

# PENINSULA COMMUNITY PLANNING BOARD AGENDA

**3701 Voltaire Street, Point Loma Library**

**March 20, 2008 - 6:30-9:30 PM**

<b>Parliamentary Items</b>	
6:30 to 6:45	<ol style="list-style-type: none"> <li>1. <b>Approval of Agenda</b> – Items subject to change</li> <li>2. <b>Approval of Meeting Minutes</b> - February 2008 Regular Board</li> <li>3. <b>Treasurer’s Report</b></li> <li>4. <b>Chair Report</b> – Explain election night; postponement of disciplinary procedure of Suhail Khalil</li> </ol>
6:45 to 7:00	<b>Non Agenda Public Input</b> (3 minutes each speaker)
<b>New/Old Business</b>	
7:00 to 8:00	<ol style="list-style-type: none"> <li>1. Ten Candidate 3-minute presentations and questions</li> </ol>
<b>Action Items</b>	
8:00 to 8:15	<ol style="list-style-type: none"> <li>1. <b>Project #138420 – Temecula Town Homes</b> – 4404 Temecula St. - Map waiver to create eight residential condominiums. Project Review Committee vote to approve 4-0-1.</li> </ol>
8:15to 8:35	<ol style="list-style-type: none"> <li>2. <b>Project #146238 – Xitco Residence</b> – 3534 Wilcox St. – Demolish existing home and construct single-family residence. Project Review Committee vote to approve 5 - 0.</li> </ol>
<b>Committee Reports</b>	
8:35 to 9:05 pm	<ol style="list-style-type: none"> <li>1. Airport Authority</li> <li>2. Beneficial Use Digester Gas (BUDG) Ad-Hoc</li> <li>3. Environment/Water</li> <li>4. Historical</li> <li>5. Midway</li> <li>6. North Bay Planning</li> <li>7. Neighborhood Signs</li> <li>8. Parks and Recreation</li> <li>9. Project Review</li> <li>10. Traffic and Transportation</li> </ol>

## Government Reports

9:05 to 9:30

1. Council District II
2. City Planning

**Peninsula Community Planning Board Minutes**  
**Feb 21, 2008**  
**Meeting Room- PT. Loma Library**

**I. Parliamentary items:**

Meeting called to order by Chair Geoff Page at 6:30pm

- A. Some minor adjustments were made and the board approved to accept the agenda.
- B. Meeting minutes for Dec 20<sup>th</sup>-07, Jan 24<sup>th</sup>-08, Feb 11<sup>th</sup>-08 were reviewed and approved with minor corrections.
- C. Board member Shinn reported that \$ are needed for PCPB web site (contact Board member Shinn to arrange donations.)

**II. Non-Agenda items: speakers-topics**

- A. J. Ross – eminent domain concerns, historical designation should be priority, airport
- B. C. Conger- update Lowell-Plumb street code compliance, cell phone antenna concerns
- C. M. Mcquade – opposes Pt. Loma Town homes
- D. Sally S. – requested formal support of summer concert series from PCPB (see related motion below in Action Items)

**Board Attendance:**

D. Wylie, M. Valentine, C. Shin , M. Scherer, G. Robinson, P. Rank, G. Page, H. Kinnard (late), C. Jones (late), M. Hoppe (late), G. Halbert (late), D. Davis

**Community Attendance:**

See sign in sheet- see attached

**III. Old/New Business:**

Election Sub-committee update: Board member Jones (sub-committee chair) gave update on organization of upcoming election. K. Rhodes, M. Valentine, C. Shinn, D. Wiley are remaining board sub committee members. Board member (Secretary) Kinnard will help confirm eligibility of new candidates. March 13<sup>th</sup> 2008 will be date for candidate forum (exact time and place to be confirmed) see related motions below in Action Items

**IV Action Items:**

PCPB Election Subcommittee: a motion to approve of the election subcommittee as presented by board member C. Jones unanimously approved MSC 9(DW, MV, CS, MS, GR, PR, CJ, GH, DD) –0 –0

PCPB Election Subcommittee: after discussion that board should determine run-off election dates if run- off election is needed, A motion for April 3<sup>rd</sup> -Thursday ( late afternoon-early eve if a venue can be secured) shall be the first run off election was approved MSC 7 (MV, MS, GR, PR, CJ, MH, DD) – 3 (DW, CS, GH) – 0

Concert Series: a motion to approve summer concert series MSC 10 (DW, MV, CS, MS, GR, PR, CJ, MH, GH, DD) –0 -0

#145000-Loma Lodge Sign (3202 Rosecrans): After discussion, a motion to deny Neighborhood Use Permit (adding second sign to already approved pylon sign ) was approved MSC 6 (MV, CS, GR, MH, GH, DD) – 4 (DW, MS, PR, CJ) – 0

Stop Signs – Wildwood Road: After discussion, a motion to rescind approval of the installation of road humps on Wildwood Rd. made at the November 2007 mtg of PCPB was approved MSC 9 (DW, MV, CS, MS, GR, PR, MH, GH, DD) –0 –1(CJ).

After discussion, a motion to recommend installation of all-way stop sign at the intersection of Wildwood & Warrington and a west bound stop sign on Wildwood at Redondo was approved MSC 10(DW, MV, CS, MS, GR, PR, CJ, MH, GH, DD) – 0 – 0

Project #115083 Pt. Loma Townhomes (1275 Scott St.): after discussion, a motion to recommend approval of the project was approved 6(DW, CS, HK, MH, GH, DD) – 4 (MV, MS, GR, PR,) –1 (CJ)

Project #138420 Temecula Town-homes (4404 Temecula St.): no action recommended from previous sub-committee, no applicant present

**V. Committee Reports:**

No reports given

**VI. Government and Agency Info:**

No reports given

Meeting was adjourned 9:30Pm

Respectfully submitted  
Darrold Davis, Substituting Secretary  
Final 4-21-08

**Point Loma Community Planning Board Minutes(Final)**  
**Special By-Laws Meeting**  
**February 11, 2008**  
**3114 Loma Riviera**

***I. Parliamentary Items:***

Meeting called to order by By-Laws Chair Gregg Robinson at 6:30 PM.

***II. Adoption of Consent Agenda:***

***Action Items:***

(Article 8, section 1 ©) C. Shinn moved to reconsider “Sub Committee Chairs will be elected by the members of the subcommittee and submitted to the full Board for final approval” The motion was denied after debate. MSC 5 (DW, JS, CS, SK, DD) 6 (MV, MS, PR, GP, HK, CJ)

(Article 8, section 1 ©) D. Wylie moved to reconsider change to “Sub-Committee Chair will be elected by the members of the Subcommittee and submitted to the full Board for final approval”. The motion was denied after debate. MSC 6 (DW, JS, CS, HK, SK, DD) 5 (MV, MS, PR, GP, CJ)

C. Jones moved: to adopt the agenda”. Motion approved unanimously.

***III. Regular By-Laws Agenda:***

***Action Items:***

(Article VI, Section 2 (b) (iii) C. Jones moved to “strike provision of shell requiring committee members to be a majority elected Board Members”. Motion adopted after debate. MSC 7 (MV, JS, MS, PR, GP, HK, CJ,) 2 (DW, DD) 2 (CS, SK)

(Article VI, Section 2 © (i)) Jay moved to retain “but rather as a common member of the public” Motion denied after debate. MSC 4 (JS, HK, SK, DD) 7 (DW, MV, CS, MS, PR, GP, CJ)

(Article VI, Section 2 © (i)) G. Page moved to strike “but rather as a common member of the public” Motion adopted after debate. MSC 7 (DW, MV, CS, MS, PR, GP, CJ) 3 (JS, HK, DD) 1 (SK)

Article VIII, Section 1) D. Davis moved to keep “Exhibits attached to the bylaws” Motion adopted after debate. MSC 8 (DW, MV, JS, CS, HK, SK, CJ, DD) 2 (PR, GP) 1 (MS)

(Article 8, section 1 ©) M. Valentine moved to strike out paragraph “Subcommittee Chairs will be....then will receive a majority vote”. Motion was adopted after debate. MSC 7 (MV, JS, MS, PR, GP, HK, CJ) 1 (DW) 3 (CS, SK, DD)

(Article II, Section 7, 2<sup>nd</sup> line) D. Wylie moved to remove word ‘majority’ and substitute 2/3<sup>rd</sup>.

(VIII, Section C, paragraph 7) (D. Wyle moved to strike By-Laws amendments can be made for review and approval"). Motion adopted after debate. MSC 10 (DW, MV, JS, CS, MS, PR, GP, HK, SK, DD) 0(1) (CJ)

(Article VIII Section 1(d) paragraph 4) C. Jones moved to remove "Standard Operating Procedures may be developed...to changes as needed". Motion was denied. after debate. MSC 4 (MV, CS, MS, CJ) 7 (DW, JS, P, GP, HK, SK, DD)

(Article VIII Section 1(d) paragraph 4) G. Page moved to strike "attached to by-laws when" Motion was adopted after debate. MSC 7 (DW, MV, CS, MS, PR, GP, DD) 3 (JS, HK, CJ) 1 (SK)

J. Shumaker moved to "copy, edit and paginate By-Laws draft" Motion adopted. MSC 10 (DW, MV, JS, CS, MS, PR, GP, HK, SH, DD) (0) (1)

(Article III) H. Kinnaird moved to add to the example of proof option for meeting attendance a signed affidavit by the potential candidate. Motion was denied after debate. MSC 5 (JS, CS, HK, SK, DD) 6 (MV, MS, PR, GP, CJ, GR)

Article VIII) G. Page moved that "proof of having attended the required PCPB meetings shall consist of having signed the visitors log at two PCPB meetings or having presented at two PCPB meetings proved by presence in the minutes for those months. Motion denied after debate. MSC 4 (MV, MS, PR, GP) 5 (JS, CS, HK, CJ, DD) 1 (SK)

Board approved having Geoff Page and H. Kinnaird edit the revised Bylaws and notice the result on the website and at the library stating Draft and approval by Planning Board pending City Council approval.

***Non-Agenda Items:***

Gregg Robinson announced that February 11, 2008 Special By-Laws meeting counts as a meeting to satisfy the one meeting requirement for the March 2008 election.

**Board Attendance:**

H. Kinnaird, S. Cahill, J. Schumacher, D. Wylie, G. Robinson, G. Page, .Scherer, M. Valentine, P. Rank, C. Shinn, D. Davis, C. Jones

**Community Attendance:**

E. Goddard, J. Lester, J. Ross, M. Rothman, J. Scott Brown, C. Conger

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,  
Helen Kinnaird, Secretary