

Peninsula Community Planning Board Minutes
October 20, 2011
Meeting Room Pt. Loma Library

I. Parliamentary items:

Meeting called to order by First Vice Chair H. Kinnaird approx. 6:30 pm with Pledge of Allegiance

(note: MSP = Moved, Seconded and Passed; MSF = Moved, Seconded and Failed)

- A. **Approval of Agenda** – J. Shumaker moved to approve the agenda, J. Ross 2nd. Agenda passed unanimously
- B. **Secretary's Report** – J. Gott was not present to give a report. Secretary duties performed by N. Graham in J. Gott's absence.

Attendance – Board Members Present: H. Kinnaird, R. Michael, N. Graham, C. Veum, P. Clark, G. Page, J. Ross, J. Shumaker, N. Allenby, A. Jones, M. Ryan, and P. Webb. Absent: J. Gott, P. Nystrom.
Community Attendance – see sign-in sheet posted on PCPB web site.

Approval of Minutes – The minutes to the PCPB meeting on September 15, 2011 were presented by H. Kinnaird for Board approval. The minutes were unanimously approved without objection.

- C. **Treasurer's Report** – N. Graham reported that the current account balance is \$91.67. H. Kinnaird is still inquiring with Falconer's office about a possible donation for website support.
- D. **Acting Chair's Report** – H. Kinnaird provided up updates on 1) the speed limit is being increased on westbound W Point Loma Ave; 2) John Gott attended the last CPC meeting and collected handouts, which were circulated; 3) the next PCPB meeting will be a forum to discuss Balboa Park.
- E. **Board Filling Vacancy** – One candidate was present, Bruce Coons, who made a statement expressing his desire to join the PCPB. N. Graham nominated Coons for the open seat, J. Shumaker 2nd, and Coons was elected unanimously.
- F. **Board Elect New Chair** – H. Kinnaird was nominated by A Jones, J. Ross 2nd, and Kinnaird was elected unanimously. J. Ross was nominated as First Vice Chair (to replace the seat vacated by Kinnaird) by G. Page, no 2nd was required, and Ross was elected unanimously.
- G. **Non Agenda Public Comment** – 1) Cynthia Conger expressed concerns over possible closures of schools in the PCPB area. 2) Jim Gilhooly also expressed concern over possible school closures, especially the proposed plan for Dana Middle School and traffic impacts. Also concerns about Navy projects and the Carleton & Scott proposal were expressed.

I. Information Items:

- A. **San Diego Airport Noise Monitoring Program** – Dan Frazee of the airport's noise mitigation office gave an update on airport operations. Thella Bowen has been elected chair of the Airport Council International. SDIA received \$2 million in grant monies for power systems at the new gates. Airport operations are decreasing because many airlines have been working to provide the right size plane for demand to maximize occupancy. One Boeing 727 cargo plane which contributed a lot of noise is no longer flying to SDIA. American Airlines is replacing some noisy MD80s with quieter 737s. The Green Build project is due to be complete in June 2013, and updates are available on the website. A consultant has been selected to update the Flight Tracking System, and a demo of the new system is being shown to SDIA staff on Nov. 1. In July 2011, 15 out of the 19 elements were approved regarding the Part 150 study. PCPB members and public attendees were given the opportunity to ask Frazee additional questions, which focused mainly on noise abatement.
- B. **Harbor Drive Pipeline Design** -- John Stohr of the City of San Diego gave a presentation of the pipeline replacement planned for Harbor Drive. The replacement will be of a 16" cast iron pipe. It is scheduled to start in 6 months and be complete after 18 months.
- C. **Form Based Code "Foundation" thinking** – Kyle Peterson and John Martinez (fourth year architectural students from the downtown New School of Architecture) gave a presentation on their ideas for potential future redevelopment of the N. Harbor Drive and Nimitz Blvd. area. Board members provided constructive comment on their work, and asked H. Kinnaird to prepare a letter of appreciation that could be forwarded to their instructors.

- D. **Presentation by a representative of the Point Loma Cluster School Group** – Trish Smith gave a presentation on available information about San Diego Unified School Districts tentative plan to close schools in the PCPB area. Under the proposal, Cabrillo and Bernard Elementary would be closed, and the language academy program would be moved to Dana Middle School. The presentation provided population projections and questioned the merits of the plan. Many members of the community also expressed concern over the plan, the schedule in which the decision is being made, and the potential for impacts. N. Allenby made a motion to move this item to the Action Items section of the agenda, J. Ross seconded the motion, and it was approved. MSP (10 NA, CV, PC, GP, JR, JS, AJ, NG, MR, BC) – (2 RM, PW) – (0).

II. Action Items:

- A. **Presentation by a representative of the Point Loma Cluster School Group** – After moving this item to the Action Items section of the agenda, and further discussion, N. Graham made a motion for H. Kinnaird to draft a letter to SDUSD (with a cc to K. Falconer and J. Sanders) expressing concerns over 1) the decision is being made too quickly; 2) the need for proper analysis on community concerns including public safety, traffic, and emergency response times; and 3) the need for further analysis and opportunities for public comment before a decision is made. The motion was seconded by J. Shumaker. J. Ross then made a request to amend the motion to include language in the letter from chapter 3 of *Closing a School Best Practices Guidelines* from the California Department of Education, regarding requirements for community involvement. G. Page seconded the motion. MSP (10 NA, CV, GP, JR, JS, PC, NG, MR, BC, PW) – (1 AJ) – (0).

[NOTE: R. Michael left the meeting around this point in the meeting.]

A subsequent motion was made by A. Jones (and seconded by P. Webb) to not use language that stated the SDUSD had violated any process because the PCPB did not have definitive proof that any violation was made. MSP (8 AJ, NA, CV, JR, PC, NG, BC, PW) – (3 GP, MR, JS) – (0).

Motion was then passed as amended. MSP (10 NA, CV, GP, JR, JS, RM, NG, MR, BC, PW) – (2 PC, AJ) – (0).

- B. **Additional By-Law changes** – Due to time limitations, the Board elected to postpone the additional By-Laws changes to a future meeting.

IV. Subcommittee Presentations:

- A. **Form Base** (Long Range Planning) – J. Shumaker – No report because presentation was made during meeting.
- B. **Parks and Recreation** – M. Ryan – Provided an update on the USS Recruit, and that the next steps are to be taken by McMillin in preparing a lease, and that fund raising is going well. An update was also provided on the PCPB area park inventory. Park development on the east side of the boat channel is currently in a holding pattern, waiting on discussions between the Navy and the State Water Resources Control Board. There are also not enough funds currently available for the proposed Community Aquatic Center at NTC. The possibility for pocket parks was solicited, but there are also not funds available.
- C. **Project Review** – A. Jones – The October meeting will be cancelled because there are no upcoming projects to review in November. The Peeling project will be coming to the Subcommittee in December.
- D. **Airport Authority** – P. Webb – Paul attended the ALUCP Steering Committee’s first meeting on safety, and suggested that Board members should review the Safety Zones map on the Authority’s website. Paul also attended the ANAC meeting and got an update on missed approaches, noise, turns, and contraflow, and the number of early turns is going down. Concerns were also expressed about the runway protection zone for Runway 9, and the fact that the FAA cannot require a protection zone on non-airport property. The committee prepared a letter requesting the proper depiction of Runway Protection Zone on Airport Layout. The Board unanimously voted to approve the sending of the letter.
- E. **Traffic & Transportation** – P. Nystrom – Not present; no report.
- F. **Environment / Water** – N. Allenby – The Navy declined our invitation to attend a PCPB meeting, but will have their meeting on November 16th at 5:30 pm at the Southwestern Yacht Club. The Ad Hoc group has reviewed the plan from PLNU and discussed possible amendments with them; they have 60 days to respond. PLNU has committed to working with the Ad Hoc group on ecological environmental design suggestions if the funds become available. They currently need to complete their CUP. Current plans include draining runoff into the rocks, which Ad Hoc members have concerns related to slope failure and erosion.
- G. **North Bay Redevelopment PAC** – J. Ross – group did not meet, and will not meet again until a ruling is made on the future of redevelopment agencies.

- H. **Midway – Pacific Highway Corridor Advisory Committee** – J. Ross – Report that all park permits need environmental review for events and Balboa Park, and the city has to do a Categorical Exemption. There is desire to see this requirement removed.
- I. **Liberty Station / NTC** – P. Clark – Cars2Go gave a presentation at P3 about the possibility of a car sharing service being available at Liberty Station. The Rock Church is also looking into redeveloping building 271 again in partnership with High Tech High.

V. Government Reports/Public Communications

- J. **Council District 11** – No report provided, no representative present.
- K. **City Planning Staff** – No report provided, no representative present.

A motion by A. Jones to adjourn the meeting, was seconded by P. Clark, and passed MSP (11 AJ, NA, CV, JR, PC, NG, BC, PW, GP, MR, JS) – (0) – (0).

V. Adjournment: Approximately 9:15 pm

Next PCPB monthly meeting 3701 Voltaire **November 17, 2011** at 6:30 PM Pt. Loma Hervey Library.

Airport Noise Compliance 619-400-2799

Neighborhood Code Compliance 619-236-5500

Prepared by: Nancy Graham, Treasurer for John Gott, Secretary

FINAL: November 17, 2011