

Peninsula Community Planning Board Minutes
Subcommittee Chair's Workshop
April 27, 2011
Downstairs Conference Room, Pt. Loma Library

I. Parliamentary items:

Meeting called to order by Chair S. Khalil at approx. 6:32pm with a Pledge of Allegiance

A. Non Agenda Public Comment

- None

B. Approval of Agenda – Approved with no objections.

E. Attendance – Board Members Present: S. Khalil, R. Michael (arrived approx. 6:50), J. Gott, N. Graham (arrived approx. 6:53), P. Clark, G. Page (arrived approx. 6:36), J. Ross, J. Shumaker, N. Allenby (arrived approx. 6:53), A. Jones, P. Nystrom, M. Ryan, P. Webb. Absent: H. Kinnaird, C. Veum.

F. Chair Report – S. Khalil apologized for moving date from Thursday to Wednesday evening and not communicating the change more clearly; change necessitated by branch library closing at 5:30 on Thursday evenings. Mr. Khalil noted that the City Planning is consolidating departments and then provided an update from CPC meeting the prior evening - included the following items: bike lanes when sharing the road with auto traffic have new street markings; SANDAG grants; on May 4th, there will be a town hall meeting on redistricting; affordable housing ordinance; undergrounding of utilities. Some questions were asked and discussions ensued.

II. Subcommittee Presentations – goals & objectives / mission & vision:

A. Form Based Planning – J. Shumaker presented an overview on why design guidelines, on their own, don't work, and then also provided his draft mission statement, goals and target members. Discussions ensued.

B. Parks and Recreation – M. Ryan noted that he had met with Clay Bingham of SD Parks and had obtained contacts from the city and community. No early identification of members yet. Suggestions were provided.

C. Project Review – prior to A. Jones providing an overview of his mission statement, goals and proposed members, G. Page noted that he would like to be a member of the subcommittee. After providing his overview, Mr. Jones noted that he wanted to include into his proposal two modifications to a) recommend to developers that LEED principles be incorporated into the projects and also b) note that he was seeking to add a landscape architect to the subcommittee. Discussions ensued around the subcommittee and suggestions.

D. Airport – P. Webb noted that he had no updated mission statement or goals drafted. He will seek board members to participate and plans to focus on issues within our Peninsula jurisdiction. A discussion ensued.

E. Traffic & Transportation – P. Nystrom noted that he is just coming up to speed and did not have a formalized mission statement or goals & objectives handout. He did, however, hand out "Pete's Bypass" which focused on improving traffic in the Rosecrans corridor thru suggestions contained in our community plan. A discussion ensued and it was suggested that Mr. Nystrom review the SANDAG Central I-5 corridor study and the Airport EIR on the Master Plan. Additionally, it was suggested that Gary Halpert would be a good addition to the subcommittee and it might help to look at light rail and the SANDAG regional transportation plan.

F. Environment / Water – N. Allenby noted that he plans to keep the existing mission statement, to identify issues and target locally, and is looking for a civil engineer and/or sanitation engineer for addition to the subcommittee. He also hopes to keep the same subcommittee members. Lastly, Mr. Allenby noted that for the upcoming May 9th subcommittee meeting, a project manager from Sempra has been scheduled to discuss the methane BUDG (Beneficial Use of Digester Gas) project.

G. North Bay Project Area Committee & North Bay Community Planning Group – J. Ross noted that he had contacted the chairs and the City Planner in his search for how to approach his liaison role. A discussion ensued.

H. NTC Oversight (Ad Hoc) & P-3 – P. Clark noted that for the NTC Oversight (Ad Hoc) subcommittee, she had identified N. Graham, P. Nystrom, P. Webb, J. Ross, A. Jones & M. Ryan as members; no community members had yet been identified. One focus of this subcommittee will be the USS Recruit and its current state of disrepair. There was a quick discussion on the mission/vision statement and goals as time ran out with the library closing.

III. Action Items: (note: MSP = Moved, Seconded and Passed; MSF = Moved, Seconded and Failed)

- A. In general, any discussion that was held regarding each subcommittee's composition, their goals, objectives, and/or their mission/vision statements were incorporated into the respective subcommittee presentation & discussion.
- B. With respect to item II.C. (Project Review) above, S. Khalil requested a motion, which was then made by J. Shumaker, to approve the Project Review committee composition, mission statement, and goals, with such to include encouragement of LEED principles in the projects and also the objective of having a landscape architect on the subcommittee MSP (10 RM, NG, PC, JR, JS, NA, AJ, PN, MR, PW) – (0) – (2 JG, GP – nothing in By Laws requires vote to endorse subcommittee PCPB members, goals or mission statement).

IV. Adjournment: With the library branch closing, after the NTC Oversight (Ad Hoc) & P-3 presentation/discussion, the meeting was adjourned at 8:00 pm.

Next PCPB monthly meeting 3701 Voltaire **May 19, 2011** at 6:30 PM Pt. Loma Hervey Library.

Airport Noise Compliance 619-400-2799
Neighborhood Code Compliance 619-236-5500

Prepared by: John Gott, Secretary
FINAL: May 19, 2011