of time- no discussion-Meeting was adjourned 9:55Pm

Respectfully submitted
Darrold Davis, Secretary

Final Draft 6-17-08

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Airport noise complaint phone #= 619 400-2799 was announced

Special Meeting Peninsula Community Planning Board Minutes

June 11, 2008

Meeting Room- McMillin Conference Room Liberty Station

I. Parliamentary items:

Meeting called to order by Chair C. Mellor at 11:05am- with the Pledge of Allegiance

Attendance:

Board Members

J.S. Brown, S. Kilbourn-McGee, C. Mellor, M. Hoppe, J. Shumaker, D. Wylie, H. Kinnaird, C. Shinn, S. Khalil, J. Lester D. Davis (late) (D. Kaup, G. Halbert, C. Jones excused absent)

Community Attendance:

See sign in sheet- see attached

A. Non-Agenda items: speakers-topics

J. Shumaker = Project Review

J. Gilhooly= Project Review

J. Ross = Board Meetings

G. Finley = Project Review

C. Conger = Project Review

B. Agenda: Motion by S. Khalil to approve agenda approved: MSC: 10-0-0 (d. davis arrived did not vote)

C. Chair Report: C. Mellor briefed those present why special meeting dealing with Project Review was scheduled.

II Action Items:

a. Project Review Subcommittee: After discussion/amendments a motion by S. Khalil to nominate Shelly Kilbourn-McGee to Project Review subcommittee chair was approved MSC 7-(3 HK, JL, JS) – (1 DD)

b. Project Review Subcommittee: After discussion and after a show of hands of interested board members a motion by D. Wylie to seat the following six board members (Mark H., Scott B., Suhail K., Jim L. G. Halbert, Darrold D.) to Project Review subcommittee was approved MSC 10-0- (1 JS)

c. Project Review Project Subcommittee: After discussion a motion by C. Mellor to adjourn the special meeting and resume the project review subcommittee meeting was approved MSC 11-0-0

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