

Peninsula Community Planning Board Minutes
January 17, 2013
Meeting Room, Pt. Loma – Hervey Library

I. Parliamentary Items:

Meeting called to order by Julia Quinn at approximately 6:30 p.m.

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

- A. Approval of Agenda** – Agenda was first amended on motion of N. Graham, seconded by J. Ross, to move all new business to action items. The motion was unanimously approved and the agenda accordingly changed.
- B. Approval of Minutes** – Minutes for December 20, 2012 were approved with P. Nystrom abstaining.
- C. Secretary’s Report** – Nothing to report.
- D. Treasurer’s Report** – Balance in treasury \$196.71.
- E. Attendance** – Board Members present were: J. Ross, P. Nystrom, N. Graham, N. Allenby, J. Shumaker, D. Carnevale, B. Coons, and J. Quinn. Community Attendance – see sign-in sheet posted on PCPB website.
- F. Chair’s Report** – 1) Julia Quinn assumed the responsibilities as Chair.
- G. Non Agenda Public Comment** – 1) Mr. Gilhooly expressed concern over the continuing issue of the Navy fuel line on which action has simply not taken place. The 57-year old pipeline servicing 8 new fuel tanks at 800 psi likely needs to be replaced. There will be a meeting at Southwestern Yacht Club on March 20, 2013 at 5:00 P.M. where the issue will likely come up. 2) Karen Kay presented routing information and requested support of the Women’s half marathon to be run Sunday, February 24, 2013 starting at 6:30 a.m.. The run will start and finish on Liberty Station, traversing onto and around Shelter Island, back to and around Harbor Island and back to Liberty Station. 3) J. Shumaker and B. Coons reviewed the status of Balboa Park Planning, the bridge issue and the litigation. 4) P. Clarke pointed out the board vacancies and the need to get a strong slate of candidates involved. 5) Brittany Taylor introduced herself as a prospective candidate for the board.
- H. New/Old Business** – 1) Simon Borger described a safety problem at Silvergate/Jennings and requested that a particular yield sign be changed to a stop sign. N. Graham moved, seconded by P. Nystrom, to request that the city convert the yield sign to a stop sign and update the surrounding signage to accommodate the change. Following discussion the motion was approved unanimously. 2) Jerry Slavitt, representing several neighbors, requested that a stop sign be placed on Guizot at Narragansett. Following discussion J. Shumaker moved, seconded by N. Allenby, to approve the request of neighbors for stop

signs on Narragansett at Guizot. J. Ross, P. Nystrom, N. Allenby, J. Shumaker and D. Carnevale voted in favor of the motion. N. Graham voted against and B. Coons abstained. 3) Dennis Perkin presented a perceived traffic problem on Liggett Drive, namely rush hour traffic using Liggett Drive as a short cut between Canyon and Chatsworth. No action was taken, but the suggestion was made for further study by the traffic authorities to examine the issue.

II. Information Item: None.

III. Action Items:

- A. Project No.282690-Wasson Residence Guest Quarters involving, a Coastal Development Permit, addition to an existing detached garage and modifications to an existing residence, following presentation, a motion to accept plan as presented for 2nd story over garage by J. Shumaker, seconded by J Ross , was unanimously approved
- B. Project No. 299160, Voltaire Mixed-Use- 4175 Voltaire Street was NOT presented.

IV. Subcommittees: (Note: NTR= Nothing to report)

- A. Form Base Jay Shumaker (Long Range Planning) - Jay Shumaker advised that the AIA was undertaking a study of form base planning.
- B. Parks and Rec – Mike Ryan: NTR.
- C. Project Review – Jay Shumaker: NTR
- D. Airport Authority - Paul Webb: NTR.
- E. Traffic and Transportation - Peter Nystrom: NTR
- F. Environment/Water – Norm Allenby: Sunset Cliffs issue waiting response from Coastal Commission on erosion.
- G. North Bay Community Planning Group: NTR
- H. Liberty Station NTC – Dominic Carnevale: Building 291 remains without repairs. The letter prepared by the Liberty Station / NTC Committee, which was approved by PCPB Vote on September 20, 2012, was delivered to McMillin Offices on October 18th, 2012. NINETY days have gone without a response from McMillan to the letter regarding building 291 's condition. Dominic Carnevale stated a follow up email was sent to Kim Elliot of McMillin on January 15, 2013. The committee has committed to seek further assistance on the issue regarding Building 271 from our City Councilman and Mayor.
- I. P-3 - Patricia Clark: NTR

V. Government Reports / Public Communications: NTR

VI. Adjournment: A motion to adjourn was seconded and passed unanimously around 8:00 p.m.

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

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

Prepared by: Norm Allenby
February 17, 2013