

Peninsula Community Planning Board Minutes
May 17, 2012
Meeting Room, Pt. Loma Hervey Library

I. Parliamentary Items:

Meeting called to order by Chair Geoff Page at approximately 6:30 p.m.

(Note: MSP = moved, seconded and passed; MSF = moved, seconded and failed)

- A. **Approval of Agenda** – Agenda was unanimously approved with no changes.
- B. **Approval of Minutes** – Minutes for April 19, 2012 were approved subject to three proposed changes. Minutes will be resubmitted with changes.
- C. **Secretary's Report** – A discussion of minutes took place, the conclusion of which was to have written bullet points as part of any subcommittee report as well as drafted motions to aid in the preparation of monthly minutes.
- D. **Attendance** – Board Members present: J. Ross, P. Webb, N. Graham, P. Clark, J. Shumaker, N. Allenby, P. Nystrom, M. Ryan, A. Jones, G. Page, D. Carnevale, B. Coons, R. Possanza, and J. Quinn. Absent: T. Hempel. Community Attendance – see sign-in sheet posted on PCPB website.
- E. **Chair's Report** – 1) The Chair first addressed the issue of vacancies on the board. On motion by Allen Jones, seconded by Paul Webb, a motion was made to have Nancy Graham be appointed to fill the vacant board position created by the resignation of John Gott. MSP. Ms. Graham accepted the appointment and joined the board. 2) A second vacancy had occurred due to the inability of Tyson Hempel, having taken new employment in New York, to fill his elected board position. The suggestion had been made to have the position filled by Jana Garma. She too was unavailable, having taken a job with the City. After some general discussion, it was decided to leave the vacancy open, pending further search for a candidate. 3) A request for payment of the website bill on the order of \$300 was discussed. There are insufficient funds (\$91.67) available in the treasury and no funds available from the City. The annual cost is on the order of \$500. The matter was deferred for further action. 4) The Chair commented on the website content, requesting a review of the material there posted. Agendas and minutes are required to be posted. The Chair expressed his opinion that there are postings that could be removed.
- F. **Non Agenda Public Comment** – 1) Cynthia Conger brought up the issue of the possible closure of Barnard School. She pointed out that the school runs the Mandarin magnet program. The local schools are already crowded. Any closure and sale of the property would exacerbate the crowding issue and probably affect property values. 2) Cynthia Conger also raised the issue of the runway protection policy at the airport, suggesting it might not be in compliance with air safety regulations. 3) Kara Kay presented an outline of the Rock 'n' Roll marathon to take place on June 3, 2012.

- G. **New/Old Business – Possible Sunset Cliffs Town Hall Meeting – 1)** The issue was raised for discussion what to do with the information developed by Dr. Barilotti and others regarding the continuing erosion threats that exist at Sunset Cliffs Natural Park and the effect of the PLNU drainage plan. The question was what, if anything, would be accomplished given the players, the history and WQCB decision not to become involved. The inclination was to continue to look at the problem. 2) Scott Peters appeared and made a brief position statement on his candidacy for the 52nd Congressional District.

II. Information Item: None.

III. Action Items:

- A. **ATT All Souls (City of San Diego Project no. 257494)** All Souls Church cell phone tower additions and remodel of cupola. AT&T submitted a modified plan to accommodate previous objections to the size and location of the proposed cell phone tower. Allen Jones, seconded by Paul Webb, moved approval of the AT&T proposal as presented in the May 17, 2012 drawings which illustrate a 7.5'x7.5cupola. MSP with one abstention. J. Ross abstained due to health concern posed by the cellular technology.
- B. **Balboa Park** – letter to planning commission Jay Shumaker, seconded by Rich Possanza, moved to send letter by Mr. Ross with first sentence revised to conform to the wording of the minutes which opposed the Plaza Committee plan for the Bypass bridge and to remove parking in the Plaza de Panama and to correct previous action.

IV. Subcommittee Presentations- The Chair introduced a general discussion of subcommittees with a view that the status of each whether to be a standing committee or an ad hoc committee. An informal polling was conducted with the result that subcommittees on Form Base (Long Range Planning), Environment/Water, and Liberty Station, should become ad hoc committees, while other subcommittees, including Parks and Rec, Project Review, Airport Authority, Traffic and Transportation, were to remain standing committees.

(Note: NTR= nothing to report)

- A. Form Base (Long Range Planning) - Jay Shumaker (NTR)
- B. Parks and Rec - Mike Ryan : Much improvement in restoring park services to previous levels.
- C. Project Review - Allen Jones (NTR)
- D. Airport Authority - Paul Webb (NTR)
- E. Traffic and Transportation - Peter Nystrom (NTR)
- F. Environment/Water - Norm Allenby (NTR)
- G. North Bay Redevelopment PAC - (NTR)
- H. Liberty Station NTC - Patricia Clark (NTR)
- I. P-3 Patricia Clark (NTR)

V. Government Reports / Public Communications: Funding for services heretofore cut is improving. City's budget woes have been largely corrected.

VI. Adjournment: A motion to adjourn was seconded and passed unanimously around 9:30 pm.

Next PCPB monthly meeting at 3701 Voltaire St. on June 21, at 6:30 p.m., Pt. Loma Hervey Library.

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Neighborhood Code Compliance 619-236-5500

Prepared by: Norm Allenby
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