

Peninsula Community Planning Board Minutes

Feb 19 - 2009

Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by C. Mellor approx. 6:40pm

A. **Non Agenda Public Comment:** speaker- topics

- H. Kinnaird – candidate running for open board seat intro and qualifications
- Dr. M. Saniki- candidate running for open board seat intro and qualifications
- Nancy Graham- candidate running for open board seat intro and qualifications
- S. Lombardi- candidate running for open board seat intro and qualifications
- D. Cohen- candidate running for open board seat intro and qualifications
- J. Ross- limited resources concerns for large developments

B. **Agenda** – after discussion- Gov't reports we moved sooner in the agenda.(see item G.)

C. **Approval of Minutes:** after discussion, draft of the Jan 15th minutes as routed were approved

D. **Treasurer report:** C. Shinn absent- sent report to be read no change to balance = \$296.91 (needs copy of website invoice) accepting donations (\$60 per month to run website)

E.1 **Attendance: Board members** D. Davis, C. Jones, D. Wylie, J. Lester, D. Kaup, S. Kilbourn-McGee, C. Mellor, D. Cohen, H. Kinnaird, M. Hoppe, J. Shumaker, C. Shinn, G. Halbert, S. Brown (Excused Absent: S. Khalil)

E.2 **Community Attendance:** see sign in sheet attached

F. **Chair Report:** C. Mellor reminded those present of the upcoming Candidate Forum at the Pt. Loma Hervey Library on March 5th from 6:30 PM to 8:30 PM- candidates that have not filled out application yet need to do so in time so they can be vetted prior to the forum and election.

G. **Government Reports/Public Communication:**

1. Council District II. M. Awbrey- reported that oversize vehicles are impacting beach areas better legislation pilot program proposed in 2010 budget. Destination Lindbergh community meeting not yet scheduled contact him to confirm exact date.

2. T. Kempton reported if new bylaws are received, review will take few months therefore his understanding current by-laws govern. A 500 unit threshold is being evaluated as a milestone triggering different levels of required environmental – resource review.

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

- A. **Swanson Residence (630 Gage Drive):** after discussion a motion by G. Halbert to approve as presented was approved MSC (**13** DD, CJ, DW, DK, SKM, MH, JL, DC, HK, JS, CS, GH, SB) – **0- 0**
- B. **Pt. Loma Marketplace (955 Catalina blvd):** after discussion a motion by J. Shumaker to continue the project for additional review was opposed MSC **6- 7- 0**. An amendment by J. Lester (to an original motion by G. Halbert) that added request “that signage program for the project be brought forward to the Board at a later date” was approved MSC (**11** DD, DW, DK, SKM, MH, JL, DC, HK, JS, GH, SB) – (**1** CS)- (**1** CJ). Original motion by G. Halbert to approve project as presented with J. Lester’s amendment was then approved MSC (**9** DD, DK, SKM, MH, JL, DC, CS, GH, SB) – (**3** HK, DW, CJ)- (**1** JS).
- C. **Reis Residence (3776 Jennings St.):** after discussion a motion by D. Davis to continue the project until some additional major items are cleared before and then return to regular full board was opposed MSC (**5** GH, MH, JL, DD, SB) – (**8** DK, SKM, DC, CS, JS, CJ, HK, DW) - **0**. A new motion by ? to approve the project subject to clearing cycle issues (reminder all projects supported by board are typically subject to applicant clearing cycle issues unless otherwise noted) was approved MSC (**10** , DK, SKM, MH, JL, DC, JS, CS, CJ, DW, HK) – (**3** GH, SB, DD)- **0**.
- D. **New Bylaws draft** (dated Jan 24, 2009): after discussion, a motion by S. Brown to approve the Bylaws as submitted and after correcting any typos to forward to the City was approved MSC (**9** DD, DK, SKM, MH, DC, CS, GH, SB, DW) – (**3** HK, JL, JS)- (**1** CJ).

III New/Old Business:

- A. **Concerts in the Pt. Loma Park (Catalina Blvd and Verona St.):** after discussion a motion by D. Davis to authorize Board Chair C. Mellor to issue a PCPB letter to support summer concerts in the park (similar to last year) was approved MSC (**12** DD, CJ, DW, DK, SKM, MH, JL, DC, HK, JS, CS, SB) – **0- (1** GH)

IV. Sub-Committee Reports:

- A. Election committee (Ad Hoc): D. Wylie reported March 5th 6:30PM start at PL Library is candidate forum – need 48 hrs prior to vet candidate .
- B. Project Review: S. Kilbourn McGee- reported March 9th (mon) 1PM start at PL Library is next meeting
- C. Bylaws (Ad Hoc): D. Wylie – no report (see action item this evening)
- D. Airport Authority, ANAC (Airport Noise Advisory Comm.), ATAG (Airport (land use compatibility) Technical Advisory Group) and NTAG(Noise Tech. Advisory Group) : S. Khalil – (absent) no report
- E. BU Digester Gas (Ad Hoc): D. Davis – no report
- F. Traffic and Transportation: G. Halbert - no report
- G. North Bay Planning/Dev: J. Lester -no report
- H. Midway Planning: D. Kaup -no report
- I. Environment: D. Cohen -no report
- J. Parks Rec: H. Kinnaird -no report
- K. P3: D Wylie -no report

VI. Adjournment: approx: 9:30PM

Next PCPB regular meeting: Election 3701 Voltaire St.: scheduled for Mar 19th, 2009 at 6:30PM (Election same day 4PM- 8PM)

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Airport noise complaint phone 619 400-2799

Neighborhood Code compliance 619 236-5500