

AGENDA

PENINSULA COMMUNITY PLANNING BOARD

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

November 20, 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. Non Agenda Public Comment (3 min each, 18 minutes total)
- B. Approval of Agenda
- C. Approval of Minutes
- D. Treasurer: C. Shinn
- E. Attendance: D. Davis
- F. Chair Report: C. Mellor

6:55 II. Action Items:

- A. Election Committee-Article V Section 1: The Chairperson of the PCPB shall appoint a Nominating Committee no later than the January meeting of each year. The Nominating Committee shall consist of 5 Board members, including the first Vice Chairperson who shall chair the Nominating Committee.
- B. Mitchell/Busch Residence Coastal Development Permit: 2930 Owen Street. Request to demolish an existing residence and construct a new 3,250 square foot residence on a 0.12 acre site. Applicant Representative: Bruce Peeling
- C. Zybelman Residence Coastal Development Permit: 4487 Long Branch Avenue. Request to demolish an existing single family residence and construct a new single family residence on a 0.09 acre site. Applicant Representative: Haley Bareisa.
- D. Point Loma Marketplace Coastal Development Permit/Planned Development Permit: 955 Catalina Blvd. Request to demolish an existing 3 story office building and a 1 story commercial building and to construct 3 commercial buildings totaling approximately 10,282 square feet. Applicant Representative: Mark Linman.
- E. Lerner Residence Coastal Development Permit/Neighborhood Use Permit: 3424 Jennings Street. Request to construct a 2,356 square foot single family residence on a vacant 3,800 square foot lot. Applicant Representative: Albert Morone.
- F. Gruber Residences Coastal Development Permit/Neighborhood Use Permit: 3434 Jennings Street. Request to construct a 2,356 square foot single family residence on a vacant 3,800 square foot lot. Applicant Representative: Albert Morone.

8:45 III. New/Old Business

- A. The City of San Diego Engineering and Capital Project Department is currently in the 30% phase of the design process for Group Job 3013. The project involves replacing approximately 3 miles of cast iron main throughout the Point Loma area adjacent to Catalina Boulevard.

8:55 IV. Committee Reports

- A. Project Review: Shelly Kilbourn McGee
- B. Airport Authority ANAC, ATAG: S. Khalil C
- C. By Laws (Ad Hoc): D. Wylie/J. Lester
- D. B U Digester Gas (Ad Hoc) Darrold Davis
- E. Traffic and Transportation: G. Halbert
- F. North Bay Planning/Development: S. Khalil
- G. Midway Planning: D. Kaup
- H. Environment: New Guy
- I. Parks and Rec: Helen Kinnaird
- J. P3-Point Loma People for Progress:

9:20 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 December 18th, 2008 at 6:30 PM Pt. Loma Library.

Future Review:

- A. T-Mobile Narragansett ROW Neighborhood Use Permit: Request to install a wireless communication facility consisting of three (3) antennas on a new light standard and underground equipment within the public right-of-way. The project is proposed on the northeast corner of Chatsworth and Hyacinth. Applicant Representative: Darrell Daugherty
- B. Concord Street Lot Split: Request to split two lots on Concord Street for construction of two new SFH with a driveway entrance on Canon Street.
- C. T-Mobile Chatsworth ROW Neighborhood Use Permit: Request to install a wireless communication facility consisting of three (3) antennas on a new light standard and underground equipment within the public right-of-way. The project is proposed on the northeast corner of Chatsworth and Hyacinth. Applicant Representative: Darrell Daugherty
- D. Barnett Residence – Coastal Development Permit
- E. Reis Residence – Coastal Development Permit

NOTICE OF MEETING
OF
PENINSULA COMMUNITY PLANNING
BOARD

Who: Peninsula Community Planning Board.
Public is invited and welcome to attend.

What: The Peninsula Community Planning Board is a Community Planning Group citizen organization that advises the City of San Diego on land use-based community goals and development proposals. PCPB is established in conformance with City policies and are "recognized" to provide official recommendations to the City.

When: November 20, 2008, 6:30 pm (Every Third Thursday of the Month in 2008)

Where: Point Loma Branch Hervey Library, 3701
Voltaire Street, San Diego

This notice and the meeting agenda will be posted on the web site at www.pcpb.net and at the Hervey Library.

**Questions? Contact Board Chairman, Chuck Mellor
619-222-2240**

Peninsula Community Planning Board Minutes
OCT 16- 2008
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by D. Wylie approx. 6:35pm

- A. **Non Agenda Public Comment:** speaker- topics
J. Shumaker- 1974 planning study (power point) (D. Davis arrives)
J. Ross- Chicago planning example
C. Conger- all airport meetings need to be posted timely on website

B. **Agenda** – unanimous approval
(G. Halbert arrives)

C. **Approval of Minutes:** Sep 18th minutes were approved as corrected MSC10-0-(1 CJ)

D. **Treasurer report:** C. Shinn reported no change to balance = \$296.91

E. **Attendance: Board members** D. Wylie, D. Davis (late), S. Brown, C. Shinn, J. Lester, D. Kaup, C. Jones, S. Kilbourn-McGee, M. Hoppe, J. Shumaker, G. Halbert (late). Excused Absent: C. Mellor, D. Cohen, S. Khalil, H. Kinnaird

Community Attendance: see sign in sheet attached

F. **Chair Report:** Dee Wylie announce another Town Hall meeting in January 2009 details to follow

II. Action Items: (note: reminder Board Chair does not vote on action items unless to break a tie typical)

- A. **Two Hour Parking Voltaire (4152 Voltaire with adjacent blocks):** after discussion a motion by G. Halbert to table item #A. to next month (November meeting) and refer overall parking on Voltaire St. to traffic subcommittee for review and input was approved MSC (9 DD,SB, CS, DK, CJ, SKM, MH, JS, GH) – 0- (1 JL recused)
- B. **Beck Residence (2071 Froude St.):** after discussion a motion by S. Brown to approve project as shown is was approved MSC (9 DD,SB, CS, DK, CJ, SKM, MH, JS, JL) – 0- (1 GH recused)
- C. **Point Loma Market Place (955 Catalina Blvd.):** applicant's rep not present, motion by G. Halbert to continue this item to next month (November meeting) was approved MSC (10 DD,SB, CS, DK, CJ, SKM, MH, JS, JL, GH) – 0- 0

III New/Old Business:

- A. **Eng. And Capital Production:** potable water improvements on Valetta phase one starts approx. July 2009
- B. **NTC Foundation:** report of projects in NTC (six complete, twenty (of which 12 is in barracks) remain

IV. Sub-Committee Reports:

- A. **Project Review:** S. Kilbourn McGee-after discussion on community members joining subcommittee, a motion by D. Davis to keep project review subcommittee as is (no community members this year) per project review subcommittee's recommendation was approved MSC (6 DD, SKM, CS, DK, SKM, MH, JS,) – (3 GH, JL, JS)- (1 CJ abstain) It was noted that any community members are welcome/invited to attend and share any concerns at the meetings.
- B. **Airport Authority ANAC, ATAG:** reminder: check website for minutes and meeting coming in Nov. at the library. Bylaws (Ad Hoc): D. Wylie/ J. Lester: D. Wylie reported still working on proposed revisions- need more time. After discussion and accepting resignation of D. Davis from bylaws subcommittee a motion by G. Halbert to add S. Khalil and (J. Shumaker via amendment) to ad hoc subcommittee was approved MSC(10 DD,SB, CS, DK, CJ, SKM, MH, JS, JL, GH) – 0- 0
- C. **BU Digester Gas (Ad Hoc):** D. Davis City Rep Tom A. invited in Nov or Dec 2008- parties are checking their availability
- D. **Traffic and Transportation:** G. Halbert reported that RBF is consultant for Rosecrans study
- E. **North Bay Planning/Dev:** J. Lester reported meeting scheduled on Nov 5th
- F. **Midway Planning:** D. Kaup reported on problems still occurring with RV parking near Walter Anderson Nursery, Target requested approval to carry packaged wine/beer, portion on Kurtz St. is being vacated
- G. **Environment:** D. Cohen no report
- H. **Parks Rec:** H. Kinnaird – S. Brown read minutes from previous meeting
- I. **P3:** D Wylie- no report
- J. **CPC** C. Jones- reported that new draft of administrative guidelines is debated if it will vs. will not become part of policy 600-24, reminded board members to attend mini –COW workshop if you have not yet.

V. Government Reports/Public Communication:

A. Council District II. M. Awbrey- RV ordinance returning back to Council Oct 28th?

B. City Planning: Tony K reported Liberatore project hearing at Planning Commission that day 3-2 request for variance vote did not carry (PC requires 4 to carry a motion) and so it was going to be continued to 10-23-08.

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting 3701 Voltaire St.: scheduled for November 20th, 2008 at 6:30PM

WWW.PCPB.NET

Airport noise complaint phone 619 400-2799
Neighborhood Code compliance 619 236-5500

Peninsula Community Planning Board Minutes
OCT 16- 2008
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by D. Wylie approx. 6:35pm

- A. **Non Agenda Public Comment:** speaker- topics
J. Shumaker- 1974 planning study (power point) (D. Davis arrives)
J. Ross- Chicago planning example
C. Conger- all airport meetings need to be posted timely on website

B. **Agenda** – unanimous approval
(G. Halbert arrives)

C. **Approval of Minutes:** Sep 18th minutes were approved as corrected MSC10-0-(1 CJ)

D. **Treasurer report:** C. Shinn reported no change to balance = \$296.91

E. **Attendance: Board members** D. Wylie, D. Davis (late), S. Brown, C. Shinn, J. Lester, D. Kaup, C. Jones, S. Kilbourn-McGee, M. Hoppe, J. Shumaker, G. Halbert (late). Excused Absent: C. Mellor, D. Cohen, S. Khalil, H. Kinnaird

Community Attendance: see sign in sheet attached

F. **Chair Report:** Dee Wylie announce another Town Hall meeting in January 2009 details to follow

II. Action Items: (note: reminder Board Chair does not vote on action items unless to break a tie typical)

- A. **Two Hour Parking Voltaire (4152 Voltaire with adjacent blocks):** after discussion a motion by G. Halbert to table item #A. to next month (November meeting) and refer overall parking on Voltaire St. to traffic subcommittee for review and input was approved MSC (9 DD,SB, CS, DK, CJ, SKM, MH, JS, GH) – 0- (1 JL recused)
- B. **Beck Residence (2071 Froude St.):** after discussion a motion by S. Brown to approve project as shown is was approved MSC (9 DD,SB, CS, DK, CJ, SKM, MH, JS, JL) – 0- (1 GH recused)
- C. **Point Loma Market Place (955 Catalina Blvd.):** applicant's rep not present, motion by G. Halbert to continue this item to next month (November meeting) was approved MSC (10 DD,SB, CS, DK, CJ, SKM, MH, JS, JL, GH) – 0- 0

III New/Old Business:

- A. **Eng. And Capital Production:** potable water improvements on Valetta phase one starts approx. July 2009
- B. **NTC Foundation:** report of projects in NTC (six complete, twenty (of which 12 is in barracks) remain

IV. Sub-Committee Reports:

- A. **Project Review:** S. Kilbourn McGee-after discussion on community members joining subcommittee, a motion by D. Davis to keep project review subcommittee as is (no community members this year) per project review subcommittee's recommendation was approved MSC (6 DD, SKM, CS, DK, SKM, MH, JS,) – (3 GH, JL, JS)- (1 CJ abstain) It was noted that any community members are welcome/invited to attend and share any concerns at the meetings.
- B. **Airport Authority ANAC, ATAG:** reminder: check website for minutes and meeting coming in Nov. at the library. Bylaws (Ad Hoc): D. Wylie/ J. Lester: D. Wylie reported still working on proposed revisions- need more time. After discussion and accepting resignation of D. Davis from bylaws subcommittee a motion by G. Halbert to add S. Khalil and (J. Shumaker via amendment) to ad hoc subcommittee was approved MSC(10 DD,SB, CS, DK, CJ, SKM, MH, JS, JL, GH) – 0- 0
- C. **BU Digester Gas (Ad Hoc):** D. Davis City Rep Tom A. invited in Nov or Dec 2008- parties are checking their availability
- D. **Traffic and Transportation:** G. Halbert reported that RBF is consultant for Rosecrans study
- E. **North Bay Planning/Dev:** J. Lester reported meeting scheduled on Nov 5th
- F. **Midway Planning:** D. Kaup reported on problems still occurring with RV parking near Walter Anderson Nursery, Target requested approval to carry packaged wine/beer, portion on Kurtz St. is being vacated
- G. **Environment:** D. Cohen no report
- H. **Parks Rec:** H. Kinnaird – S. Brown read minutes from previous meeting
- I. **P3:** D Wylie- no report
- J. **CPC** C. Jones- reported that new draft of administrative guidelines is debated if it will vs. will not become part of policy 600-24, reminded board members to attend mini –COW workshop if you have not yet.

V. Government Reports/Public Communication:

A. Council District II. M. Awbrey- RV ordinance returning back to Council Oct 28th?

B. City Planning: Tony K reported Liberatore project hearing at Planning Commission that day 3-2 request for variance vote did not carry (PC requires 4 to carry a motion) and so it was going to be continued to 10-23-08.

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting 3701 Voltaire St.: scheduled for November 20th, 2008 at 6:30PM

WWW.PCPB.NET

Airport noise complaint phone 619 400-2799
Neighborhood Code compliance 619 236-5500