

PENINSULA COMMUNITY PLANNING BOARD

Meeting Minutes

3701 VOLTAIRE STREET, POINT LOMA LIBRARY

March 18, 2010 at 6:30 PM

6:30 I. Parliamentary Items

Meeting called to order by Chair C. Mellor at approximately 6:38 pm with the Pledge of Allegiance

A. Non Agenda Public Comment (3 min each, 18 minutes total)

1.) *Libby Day of the San Diego Redevelopment Agency – the Redevelopment Agency of the City of San Diego will hold two concurrent public hearings on March 23, 2010 at 2:00 p.m., in the City Council Chambers (12th Floor of the City Administration Building at 202 “C” Street, San Diego, California), to hear public testimony of all interested parties on the Mid-Term Reviews of the Implementation Plans for Naval Training Center (NTC) and North Park Redevelopment Project Areas.*

B. Approval of Agenda

No objections

C. Approval of Minutes

Drafts of the minutes from the Feb 18th Meeting and March 3 Forum were approved with no objection

D. Treasurer: N. Graham

N. Graham – reported: approx. \$71 balance. We received a bill from Internet Service Pros for \$180. It is expected that cookie sales at the evening’s elections will raise enough funds to cover the difference.

E. Attendance: D. Davis

D. Cohen, N. Graham, M. Hoppe, S. Khalil, S. Kilbourn-McGee, C. Mellor, M. Sanicki, J. Shumaker, C. Veum (Overseeing Election: H. Kinnaird, D. Davis, D. Kaup, S. Brown / Excused Absent: G. Halbert, J. Lester)

F. Chair Report: C. Mellor

The CPC has asked for a recommendation from each Community Planning Board on the recommendations of the Medical Marijuana Taskforce. This issue will be on next month’s agenda.

6:55 II. Action Items:

A. Letter to Senator Kehoe & Mayor Sanders re Direction to ALUC-Letter requesting information on ALUC from Airport Sub Committee-Suhail Khalil

S. Khalil presented the letter to the Board for consideration. Discussion surrounded the prominence of economic impacts within the letter, and members of the board requested to make minor modifications to the letter. These modifications sought to focus the letter on the request for a District 2 seat on the ALUC, and to emphasize the need to consider impacts to safety, the environment, as well as economics. The letter was approved unanimously with revisions discussed.

B. Short Residence Coastal Development Permit 320 San Geronio Street. Request to demolish the existing residence and construct a 5,924 square foot single family residence on a 0.81 acre site. Applicant: Willis Short

Applicant presented plans. The project passed unanimously.

C. Jarvis Street Coastal Development Permit 2912 Jarvis Street. Request to adjust the lot line at 2912 Jarvis Street. Applicant: Robert Bateman

Applicant not present – no action taken.

7:30 III. New/Old Business

None

7:40 IV. Committee Reports

- A. Election Committee, (Ad Hoc): H. Kinnaird
Election was currently in process.
- B. Parks and Rec: H. Kinnaird
No report as Helen was outside supervising the election.
- C. Project Review: Shelly Kilbourn McGee
S. Kilbourn-McGee announced that the committee will need to change its meeting time due to the cutback of library hours. Meetings will now be the second Wednesday from 1-3 pm unless that day falls in the same week as the regular board meeting. In that instance, the meeting will be the Wednesday prior.
- D. Airport Authority, ANAC, ATAG: S. Khalil
*April 1st there is an Airport Authority Board Meeting.
The committee is looking to have the flight tracking system certified by the FAA.
The committee is requesting a baseline assessment in regards to the Green Build Program. If the project is green, a baseline needs to be established including a carbon footprint in order to determine how green the project is.
A suggestion was made to the Board to follow the BRAC process closely this year with the hopes of Miramar being selected as a candidate.*
- E. Traffic and Transportation: G. Halbert
No report.
- F. By Laws (Ad Hoc): J. Lester
No report.
- G. Midway Planning: D. Kaup
D. Kaub reported that the ARCO station at Lytton and Rosecrans is to be torn down and redeveloped as a new station with a car wash and AM/PM.
- H. Environment: D. Cohen
No report.
- I. North Bay Planning/Development: D. Cohen
No report.
- J. P3-Point Loma People for Progress: H. Kinnaird
No report.
- K. Community Plan (AdHoc) N. Graham & C. Veum
No report.

8:00 V. Government Reports/Public Communications:

- A. Council District II: M. Awbrey, Staff Report
M. Awbrey reported that Liberty Station has a new calendar that can be found at www.libertystationca.org. On March 25th at 11am, the Submarine Memorial will be dedicated. On March 19th at 10 am, the Hugh Story rose garden will be dedicated. Brian Henshel is providing tours and can be reached at 619-594-0358. There will also be an audit of the Water and Wastewater Bid to Goal program, and the program is being reconsidered for underperformance.
- B. City Planning: Staff
No report – tending to elections.

8:30 VI. Adjournment:

Occurred at approximately 9:20.

Next PCPB regular meeting 3701 Voltaire **April 15, 2010** at 6:30 PM Pt. Loma Hervey Library.